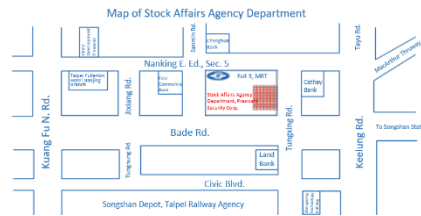




105412  
 Address: Basement 1, No. 8, Dongxing Road,  
 SongShan District, Taipei City  
 Stock Affairs Agency Department, President  
 Securities Corp.  
 Hotline for stock affairs: (02)2746-3797  
 (representative)  
 Website: <http://www.pscnet.com.tw/>  
 Business hours: Monday – Friday 8:30 a.m.  
 to 4:30 p.m.(excluding weekends and holidays)  
 Stock code: 2855



The bus routes and the stop for the access:  
 Nanking Apartment : 204 · 306 · 306 Distr. · 307 · 53 ·  
 605Speed · 668 · 675 · 711 · Brown 10 · Brown 9 · Red25  
 Bade Dongning Intersection : 202 · 203 · 205 · 257 · 276 ·  
 605 · 605Xingtai 5th  
 Dongning Rd. 1 : 277 · 279 · 282sub · 46 · 612 · 612 Distr. ·  
 Commute Bus for NeiHu Scientific Park19 · Blue 10 · Blue26  
 For MRT: Nanjing Sanmin Station (Exit 3)



Permit of Taipei Post  
 Office Taipei Zhi No. 928

Domestic mail envelope

It is a meeting notification, please  
 read immediately upon reception.

(Without correct zip code, the postage of mail shall be paid)  
 Shall there be any attachment, it is deemed general mail for postage.

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 Printed by HENG-YEH CO., LTD  
 Tel: (02) 2601-4648

To: the Shareholders

The personal information collected by the Stock Affairs Agency Department is used and processed only for the purpose of execution of stock affairs. The related information will be retained according to the laws and regulations, or contract. If you would like to exercise your right, please contact the Stock Affairs Agency Department

Translation – In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.

The 1<sup>st</sup> Slip: Sign-in Card for Attendance

|   |   |   |   |   |
|---|---|---|---|---|
| No.:  | No.:  | Checked by  | 112 Stock Code: 2855  |   |
| 112 President Securities Corp.<br>2023 Annual General Shareholders' Meeting<br>Sign-in Card for attendance<br><br>Time: 9:00 a.m., May 31 (Wednesday), 2023<br>Venue: No.8, Dongxing Road, SongShan District, Taipei City<br><br>Account No. of Shareholder:<br><br>Name of shareholder or proxy:<br><br>Stake:<br><br><small>When attending a shareholders' meeting, shareholders, solicitors, proxies and appointed representatives should bring original photo identification documents for verification. If juristic persons appoints a representative to attend, a letter of appointment with the juristic person shareholder's seal affixed must also be presented.<br/>         A person shall be deemed to be present in person if both the attendance card and the proxy form are signed or stamped, provided that a proxy form delivered by a member to the solicitor or proxy shall be deemed to be a proxy.</small> | <b>Proxy Form</b><br>I. I hereby delegate Mr./Ms. (must be written by the principal, no stamp is allowed) as my proxy to attend the AGM on May 31, 2023. The proxy will exercise the rights of shareholders' as authorized:<br><input type="checkbox"/> (I) Exercise the rights of shareholders on behalf of myself regarding the meeting agenda. (Full authorization)<br><input type="checkbox"/> (II) Exercise the rights of shareholders on behalf of myself for each following proposal and express opinion; the unticked proposals are deemed approval or favor.<br>1. Ratify the 2022 business report, consolidated financial statements and financial statements (1) <input type="checkbox"/> Approve (2) <input type="checkbox"/> Disapprove (3) <input type="checkbox"/> Abstain<br>2. Ratify the Proposal for the 2022 earnings distribution (1) <input type="checkbox"/> Approve (2) <input type="checkbox"/> Disapprove (3) <input type="checkbox"/> Abstain<br>3. Discuss the Amendments to the Articles of Incorporation (1) <input type="checkbox"/> Approve (2) <input type="checkbox"/> Disapprove (3) <input type="checkbox"/> Abstain<br>II. If all the matters above are ticked or none of them are ticked, it is deemed as full authorization; but if the proxy is a shareholder affairs agency, no full authorization shall be granted; the proxy shall exercise the shareholder's rights as the (II) in the preceding paragraph.<br>III. The proxy has full authorization over the extraordinary matters in the AGM.<br>IV. Please send the attending permit (or the sign-in card) to the proxy as a proof; if the date of AGM is changed, this proxy form remains effective (for this AGM only) |   | I. Filling proxy form with cash or other benefit is prohibited.<br>II. If the proxy form is found to have been obtained and used illegally, please report to the Taiwan Depository & Clearing Corporation by attaching specific evidence. If the evidence is substantiated, you will receive a maximum reward of NT\$200,000 for reporting the matter. Phone report: (02) 25472733. | <b>Principal (Shareholder)</b><br>Account No. of Shareholder<br>Name<br>Stake<br>Signature or Stamp |
|   | To<br>President Securities Corp.<br>Date of Authorization YY MM DD  |   |   | <b>Solicitor</b><br>Account No.<br>Name<br>Signature or Stamp                                       |
| Location of Solicitation, Signing and Stamping  |   | <b>Consigned Agent</b><br>Account No.<br>Name<br>ID No. or Uniform No.<br>Address<br>Signature or Stamp |   |   |

The 2<sup>nd</sup> Slip: Please complete and return the slip if a proxy is appointed for attending the meeting.

**Attention:**

- No souvenir will be distributed.**
- Shall any shareholder intend to appoint an agent (Stock Affairs Agency Department, Horizon Securities Corp.) due to his/her absence, please sign or affix your seal on this proxy form and present it to the Department of Stock Affairs at Horizon Securities Corp. **from May 2, 2023 to May 25, 2023 (excluding weekends and holidays), 8:30 a.m. to 4:30 p.m.** (Address: 3F, No. 236, Sec. 4, Xinyi Rd., Xinyi Dist., Taipei City; Tel: (02)7719-8899)

(Slip 3)

01 Cash Dividend Remittance (change) Application Form, President Securities Corporation

|   |              |             |        |         |         |                 |                 |
|---|--------------|-------------|--------|---------|---------|-----------------|-----------------|
| Account No.   |              |             |        |         |         |                 | Reference Stamp |
| Account Name  |              |             |        |         |         |                 |                 |
| Telephone   |              |             |        |         |         |                 |                 |
| Original Registered (Form submission not required if there are no errors) | Name of Bank | Bank Code   | Branch | Account |         |                 |                 |
|   | Name of Bank | Bank Code   | Branch | Course  | Account | Checking Number |                 |
| New (Change)  | Post Office  | Passbook(H) | 700    | Branch  |         |                 |                 |
|   |              |             |        |         |         |                 |                 |

- ※Please fill in the complete bank details. The dividend will be paid in cheque if the bank details are incomplete.
- ※If you do not know how to fill in the account correctly, please attach the copy of your passbook's cover, for the correct record.
- ※Unless you have registered to have the cash dividends transferred to your bank account, such dividends will be paid in cheque and sent by the registered mail.
- ※Please send the form back to Stock Affairs Agency Department, President Securities Corp. before May 31, 2023 for processing.

105412

Basement 1st, No. 8, Dongxing Rd., Songshan District, Taipei City

01

Stock Affairs Agency Department, President Securities Corp.

Please attach  
postage stamp

City/County,

District/Township  
/Village,

Road/ Section,

Lane,

Lane No.

( Floor)

Sender:

### Instructions for Use of the Proxy

1. Before solicitation for proxy is made by a third party, shareholders are advised to ask the solicitor to provide information on written and advertising contents, or review such information from the consolidated list provided by the Company. Shareholders shall fully understand the background information of the solicitor and the candidate to be elected as well as opinions on agenda items of the solicitor.
2. If the consigned agent is not a shareholder, he/she should fill out his/her ID number or the Tax ID number in the Shareholder No. column.
3. If the solicitor is a trust enterprise or stock affairs agency, please fill out the Tax ID number in the Shareholder No. column.
4. All other matters related to the agenda shall be conducted by the instructions herein provided.
5. If the proxy has already been delivered to the Company and the shareholder decides he/she wishes to personally attend the meeting or exercise his or her voting rights by electronic means, the concerned shareholder should notify the Company in writing two days prior to the Shareholders' Meeting to rescind the notice for proxy. If the shareholder fails to do so by the deadline, the voting right cast by the consigned agent shall govern.
6. The Department of Stock Affairs at Horizon Securities Corp. (3F, No. 236, Sec. 4, Xinyi Rd., Xinyi Dist., Taipei City; Tel: (02)7719-8899) has been appointed as the Company's consigned agent for the current Shareholders' Meeting. If you are unable to attend the shareholders' meeting in person to exercise right to the proposals of the Board of Directors, please place a check mark next to the proposal of the proxy form, signed or sealed (1. Ratification of the 2022 business report, consolidated financial statements and financial statements 2. Ratification of the Proposal for the 2022 earnings distribution 3. Discussion of Amendments to the Articles of Incorporation). The Department of Stock Affairs at Horizon Securities Corp. has been appointed as the Company's consigned agent. (No full authorization)
7. See Slip 2 for the format of the Proxy.

### Meeting Notice of 2023 General Shareholders' Meeting

1. The 2023 General Shareholders' Meeting ("the Meeting") will be held on May 31, 2023, at 9:00 a.m. (registration of the shareholders starts from 8:30 a.m. at the same place as meeting), at No.8, Dongxing Road, SongShan District, Taipei City. The key items to be addressed in the meeting are as follows:
  - (I) Report Items
    1. 2022 Business Report
    2. 2022 Audit Committee's Review Report
    3. 2022 Remuneration of Employees and Directors
  - (II) Items to be Adopted
    1. Adoption of the 2022 business report, consolidated financial statements and financial statements
    2. Adoption of the Proposal for the 2022 earnings distribution
  - (III) Items for Discussion
    1. Discussion of Amendment to the Articles of Incorporation
  - (IV) Provisional Motions
2. Shareholder Dividends to be distributed for the year 2022:

Proposed cash dividend is NT\$567,774,224, which is equivalent to NT\$0.39 per share. It is proposed to authorize the record date for distribution will be decided by the Board of Directors as authorized.
3. In accordance with Article 165 of the Company Law, the transfer of shares will be suspended during the period of April

2, 2023 to May 31, 2023.

4. In addition to a public announcement, a meeting notice and proxy statement has been mailed to you. If you are to attend the meeting in person, please report to the meeting venue on the date of the meeting after filling out Sign-in card for attendance. If you would like to assign a proxy to represent you at the Meeting, please fill out the Proxy Statement and the Sign-in card for attendance, and mail them back to President Securities Corp. at least 5 days before the Meeting. Once the signatures on the forms have been verified, the Signature Card will be stamped and returned and the shareholder or the shareholder's representative will then be authorized to attend the Meeting. When attending a shareholders' meeting, shareholders, solicitors, proxies and appointed representatives should bring original photo identification documents for verification; if juristic persons appoints a representative to attend, a letter of appointment with the juristic person shareholder's seal affixed must also be presented.
5. For any shareholder intending to solicit proxy statements, our Company will have the necessary information uploaded to the Securities and Futures Institute website (<https://free.sfi.org.tw>) on April 28, 2023. On this website, simply click the section entitled "Proxy Statement Information Free Inquiry System" and then proceed to enter your query parameters.
6. For any shareholder intending to excise the voting power by way of electronic transmission during the excise period from April 29, 2023 to May 28, 2023, please login <https://www.stockvote.com.tw>, the website of Taiwan Depository and Clearing Corporation, for operation manual.
7. Verification of proxy votes at the Annual Shareholders' Meeting shall be conducted by the Department of Stock Affairs at President Securities Corp.
8. If there is a stipulation in Article 172 of the Company Law that should list and explain the main contents of the convening, please go to the Market Observation Post System (<http://mops.twse.com.tw>), and select "Profiles/e-Book/Annual Report & Meeting of Shareholders (with DR info)/Stock code: 2855, Year: 112/Meeting Proposal References" for details.
9. Please be advised of the aforementioned.

Sincerely,  
The Board of Directors  
President Securities Corp.