

EPISIL TECHNOLOGIES INC.  
(Formerly EPISIL HOLDING INC.)

Meeting Notice  
for  
Annual Shareholders' Meeting  
(Summary Translation)

Date of meeting: Wednesday, June 14, 2023, 9:00 a.m. By: Meeting of Entity Shareholders

Meeting place: No. 17, Innovation 1st Road, Hsinchu Science Park

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2022 Annual Business Report
- (2) Audit Committee's review report
- (3) Status reports of 2022 employees and directors compensation distribution
- (4) To report 2022 earnings distribution
- (5) The status of private placement
- (6) Improve the implementation report of the business plan

II. Proposed Resolutions

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

III. Matters for Discussion

- (1) Discussion of amendments to the Company's "Articles of Incorporation"
- (2) Discussion of amendments to the Company's "Rules and Procedures of Shareholders' Meeting"
- (3) Discussion of amendments to the Company's "Procedures for Asset Acquisition & Disposal"
- (4) To propose the issuance plan of private placement for common shares

#### IV. Election Items

(1) Director Elections

#### V. Extemporaneous motions

(1) To approve the lifting of director of non-competition restrictions

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

Cash dividends –Totaling NT\$333,203,470 the proposed dividend is NT\$1 per share. The chairman has been authorized by the Board of Directors to resolve the ex-dividend date.

3. Purposes for convening the Meeting specified in the meeting notice pertain to major subjects regulated in Article 172 of the Company Act, the essential contents are required to be explained. Please refer to TWSE's Market Observation Post System website (<http://mops.twse.com.tw/mops/web/index>), and key-in Security Code: 3707 for searching electronic books, including Annual Report and relevant materials illustrated major items proposed in the Meeting.

4. Pursuant to Article 165 of the Company Act, share transfer registration for the Company will be suspended from April 16, 2023 to June 14, 2023.

5. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 13, 2023 to June 11, 2023. Please log in the “Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

Board of Directors

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