



Promate Electroic Co., LTD.

Notice of 2022 Annual General Meeting

**** Notice of Epidemic Prevention ****

The 2022 Regular Shareholders' Meeting (the "Meeting") of Promate Electroic Co., LTD. (the "Company") will be convened at Promate's Headquarters (Located at 3F., No.32, Section 1, Huanshan Rd., Neihu Dist., Taipei 11442, Taiwan) at 9:00 a.m., Monday, June 15, 2022.

I. The agenda for the Meeting is as follows:

(1) Report Items

1. 2021 Business Report.
2. 2021 Consent Report of Audit Committee.
3. Report on the Company's endorsement and guarantee amount.
4. Report on 2021 Distribution of Remuneration to Employees and Directors and Supervisors.
5. Report on 2021 Distribution of Directors and Supervisors.

(2) Proposed Resolutions

1. 2021 Business Report and Financial Statements.
2. Distribution of 2021 Earnings.

(3) Discussion Items

1. Discussion of amendments to the Articles of Incorporation.
2. Discussion of amendments to the Company's 「 Rules of Procedure for Shareholders Meetings. 」
3. Discussion of amendments to the Company's 「 Regulations Governing the Acquisition and Disposal of Assets by Public Companies. 」
4. Discussion of amendments to the Company's 「 Rules for Election of Directors . 」

(4) Election Items

1. Re-election of all Directors(including Independent Directors)

(5)Other Items

1. Discussion on releasing the new Directors (including Independent Directors and the representative of Juristic Person Director) of the Company from Non-Competition restrictions

(6)Ad Hoc Motions

(7)Meeting Adjourned

- II. The 2021 profits distribution of cash dividend in TWD 3.78 per share was resolved by the Board of Directors. The Chairman of the Board of Directors is authorized to set a record date of dividends distribution. The actual dividend distribution rate was adjusted according to the actual shares outstanding on the record date for distribution.
- III. Please find the Notice of attendance and Proxy Form enclosed with the Meeting Notice. If you plan to attend in person, please affix your signature or personal seal on the "attendance sign-in card" and register at the meeting venue on the date of the meeting. If you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the proxy, fill out the name and address of the proxy, and deliver to the registrar of the Company, Stock Registration Department of Yuanta Securities Co., Ltd (B1F., No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 10366, Taiwan (R.O.C.)), five days prior to the annual shareholders' meeting, to facilitate dispatching attendance sign-in card to the engaged proxy.
- IV. The statistics and verification for the proxies of the Company is the Stock Registration Department of Yuanta Securities Co., Ltd.
- V. Regarding the major content of the annual shareholders' meeting, please visit the Market Observation Post System (<http://mops.twse.com.tw>) and click "Basic Information/Electronic Books/Information Related to Annual Report and Stockholders' Meeting.
- VI. In this year's Annual Shareholders' Meeting, shareholders may exercise their voting rights by electronic means. The period for such electronic voting to be carried out is from May 16, 2022 to June 12, 2022. Please login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed in accordance with the instructions provided. 【Website: <https://www.stockvote.com.tw>】 .
- VII. In the event that the Company has to change the venue of the Annual Shareholders' Meeting due to impacts from the COVID-19 (novel coronavirus 2019) outbreak, such information will be announced in the Material Information section of the MOPS.

Board of Directors

Promate Electroic Co., LTD.