



## CHENG UEI PRECISION INDUSTRY CO., LTD.

### Meeting Notice of 2024 Annual General Shareholders' Meeting

- I. The 2024 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 30 (Thursday), 2024.**

The agenda for the Meeting is as follows:

**1. Matters to be Reported**

- (1) 2023 business report of the Company.
- (2) Audit Committee's review report on the 2023 financial statements.
- (3) Report on the distribution of 2023 earnings and cash dividends of the Company.
- (4) Report on the 2023 distribution of remuneration for directors and employees of the Company.

**2. Acknowledgments and Discussion Matters**

- (1) The 2023 business final account statements and profit distribution table of the Company.
- (2) Discussion of the amendment to the Company's Operational Procedures for Loaning Funds to Others.

**3. Extraordinary Motions**

- II. The major items of the proposal for distribution of 2023 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

- III. 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.**

- IV. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 1, 2024 to May 30, 2024.**

- V. 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.

- VI. 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 29 , 2024. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 2392)
- VII. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 30, 2024 to May 27, 2024. Please log in the “Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
- VIII. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
- IX. It is highly appreciated that you handle the matters accordingly.

To Shareholders

Board of Directors

Cheng Uei Precision Industry Co., Ltd