



信昌電子陶瓷股份有限公司

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Prosperity Dielectrics Co., Ltd.

2023 Annual Shareholders' Meeting¹

Subject:

The Company intends to convene 2023 annual shareholders' meeting in accordance with the Company Act, the Securities and Exchange Act and the resolutions approved by the meetings of the Board of Directors on Feb. 23, 2023.

Announcements:

1. Meeting Date and Time:

9:30 a.m., Tuesday, June 20, 2023

2. Meeting Venue:

B02 Conference Room, China Motor Training Center, No.3, Qingnian Rd., Yangmei Dist., Taoyuan City 326103, Taiwan(R.O.C.)

3. Convening Method:

Physical Shareholders' Meeting

4. Meeting Agenda:

Matters to Be Reported:

- (1) The 2022 Business Report and Final Account Report.
- (2) Audit Committee's Review Report.
- (3) The Distribution Report of Compensation of Employees and Directors for the year 2022.
- (4) Other Matters to Be Reported.

Matters to Be Ratified, Discussed, and Elected:

- (1) Ratification of the 2022 Business Report and Final Account Statements.
- (2) Ratification of the 2022 Earnings Distribution Proposal.
- (3) Discussion of the Amendments to the Procedures for Lending Funds to Other Parties of the Company.
- (4) Discussion of the Amendments to the Procedures for Endorsement and Guarantee of the Company.
- (5) Discussion of the Proposal for the Release of the 11th term Directors' Non-Competition Obligations.
- (6) Election of the Company's Directors of 12th term.
- (7) Discussion of the Proposal for the Release of the 12th term Directors' Non-Competition Obligations.

Other Extemporaneous Matters and Motions

¹ This content is for reference only and is qualified in its entirety by the Chinese version of meeting notice of annual general shareholders meeting. In the event of any discrepancy between the Chinese version and this content, the Chinese version shall prevail.