



## Coremax Corporation

# Notice of 2022 Annual General Shareholders' Meeting

### (Summary Translation)

The 2022 Annual General Meeting of Coremax Corporation (the "meeting") will be convened at 9:00 a.m., Friday, May 27, 2022 at No. 510, Sec. 1, Zhongping Rd., Hukou Township, Hsinchu County (Hukou Haoke Cultural and Creative Park)

#### I. Agenda for the Meeting:

##### 1. Report Items

- (1) Presenting the Company's FY2021 Business Report
- (2) The Audit Committee Report on the Review of the FY2021 Financial Report
- (3) Report FY2021 distribution of employees' bonus and remuneration to Directors
- (4) Report on the issuance of the Company's third domestic secured convertible bonds.
- (5) Report on amendments to the "Regulations Governing 1st Share Repurchase and Transfer to Employee Stock"

##### 2. Ratification Items

- (1) To accept FY2021 Business Report and Financial Statements
- (2) To approve the FY2021 earnings distribution

##### 3. Discussion Items

- (1) Amendment of "Procedures for Acquisition or Disposal of Assets."

##### 4. Extempore Motion

II. Distribution of 2021 profits adopted at Board of Directors meeting: profits distribution of cash dividend in NTD 3 per share to its shareholders.

III. If there are any matters that should explain the main content in accordance with Article 172 of the Company Law at the shareholders meeting, please go to the website [ <https://mops.twse.com.tw> ], click on Electronic Books/Annual Report and Shareholders' Meetings or click on Basic Information/Basic Information of Companies/) for further information.

- IV. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from March 29, 2022 to May 27, 2022.
- V. One copy of the attendance notification form and proxy form will be attached to this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the meeting. In the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Grand Fortune Securities Co., Ltd. Transfer Agent Department at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for agent(s) to represent your vote at the meeting.
- VI. If a proxy is solicited by the shareholder(s), Coremax Corporation is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Future Institute (SFI) website no later than April 26, 2022. Shareholder(s) can obtain information on proxy solicitation firms from the “Free proxy disclosure & related information system” (<https://free.sfi.org.tw>), via the “proxy disclosure and meeting notices” search page.
- VII. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from April 27, 2022. to May 24, 2022.
- VIII. The proxies shall be tallied and verified by the Grand Fortune Securities Co., Ltd. Transfer Agent.
- IX. Please note and act accordingly.

To Shareholder

Board of Directors  
Coremax Corporation