



## **Coremax Corporation**

### **Notice of 2023 Annual General Shareholders' Meeting (Summary Translation)**

The 2023 Annual General Meeting of Coremax Corporation (the "meeting") will be convened at 9:00 a.m., Friday, June 30, 2023 at No. 22, Zhonghua Rd., Fengshan Village, Hukou Township, Hsinchu County (Hsinchu Industrial Park Service Center, Industrial Development Bureau, MOEA)

#### **I. Agenda for the Meeting:**

##### **1. Report Items**

- (1) Presenting the Company's FY2022 Business Report
- (2) The Audit Committee Report on the Review of the FY2022 Financial Report
- (3) Report FY2022 distribution of employees' bonus and remuneration to directors

##### **2. Ratification Items**

- (1) To accept FY2022 Business Report and Financial Statements
- (2) To approve the FY2022 earnings distribution
- (3) To approve the change in using the funds raised from the Company's 2020 issuance of common stock for cash

##### **3. Discussion Items**

- (1) Amendments to the Company's Articles of Incorporation
- (2) Amendments to the Company's Rules for Election of Directors
- (3) Amendments to the Rules of Procedure for Shareholders' Meetings

##### **4. Election of directors and supervisors**

- (1) Re-election of Directors

##### **5. Other Proposals**

- (1) Removal of non-compete clause for the Company's new directors and their representatives

##### **6. Extempore Motion**

- II. Distribution of 2022 profits adopted at Board of Directors meeting: profits distribution of cash dividend in NTD 3 per share to its shareholders.
- III. A total of 9 directors(including 4 independent directors) be elected by adopting the candidate nomination system in this Annual Shareholder's Meeting. Please visit the Market Observation Post System (MOPS) for more information regarding the above candidates. MOPS: <http://mops.twse.com.tw/mops/web/t146sb10>.
- IV. 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.
- V. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from May 2, 2023 to Jun 30, 2023.
- VI. 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 from 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.
- VII. 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 May 30, 2023.  
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.
- VIII. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 31, 2023. to Jun 27, 2023.
- IX. The proxies shall be tallied and verified by the Grand Fortune Securities Co., Ltd. Transfer Agent.
- X. Please note and act accordingly.

To Shareholder

Board of Directors

Coremax Corporation