

Nanya Technology Corporation

Notice of the 2023 Annual Shareholders' Meeting

Time: 10:00 a.m., Wednesday, May 24, 2023

Venue: No.336, Sec. 1, Nankan Rd., Luzhu Dist., Taoyuan City, Taiwan (R.O.C.)

Type of Meeting: Physical Meeting

■ **For shareholders' reference**

I. The agenda for the Meeting is as follows:

1. Report Items

- (1) Business Report for 2022
- (2) Audit Committee's Review Report for 2022
- (3) Report of Distribution of Employees' Compensation for 2022
- (4) Report of Distribution of Cash Dividends for 2022

2. Ratification Items

- (1) To Ratify the Business Report and Financial Statements for 2022
- (2) To Ratify the Proposal for Distribution of 2022 Profits

3. Discussion Items

- (1) To approve appropriateness of releasing the Directors from non-competition restrictions

4. Extraordinary Motions

II. The major items of the proposal for the distribution of 2022 profits adopted at the Board of Directors meeting are as follows:

Cash dividends to Common Shareholders: Totaling NT\$6,600,000,000. Each Common Shareholder will be entitled to receive Cash Dividends of NT\$2.13037721 per share. The record date for distribution of cash dividends will be approved by the Board of Directors.

(Remark: The total outstanding shares may increase as the Company's employees may elect to exercise their stock option rights. The final cash dividends per share may need to be adjusted accordingly. The Chairman was authorized by the Board of Directors to handle the relevant matter. While the distribution of cash dividends to each individual shareholder is less

than 1 dollar, the distribution will be rounded to the nearest dollar.)

- III. Registration time for the Annual Shareholders' Meeting starts from 9:00 on May 24, 2023, and shareholders or proxies entrusted by the shareholders should present the attendance certificates, attendance signature cards or other attendance identifications at the meeting. Solicitors of power of attorney should bring identification documents for verification.
- IV. Shareholders are eligible to exercise voting rights electronically in the Annual Shareholders' Meeting from April 21, 2023 to May 21, 2023. Please log in to "shareholder e-vote" webpage of TDCC to vote according to relevant instructions. (<https://www.stockvote.com.tw>)
- V. The Company will compile all solicitation information from shareholder solicitation letters of attorney in the Annual Shareholders' Meeting and transmit to Securities & Futures Institute (SFI) as an electronic file on April 21, 2023. Shareholders are kindly requested to enter SFI website (<https://free.sfi.org.tw>) and type in stock code of the Company: 2408.
- VI. Forms of notice of attendance and the proxy are separately attached. If a shareholder decides to attend the meeting personally, please sign or seal on the "Notice of Attendance" (no need to send back) and bring it to the shareholder meeting for attendance. If a shareholder entrusts a proxy to attend the meeting, please sign or seal on the power of attorney, fill in the name and address information of that proxy in person, and send it to the stock affairs team of the Company five days before the meeting so as to further send the attendance card to the proxy.
- VII. Stock affair team of the Company will be in charge of statistical verification of power of attorney.
- VIII. For proposal references and English version of the meeting notice / meeting handbook for the Annual Shareholders' Meeting, please check out Market Observation Post System website (<https://mops.twse.com.tw>) for inquires. Route: Basic Information / Electronic Books / Shareholders' meetings, and type in stock code "2408", year "112" for inquires.
- IX. Hereby notified.

■ Notification

1. For the amendment of contact address in this notice of attendance, please send to the Company before May 17, 2023 for further adjustment.
2. For shareholders who decide to attend the Annual Shareholders' Meeting in person, please sign or seal on the notice of attendance. For shareholders who entrust a proxy to attend the meeting, please sign or seal on the power of attorney, fill in the name and address information of that proxy in person, and send it to the stock affairs team of the Company five days before the meeting so as to further send the attendance card to the proxy.
3. The record date for distribution of cash dividends will be approved by the Board of Directors. Cash dividends are distributed by remittance. Please check the bank account information in the "application form for registration of cash dividend remittance account" as attached, and only send back the application form with the amended bank account information and sealed to the Company before May 24, 2023 when the account information needs to be changed.
4. For the meeting attendees who require to reapply for the attendance certificates, please directly make the application at the venue before the meeting begins.

(This English translation is prepared in accordance with the Chinese version and is for reference purposes only. If there are any inconsistencies between the Chinese version and this translation, the Chinese version shall prevail.)