

**Ampacs Corporation**  
**Meeting Meeting Notice for Annual Shareholders' Meeting**  
**(Summary Translation)**  
**(Stock Code: 6743)**

**Announcements:**

Time : 10:00 am on June 14, 2022

Venue: 3F., No. 166-A, Jingmao 2nd Rd., Nangang Dist., Taipei City 115, Taiwan (R.O.C.)  
(GRANDE LUXE BANQUET) (Physical Shareholders Meeting)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2021.
- (2) 2021 Audit Committee's Review Report.
- (3) Cash distribution from 2020 retained earnings.
- (4) Cash distribution from capital surplus.
- (5) Implementation of Share Buyback Program

II. Proposed Items

- (1) Adoption of 2021 Business Report and Financial Statements.
- (2) Adoption of the proposal for distribution of 2021 earnings.

III. Discussion

- (1) To approve the amendments to "Articles of Incorporation".
- (2) To approve the amendments to "Procedures of Endorsement and Guarantee".

IV. Election Items : Election of directors.

V. Other matters : Proposal of release the prohibition on new directors from participation in competitive business.

VI. Motions

2. The major items of the report for cash distribution of 2021 profits adopted at Board of Directors meeting are as follows:

- I. Cash dividends to common shareholders: Each common shareholder will be entitled to receive a cash dividend of NT\$0.07 per share.
- II. Cash distributions from capital surplus: Each common shareholder will be entitled to receive NT\$0.43 per share.

3. The information of the proposal for election of directors:

I. 10 directors (including 4 independent directors) shall be elected.

II. The nomination list of directors:

i) Non-independent directors: HUANG CHANG-CHING, HSU MING-JEN , FREDERICK ROMANO , LIN

This English version is a translation based on the original Chinese version.  
Where any discrepancy arises between the two versions, the Chinese version shall prevail.

YU-FENG , CHEN CHIN-FU, HSU,MING CHYUAN

ii) Independent directors: HUANG CHIH- PENG , HO CHUN- HUI , CHEN, KAI., CHEN,CHIEN-HUNG

III). Please refer to the following website for education and experience of candidates:

(<http://mops.twse.com.tw>).

4. According to Article 172 of the Company Act, the essential contents shall be explained and posted on the MOPS: <http://mops.twse.com.tw>
5. Enclosed please find each one copy of the Notice of Attending the Regular Shareholders' Meeting and a Proxy Letter at your disposal. If you want to attend the said meeting in person, please sign or affix your seal on the said Notice of Attending the Regular Shareholders' Meeting and bring it to the meeting place on the meeting day to report your attendance; If you want to assign a proxy to attend the said meeting, please fill out the attached Proxy Letter indicating the name and address of the proxy appointed by you and provide your personal signature or seal on the Proxy Letter and mail the Proxy Letter within five days prior to the calling of the shareholders' meeting to the Agency of our Stock Capitals , the Transfer Agency Department of CTBC Bank, so that the Agency can send out the Sign-in cards of Attendance to that proxy appointed by you.
6. If any situation for the case of seeking the Power of Attorney in public, which case the Company will submit to S.F.I. (Website: <http://free.sfi.org.tw>) on May 13, 2022. Please go on the website if requiring any further information.
7. Shareholders may exercise voting rights by electronic means. The period would be from May 15, 2022 to June 11, 2022. Please log in Taiwan Depository & Clearing Corporation "E-voting platform for shareholders" (<https://www.stockvote.com.tw>) and follow the instructions.

Yours faithfully,

Board of Directors,

Ampacs Corporation.