



倍微科技股份有限公司

Professional Computer Technology Ltd.

Meeting Notice for 2023 Annual Shareholders' Meeting

The 2023 Annual Shareholders' Meeting is scheduled to be convened at 9 am, Tuesday, May 30, 2023 (registration of the shareholders will be entertained 30 minutes prior to the meeting) at Fullon Hotel Taipei East, No. 236, Section 3, Beishen Road, Shenkeng District, New Taipei City.

I. The Agenda for the Meeting is as Follows :

1. Report items:

- (1). 2022 Business Report.
- (2). The Audit Committee's Review Report on the 2022 financial statements.
- (3). The 2022 employee remuneration and directors' remuneration distribution proposal.
- (4). The 2022 report on the payout of cash dividends from earnings.
- (5). Report on amendments to the Rules of Procedure of the Board.

2. Ratifications:

- (1). 2022 Business Report and financial statements.
- (2). The 2022 remuneration distribution proposal

II. The Board of Directors has resolved for the approval of the 2022 earnings distribution:

1. Cash dividend of NTD 151,506,094 (NTD 2.1/ per share).

III. Period of suspension of share registration: 2023/04/01~2023/05/30

IV. During this regular session, the shareholders can exercise their voting rights by electronic means. Which starts from April 29, 2023 to May 27, 2023 Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.