



CHENG UEI PRECISION INDUSTRY CO., LTD.

Meeting Notice of 2023 Annual General Shareholders' Meeting

- I. **The 2023 Annual General Shareholder's Meeting of CHENG UEI PRECISION INDUSTRY CO., LTD. will be convened at No. 49, Section 4, Zhongyang Road, Tucheng District, New Taipei City (Conference Room, 2nd floor) at 9:00 am on May 31 (Wednesday), 2023.**

The agenda for the Meeting is as follows:

1. Matters to be Reported
 - (1) 2022 business report of the Company.
 - (2) Audit Committee's review report on the 2022 financial statements.
 - (3) Report on the distribution of 2022 earnings and cash dividends of the Company.
 - (4) Report on the 2022 distribution of remuneration for directors and employees of the Company.
2. Acknowledgments and Discussion and Election Matters
 - (1) The 2022 business final account statements and profit distribution table of the Company.
 - (2) Amendments to the Company's Articles of Incorporation
 - (3) Re-election of directors of the Company.
 - (4) Discharge of new directors of the Company and their representatives from non-competition restrictions.
3. Extraordinary Motions

- II. **The major items of the proposal for distribution of 2022 profits has been resolved by the Board of Directors meeting are as follows :**

Appropriations of earnings in cash dividends to shareholders (NT\$ per share): NT\$2.2.

- III. **The Company adopted the candidate nomination system for electing the 9 directors (including independent 4 directors). Please refer to Market Observation Post System at (<https://mops.twse.com.tw/mops/web/t146sb10>) for the educational background and experience relevant information.**

List of director and independent director candidates :

Director candidates:

- Representative of Hsin Hung International Investment Co., Ltd. : T.C. Gou
- Representative of Hsin Hung International Investment Co., Ltd. : T.C. Wang
- Representative of Foxlink International Investment Co., Ltd. : James Lee
- Representative of Foxlink International Investment Co., Ltd. : Eric Huang
- Representative of Taiwan Foxlink Taiwan Industry International Co., Ltd. : Chen-Phan Pu

Independent director candidates:

Randy Lee

Chien-Chung Fu

Jing-Mi Tang

Chih-Yang Tseng

IV. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.

V. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 2, 2023 to May 31, 2023.

VI. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. Transfer Agent, at least five days prior to the meeting date.

VII. The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on April 28, 2023. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 2392)

VIII. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 29, 2023 to May 28, 2023. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

IX. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.

X. It is highly appreciated that you handle the matters accordingly.

To Shareholders

Board of Directors

Cheng Uei Precision Industry Co., Ltd