



## C-TECH UNITED CORP.

### 2022 Annual Shareholders' Meeting Notice

1. The company will hold the 2011 Annual Shareholders' Meeting at 9:00am on June 15, 2022 (Wednesday) in the meeting room on the 2nd floor, No. 665, Zhongzheng Rd., Xinzhuang Dist., New Taipei City. (At 8:30 am, the registration place is the same as the meeting room.), and the agenda for the Meeting is as follows : (1)Report Items: 1. The company's 2021 Annual Business Report. 2. 2021 Audit Committee's Review Report. 3. The Company's amendment report on the rules of procedure of the board of directors. 4. The Company's stipulate of Sustainable Development Best Practice Principles Report. 5. Report on the 3rd Domestic Unsecured Convertible Bond. 6. The distribution of the employees' and directors' compensation. (2)Ratification Items: 1. The Company's resolution on ratification of the 2021 Business Report and Financial Statements . 2. Resolution on ratification of the Proposal for Distribution of 2021 Loss. (3)Discussion Items: 1. The Company's amendment of the Articles of Association. 2. Procedures for Endorsement & Guarantee--Current Procedures and Proposed Amendments. 3.Procedures for Lending Funds to Others--Current Procedures and Proposed Amendments. 4.Procedures for Shareholders' Meeting --Current Procedures and Proposed Amendments. (4)Extraordinary and Motions.
2. Check the attendance card of your shareholder and a copy of the power of attorney. If you decide to attend in person, please sign or seal the attendance card and report to the venue on the day of the meeting. Sign or seal and fill in the name, ID number and address of the agent in person, and send (deliver) it to the stock agency department of Mega Securities Co., Ltd. (Zhongzheng District, Taipei City) five days before the shareholders' meeting. 1st Floor, No. 95, Section 2, Zhongxiao East Road), Bili will attend the registration.
3. If there is a letter of solicitation from shareholders at this shareholders' meeting, the company will prepare a general list of solicitors soliciting materials on the 30th of the ordinary shareholders' meeting / 15 days before the extraordinary shareholders' meeting and disclose it on the website of the Securities and Foundation. If investors want to inquire, they can directly Type (website <https://free.sfi.org.tw>) into the "Free Enquiry System for Appointments".
4. According to Article 172 of the Company Law, Articles 26-1 and 43-6 of the Securities and Exchange Law and relevant laws and regulations, the main content of the shareholders' meeting proposal can be found in the public information observatory (website: <https://mops.twse.com.tw>) Select "E-book/Annual Report and

Shareholders' Meeting Related Information" or click "Basic Information/Company Basic Information/Company Website" to link to the company's website.

5. It shall be handled in accordance with Article 13-1 of the Rules for the Use of Power of Attorney by Public Issuing Companies to Attend Shareholders' Meeting.
6. In this shareholders' meeting, shareholders can exercise their voting rights electronically. The period is: from May 14, 2011 to June 12, 2011. Please log in to the "Shareholders e-Vote Pass" of the Taiwan Central Depository and Clearing House (Shares) Division ” page, and vote according to the relevant instructions (website: <https://www.stockvot.com.tw>).
7. For souvenirs (three-purpose lighting), please refer to the instructions for souvenir collection.

Adjournment

Sincerely,

Board of Directors  
C-TECH UNITED CORP.