

# **DARFON ELECTRONICS CORP.**

## **Notice of 2022 Annual General Shareholders' Meeting (Translation)**

### **I. Information of the Meeting**

Meeting type: Physical shareholders meeting

Time: 9:00 a.m., Thursday, June 16, 2022

Place: FULLON HOTEL (No.200, Sec.1, Daxing W.Rd., Taoyuan Dist., Taoyuan City)

### **II. Agenda**

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

- (1) To report the business of 2021
- (2) Audit Committee's review report
- (3) To report the distribution of 2021 employees' and directors' remuneration
- (4) To report the proposal for the 2021 Earnings Distribution of cash dividends

#### **2. Ratification and Discussion Items :**

- (1) To accept 2021 Business Report and Financial Statements
- (2) To accept the proposal for the distribution of 2021 earnings
- (3) Discussion of the amendment to "Articles of Incorporation".
- (4) Discussion of the amendment to "Procedures for Acquisition or Disposition of Assets" and "Procedures for Engaging in Derivatives Trading".
- (5) Discussion of the amendment to "Procedures for Lending Funds to Other Parties" and "Procedures for Endorsement and Guarantee".

#### **3. Extraordinary Motions**

**III.** The Board of Directors has been approved the Company's earning distribution proposal for the year 2021 that each common shareholder will be entitled to receive a cash dividend of NTD 3 per share.

**IV.** The subjects of shareholder meeting shall involve any condition mentioned in accordance with Article 172 of the Company Act. Please refer to the Market Observation Post System (MOPS) website (<http://mops.twse.com.tw>), click on "Electronic Books/ Shareholders' Meetings", enter the Company stock code and the year, and click "GO" to find the meeting files.

**V.** In accordance with Article 165 of the Company Act, the registration of stock transferring to be suspended from April 18, 2022 to June 16, 2022. For opening account procedures (signature card attached), please contact Stock Affairs Department of Taishin Securities Co.,Ltd.

**VI.** Should there be proxy solicitors, the Company will compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website (<http://free.sfi.org.tw>) before May 16, 2022. Stock Affairs Department of Taishin Securities Co., Ltd. is the proxy tallying and verification institution for Shareholders' Meeting.

**VII.** In addition to the public announcement, a set of sign-in card and power of attorney is hereby attached to this notice.

If you plan to attend the Meeting in person, please affix your signature or seal to the Sign-in card and submit it on the day of the Meeting. (do not deliver it back)

If you wish to appoint a proxy to attend the Meeting, please fill out the name and relevant information of the proxy, and affix your signature or seal to the Proxy Form. Such the Proxy Form shall be delivered to the Company's securities agent, Stock Affairs Department of Taishin Securities Co., Ltd, at least five (5) days prior to the Meeting.

**VIII.** Shareholders may exercise his/her voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 17, 2022 to June 13, 2022.

**IX.** Please bring your own identity document for inspection so as to attend the shareholders' meeting.

**X.** Hereby notify above.

Sincerely,

Board of Directors  
DARFON ELECTRONICS CORP.