



倍微科技股份有限公司

Professional Computer Technology Ltd.

Meeting Notice for 2024 Annual Shareholders' Meeting

(Summary Translation)

The 2024 Annual Shareholders' Meeting is scheduled to be convened at 9 am, Friday, May 24, 2024 (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). 2023 Business Report.
- (2). The Audit Committee's Review Report on the 2023 financial statements.
- (3). The 2023 employee remuneration and directors' remuneration distribution proposal.
- (4). The 2023 report on the payout of cash dividends from earnings.

2. Ratifications:

- (1). 2023 Business Report and financial statements.
- (2). The 2023 remuneration distribution proposal

3. Discussion Matters:

- (1). Amendments to the "Rules of Procedure for Shareholders' Meeting".

II. The Board of Directors has resolved for the approval of the 2023 earnings distribution:

1. Cash dividend of NTD 72,145,759 (NTD 1.0/ per share).

III. If there are matters that should be stated in the resolution of this shareholders' meeting in accordance with Article 172 of the Company Act, they will be placed on the Market Observation Post Station (MOPS) at the website [[https://mops.twse.com.tw/Basic Information/E-books/Annual Reports and Shareholders Association related information \(including storage Proof of Entrustment Information\)](https://mops.twse.com.tw/BasicInformation/E-books/Annual Reports and Shareholders Association related information (including storage Proof of Entrustment Information))], please input the company code and year, and check the reference materials for various resolutions of the shareholders' meeting or the proceedings manual and supplementary information for the meeting.

IV. Submit one copy of the notice of attendance and the power of attorney for shareholders of the company. If you decide to attend in person, please sign or seal the third copy of the notice of attendance (no need to send it back), and bring it to the venue for registration on

the day of the meeting (accepted by shareholders Registration starts at 8:30 a.m. (the registration location is the same as the meeting location). If you entrust an agent to attend, please sign or stamp the third copy of the power of attorney and fill in the agent's name, address and signature or seal. Finally, it should be delivered to the company's stock affairs agency at least five days before the meeting: The Stock Agency Department of KGI Securities Co., Ltd. (5F, No. 2, Section 1, Chongqing South Road, Taipei City) is responsible for sending attendance certificates to the trustee agent. If you do not receive your attendance card before the meeting, please go to the venue with your identification document to apply for a replacement.

- V. Shareholders, solicitors and entrusted agents should bring their identification documents with them for verification when attending the shareholders' meeting.
- VI. According to Article 26-2 of the Securities and Exchange Act: "For a company that has issued shares in accordance with this Act, for shareholders holding less than 1,000 registered shares, the notice of convening a regular meeting of shareholders may be given by way of announcement thirty days before the meeting. .", so it will not be sent separately.
- VII. During this regular session, the shareholders can exercise their voting rights by electronic means. Which starts from April 24, 2024 to May 21, 2024 Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.
- VIII. The statistical verification agency for the proxy form of this shareholders' meeting is the Equity Agency Department of KGI Securities Co., Ltd.
- IX. Principles for distributing souvenirs (cool bags) for shareholders' meetings: The company will not issue souvenirs to shareholders holding less than 1,000 shares, except for shareholders who attend the shareholders' meeting in person or exercise their voting rights electronically.

Collection method:

1. If there is a public solicitation of proxies for this regular meeting of shareholders, the Company will, in accordance with regulations, upload a summary of solicitation information to the Securities and Futures Commission website (<https://free.sfi.org.tw>) before April 23, 2024. , please refer to the instructions on the website for inquiry methods. Shareholders may contact the public solicitor listed on the website to deliver a power of attorney, and the company may deliver souvenirs to the solicitor based on the number of clients, who will then deliver them to the shareholders.
2. Shareholders who used electronic voting to exercise their voting rights from April 24, 2024 to May 21, 2024 and voted successfully, please bring the attendance notice from June 21, 2024 to June 25, 2024 (excluding holidays) , identity document, printed "Proposal Voting Situation" page of the "Electronic Voting Platform for Shareholders Meeting - Shareholder e-Service" webpage (you can choose any one), and send it to the Stock Agency Department of KGI Securities Co., Ltd. (Taipei City 1st floor or 5th floor, No. 2, Section 1, Chongqing South Road) to collect souvenirs.
3. In addition to the above collection methods, the company will only distribute souvenirs at the venue before the end of the shareholders' meeting on the day of the meeting, and will not mail or reissue them after the meeting.