

# Unizyx Holding Corporation

## Meeting Notice of 2023 Annual Shareholders' Meeting

Time : 9:00 am, June 15, 2023 (Thursday)

Venue: B1, Conference Hall, No. 6, Innovation Road II, Hsinchu Science Park, Hsinchu, Taiwan

Convening Methods: Physical Shareholders' Meeting

The agenda for the Meeting is as follows :

1. Call the Meeting to Order  
(Report the number of shares represented by attendees)
2. Chairman's Address
3. Reports
  - (1) 2022 Business Report
  - (2) Audit Committee's Review Report
  - (3) Report on 2022 distributable compensation for employees and directors
  - (4) Report on 2022 repurchase of treasury shares
  - (5) Report on amendments to the Company's "Procedures for Ethical Management and Guidelines for Conduct".
4. Ratifications
  - (1) 2022 Business Report and Financial Statements.
  - (2) 2022 Earning Distribution
5. Discussions
  - (1) Proposal of amendments to the "Articles of Incorporation".
  - (2) Proposal of amendments to the "Procedures for Loaning Funds to Others".
6. Extemporaneous Motions
7. Meeting Adjourned

**Board of Directors**

**Unizyx Holding Corporation**