

**Meeting Notice**  
**For**  
**2023 Annual General Shareholders' Meeting**  
(Summary Translation)

The 2023 Annual General Shareholders' Meeting (the "Meeting") of KING CORE ELECTRONICS INC. (the "Company") will be convened at 9:00 a.m., Wednesday, May 31, 2023 at Meeting Room of the Company, No. 269, Nanfeng Rd., Pingzhen Dist., Taoyuan City, Taiwan. Reception at the Meeting place begins at 8:30.

1. The agenda for the Meeting is as follows:

**I. Report Items**

- (I) 2022 Business Report
- (II) 2022 Audit Committee's Audit Report
- (III) 2022 distribution of remuneration to employees and directors

**II. Proposed Resolutions**

- (I) 2022 business report and financial statements
- (II) 2022 earnings distribution proposal

**III. Matters for discussion**

- (I) Motion for amendments to the Company's "Articles of Incorporation."
- (II) Motion for amendments to the Company's "Rules of Procedure for Shareholders' Meetings."

**IV. Extempore Motions**

2. The 2022 cash dividend distribution proposed by the Company's Board of Directors: NT\$1.5 per share. After the proposal being approved by the Annual Shareholders' Meeting, the record date will be decided by the Chairman as authorized. The actual dividend payout ratio will be adjusted based on the actual number of outstanding shares on the record date.

3. The main content of the Meeting regarding the Article 172 of the Company Act can be found in the notice and on the Market Observation Post System (MOPS) [website: <https://mops.twse.com.tw>]. Shareholders can access this information by selecting "Electronic Books/Shareholders' meetings" and entering the stock code and year.

4. According to Article 165 of the Company Act, entries in the shareholders' roster were inalterable from April 2, 2023 to May 31, 2023. To open an account (and submit a signature card), please contact the Stock Transfer Agency Department of Taishin Securities Co., Ltd.

5. In case of solicitation of a Power of Attorney, a summary will be uploaded to Securities and Future Institute no later than April 28, 2023. For further information, please visit the website (<https://free.sfi.org.tw>). The Company has entrusted the Stock Transfer Agency Department of

Taishin Securities Co., Ltd. as the counting and auditing agency for the Power of Attorney.

6. Except for the announcement on the Market Observation Post System, we hereby issue this letter together with an Attendance Notice and a Power of Attorney Form. To attend the Meeting in person, please sign or stamp the Attendance Notice (section 3 of this letter) and bring it to the Meeting reception on the scheduled meeting date (DO NOT mail it back). To attend by proxy, please sign or stamp and fill out the Power of Attorney Form, which should be delivered to the Stock Transfer Agency Department of Taishin Securities Co., Ltd., the Company's appointed stock transfer agent, no later than 5 days before the Meeting.

7. The shareholders may cast electronic votes at the Meeting, of which the electronic voting period will be from April 29, 2023 to May 28, 2023. Please log in to the "eVoting Platform" provided by Taiwan Depository & Clearing Corporation and cast votes in accordance with the instruction. [Website: <https://www.stockvote.com.tw>]

8. Please bring identification documents for verification.

9. Please refer to the letter and perform accordingly.

Note: No souvenirs will be distributed at the Meeting.

Sincerely,

Board of Directors

KING CORE ELECTRONICS INC.