



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

Convening Method: Physical shareholders' meeting

Meeting time: 9:00 a.m., Wednesday, May 24, 2023

Meeting venue: O-TA 's Headquarter (No. 8, Jianfu Rd., Neipu Township, Pingtung County 912018, Taiwan (R.O.C.))

1. The agenda for the Meeting is as follows:

(1) Report Items

- I. 2022 Business Report
- II. Audit Committee Review of 2022 Financial Statement Report
- III. 2022 Cash Dividend Distribution from Earnings Report
- IV. 2022 Employee and Director Remuneration Distribution Report
- V. Amendment to the Company's "Rules of Procedure for Board of Directors Meetings" Report

(2) Proposals

- I. Proposal of Approval on 2022 Business Report and Financial Statements
- II. Proposal of Approval on 2022 Earnings Distribution.

(3) Extempore Motions

2. The proposal for distribution of 2022 profits has been resolved by the Board of Directors meeting as follows:

Cash dividends –Totaling NT\$1,076,830,000 the proposed dividend is NT\$12.85 per share.

3. Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from April 22, 2023 to May 21, 2023.

4. The Transfer Agency Department of KGI Securities Co., Ltd. is the proxy tallying and verification institution for the meeting.
5. If any situation for the case of seeking the Power of Attorney in public, the latest upload for the company to submit required documents to S.F.I. (<https://free.sfi.org.tw>) will be on April 21, 2023. Please go on the website if requiring any further information.

Board of Directors

O-TA PRECISION INDUSTRY CO., LTD.