

# **Min Aik Precision Industrial Co., Ltd.**

## **Meeting Notice for 2022 Annual General Meeting (Summary Translation)**

- I.** The 2022 Annual General Meeting of Min Aik Precision Industrial Co., Ltd. will be convened at 9:00 a.m., Friday, May 27, 2022 at No. 2, Guorui Rd., Guanyin Dist., Taoyuan City 328, Taiwan (R.O.C.)
- II.** Meeting agenda
  1. Reported matters
    - (1) 2021 business report
    - (2) 2021 financial statements as reviewed by the audit committee
    - (3) The distribution of employees' compensation and directors' compensation in 2021
  2. Acknowledged matters
    - (1) 2021 business report and financial statements
    - (2) 2021 earnings distribution plan
  3. Matters for discussion
    - (1) Proposal for cash dividend by capital surplus
    - (2) Amendment to the procedures for acquisition or disposal of assets
  4. Questions and Motions
- III.** The major items of the proposal for distribution of 2021 profits adopted by Board of Directors are as follows:

The cash dividend for shareholders is NT\$0.7 per share, including NT\$0.55 for earnings and NT\$0.15 for capital surplus.

The record date will be decided by the Chairman as authorized by the Board of Directors.

The actual dividend rate is adjusted according to the actual number of outstanding shares on the record date.
- IV.** Other than summarized in the meeting notice, detailed information for the meeting agenda pursuant to Article 172 of the Company Act will be posted on Market Observation Post System. (<https://mops.twse.com.tw>.) Please go to "Basic Information/Electronic Books/

Annual Report & Shareholders' Meetings Information (including Depository Receipt)", enter the "Code" and "Year", and then select the Shareholder Meeting Information to view.

- V. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from March 29, 2022 to May 27, 2022. For account opening (signature card), please contact Taishin Securities Stock Transfer Agency Department.
- VI. The Company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on April 26, 2022. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information.  
The Transfer Agency Department of Taishin Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
- VII. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Taishin Securities Co., Ltd. Transfer Agent, no later than 5 days prior to the meeting date.
- VIII. Shareholders may exercise their voting rights by way of electronic transmission during the period from April 27, 2022 to May 24, 2022. Please log in the "STOCKVOTE" (股東 e 票通) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.  
(<https://www.stockvote.com.tw>)
- IX. Participants are requested to bring identification documents for verification.
- X. It is highly appreciated that you handle the matters accordingly.

Sincerely,

Board of Directors, Min Aik Precision Industrial Co., Ltd.