



Chang Wah Technology Co., Ltd.

2022 Annual Shareholders' Meeting Notice

(Summary Translation)

- The 2022 Annual Shareholders' Meeting of Chang Wah Technology Co., Ltd. (the "Company") will be convened at 10:00 a.m., Tuesday, June 14, 2022 at No. 15 Jing 2nd Rd., Nanzih Dist., Kaohsiung City (Employee Service Center). If the meeting location has to be changed due to the epidemic, it will be announced on the "Market Observation Post System".
 1. **Status Reports**
 - A. The Company's 2021 Annual Business Report
 - B. Report by Audit Committee on review of the 2021 Annual Accounting Final Reports and Statements
 - C. The Company's 2021 Annual Report on Earnings Distributed as Cash Dividends
 - D. Report on the Distribution of Employees and Board Directors' Compensation
 - E. Amendments of the "Regulations Governing Shares Repurchased for Transferring to Employees"
 - F. Report on the Company's Endorsement, Guarantee and Financings Provided to Other Parties
 - G. Report on the Company's Investment in Mainland China
 - H. Descriptions for the Proposals by Shareholders
 - I. Reports on the Company's Execution for the Repurchased Shares
 - J. Report on the Company's Execution for the Issuance of the First Domestic Secured Convertible Bonds
 - K. Report on the Company's Execution for the Merger between the Company and SH Electronics Taiwan Co., Ltd.
 2. **Matters for Ratification**
 - A. Ratification of the 2021 Annual Business Report and the Financial Statements
 - B. Ratification of 2021 Earnings Distribution Report
 3. **Matters for Discussions**
 - A. Amendments of the "Rules of Procedure for Shareholders' Meetings"
 - B. Amendments of the "Articles of Incorporation"
 - C. Amendments of the "Procedures for Acquisition or Disposal of Assets"
 - D. Proposal for the Issuance of Employee Restricted Stock Awards

4. Extempore Motions

- The status of earnings distributed as cash dividends by the Company in 2021 is listed below:

Unit: NT\$

Time	Distributed Year	Amount	NT\$ per Share	Date Issues by the Directors' Meeting
1	First Half of 2021 (Note)	\$ 246,872,384	0.67843762	November 5, 2021
2	Second Half of 2021	\$ 646,122,610	1.72	March 17, 2022

Note: The cash dividend of the first half of 2021 has been distributed on January 12, 2022.

- The Company Act, Article 165, instructed the book closure period for ordinary shares to run from the duration of April 16, 2022 to June 14, 2022.