

Meeting Notice
for
Annual Shareholders' Meeting
(Translation)

- A. The 2023 Annual Shareholders' Meeting (the "Meeting") of Etron Technology, Inc. (the "Company") will be convened at 9:00 a.m., Tuesday, June 27, 2023 at The Company's Meeting Room (No. 6, Technology 5th Road, Hsinchu Science Park).

The agenda for the Meeting is as follows:

- I. Reports:
- (I.) 2022 Business Report
 - (II.) Audit Committees' Review Report
 - (III.) Distribution of 2022 remuneration to employees and Directors
 - (IV.) Other Reports
- II. Ratifications
- (I.) 2022 Business Report and Financial Statements
 - (II.) 2022 Earnings Distribution
- III. Discussions
- (I.) Releasing Directors from Non-competition Restrictions
 - (II.) 2022 Capital Increase by Retained Earning
- IV. Other Motions
- B. The proposal for distribution of 2022 earnings has been approved by the Board of Directors and distribution is proposed as follows:
- I. Cash Dividend: Total amount of NT\$5,684,236, equivalent to NT\$0.02 per share dividend paid in cash. (NT\$20 per 1,000 shares)
 - II. Capital Increase by Retained Earning: Total amount of NT\$39,789,660, equivalent to NT\$0.14 per share dividend paid in stock. (14 shares per 1,000 shares)
- C. If the Company decides to hold a meeting under Article 172 of the Company Act, electronic files will be posted to the Market Observation Post System at <https://mops.twse.com.tw>
- D. One copy of the attendance notification form and proxy form are attached to this meeting notice. If the shareholder is attending the meeting in person, please sign or stamp on the attendance notification form and submit it to the check-in desk

on the day of the meeting. If an agent is entrusted to attend the meeting, the shareholder 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 Transfer Agency Department of Chinatrust Commercial Bank at least 5 days prior to the day of the meeting so that the sign-in cards can be sent to the agent accordingly.

- E. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (<https://free.sfi.org.tw>) on May 26, 2023. For further information, please visit the website.
- F. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) from May 28, 2023 to June 24, 2023.
- G. The Transfer Agency Department of Chinatrust Commercial Bank is the proxy tallying and verification institution for this annual general meeting.

Board of Directors

Etron Technology, Inc.