



Chang Wah Technology Co., Ltd.

2023 Annual Shareholders' Meeting Notice

(Summary Translation)

- The 2023 Annual Shareholders' Meeting of Chang Wah Technology Co., Ltd. (the "Company") will be convened at 10:00 a.m., Wednesday, May 31, 2023 at No. 15 Jing 2nd Rd., Nanzih Dist., Kaohsiung City (Employee Service Center).
 1. **Status Reports**
 - A. The Company's 2022 Annual Business Report
 - B. Report by Audit Committee on review of the 2022 Annual Accounting Final Reports and Statements
 - C. The Company's 2022 Annual Report on Earnings Distributed as Cash Dividends
 - D. Report on the Distribution of Employees and Board Directors' Compensation
 - E. Amendments of the "Rules of Procedure for Board of Directors' Meetings"
 - 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
 2. **Matters for Ratification**
 - A. Ratification of the 2022 Annual Business Report and the Financial Statements
 - B. Ratification of 2022 Earnings Distribution Report
 3. **Matters for Discussions**
 - A. Amendments of the "Procedures for Acquisition or Disposal of Assets"
 - B. Release of Mr. Angus Shih, the representative of the juristic person director, from non-compete restrictions
 4. **Extempore Motions**

- The status of earnings distributed as cash dividends by the Company in 2022 is listed below:

Unit: NT\$

Time	Distributed Year	Amount	NT\$ per Share	Date Issues by the Directors' Meeting
1	First Half of 2022 (Note)	\$ 661,539,690	0.70	November 4, 2022
2	Second Half of 2022	\$ 765,495,927	0.81	March 16, 2023

Note: The cash dividend of the first half of 2022 has been distributed on January 11, 2023.

- The Company Act, Article 165, instructed the book closure period for ordinary shares to run from the duration of April 2, 2023 to May 31, 2023.