

DARFON ELECTRONICS CORP.

Notice of 2023 Annual General Shareholders' Meeting (Translation)

I. Information of the Meeting

Meeting type: Physical shareholders meeting

Time: 9:00 a.m., Friday, June 9, 2023

Place: CHUTO HOTEL (No.398, Taoying Road, Taoyuan Dist., Taoyuan City)

II. Agenda

1. Reports Items :

- (1) 2022 Business Report
- (2) Audit Committee's Review Report
- (3) Report on the Employees' and Directors' Remuneration in Year 2022
- (4) Proposal for 2022 Earnings Distribution of Cash Dividends Report
- (5) Completed Status Report for the Spin-off of "Energy Storage B.D." in Taiwan to Darfon Energy Technology Corp.

2. Proposals and Discussion :

- (1) Adoption of the 2022 Business Report and Financial Statements
- (2) Adoption of the proposal for 2022 Earnings Distribution
- (3) Amendment to the "Rules of Procedures for Shareholder Meetings"

3. Extraordinary Motions

III. The Board of Directors has been approved the Company's earning distribution proposal for the year 2022 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. Except for those listed in the convening notice, please refer to the Market Observation Post System (MOPS) website (<https://mops.twse.com.tw>, click on "Basic Information/ Electronic Books/ Annual Report and Related Materials of Shareholder Meeting (including depository receipt information)", enter the Company stock code and the year, and then click the relevant information of the shareholders meeting) for its main contents.

V. In accordance with Article 165 of the Company Act, the registration of stock transferring to be suspended from April 11, 2023 to June 9, 2023. 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 (<https://free.sfi.org.tw>) before May 9, 2023. 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 (<https://www.stockvote.com.tw>) during the period from May 10, 2023 to June 6, 2023.
- 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.