

**Harvatek Corporation**  
**2023 Annual General Shareholders Meeting Notice**  
**(Summary Translation)**

- The 2023 Annual General Shareholders Meeting will be held at 9 : 00 AM on Tuesday, June 27,2023 at Lakeshore Hotel (Leith Castle - Eiffel Banquet Room), located at No.733,Ming-Hu Rd., Hsinchu City

**1. Reported matters**

- (1)2022 business operations
- (2)Audit Committee’s report of 2022 audited financial statements
- (3)2022 compensation for employees and directors
- (4)Cash distribution to shareholders from 2022 earnings
- (5)2022 Report of Directors' Compensation
- (6) To amend the Company’s "Rules of Procedure for Directors’ Meeting ”
- (7) Report of the execution of the share buyback plan

**2. Acknowledged matters**

- (1) Acknowledgment The Company’s 2022 business report and financial statements
- (2) Acknowledgment The Company’s 2022 earnings distribution

**3. Matters for Discussion**

- (1) To amend the Company’s "Rules of Procedure for Shareholders Meetings"

**4. Questions and Motions**

**5. Adjournment**

- The major items of the earnings distribution proposal of 2022 resolved at the meeting of the Board of Directors are as follows: Cash dividends to common shareholders: NT\$ 309,104,702. As calculated by actual outstanding share number of 206,069,801 shares of the Company, each share will be distributed for cash dividend of NT\$ 1.50 (rounded to dollar; the amount less than NT\$ 1 is included in other income of the company).
- In accordance with Article 165 of the Company Act, registration for stock transfer will be temporarily suspended from April 29, 2023 to June 27, 2023.

Board of Directors  
Harvatek Corporation