

Powertip Technology Corporation

Notice for 2023 Annual General Shareholders' Meeting (Summary Translation)

1. Employed method: Physical meeting
2. Time: June 20, 2023 (Tuesday) 9:00 a.m.
3. Venue: No. 8, Gongyequ 6th Rd., Xitun Dist., Taichung City (company conference room)
4. Period of suspension of share registration : April 22, 2023 ~ June 20, 2023
5. Meeting Agenda
 - I. Report Items
 - (1) 2022 Business Report.
 - (2) Audit Committee's Review Report on 2022 Final Account Statements.
 - (3) 2022 Annual Report on Employee Compensation and Director Compensation.
 - (4) Report on the Distribution of Cash Dividends from Earnings in 2022
 - (5) Other Matters to Report.
 - II. Ratifications
 - (1) Ratification of the 2022 Business Report and Financial Statements.
 - (2) Ratification of 2022 Earnings Distribution Proposal.
 - III. Elections
 - (1) By-election of the 12th-Term Independent Directors

<Explanatory Notes>

The proposal for distribution of 2022 earnings adopted at the meeting of the Board of Directors is as follows : cash dividends of NT\$0.7 per share to shareholders, totaling NT\$113,521,255.

Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 20, 2023 to June 17, 2023.

Board of Directors,
Powertip Technology Corporation