



Chang Wah Technology Co., Ltd.

2024 Annual Shareholders' Meeting Notice

(Summary Translation)

- The 2024 Annual Shareholders' Meeting of Chang Wah Technology Co., Ltd. (the "Company") will be convened at 10:00 a.m., Thursday, May 30, 2024 at No. 2, Renfa 6th Rd., Renwu Dist., Kaohsiung City.
 - 1. **Status Reports**
 - A. The Company's 2023 Annual Business Report
 - B. Report by Audit Committee on review of the 2023 Annual Accounting Final Reports and Statements
 - C. The Company's 2023 Annual Report on Earnings Distributed as Cash Dividends
 - D. Report on the Distribution of 2023 Compensation to Employees and Directors
 - E. Report on the 2023 Compensation to Directors
 - 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 2023 Annual Business Report and the Financial Statements
 - B. Ratification of 2023 Earnings Distribution Report
 - 3. **Elections**
 - A. Re-election of Directors (Including four Independent Directors)
 - 4. **Others Proposals**
 - A. Lifting the competition restrictions for the newly elected Directors
 - 5. **Extempore Motions**

- The status of earnings distributed as cash dividends by the Company in 2023 is listed below:

Unit: NT\$

Time	Distributed Year	Amount	NT\$ per Share	Date Issues by the Directors' Meeting
1	First quarter of 2023 (Note 1)	\$ 378,022,680	0.3976930	May 5, 2022
2	Second quarter of 2023 (Note 2)	\$ 380,215,480	0.40	August 8, 2022
3	Third quarter of 2023 (Note 3)	\$ 380,215,480	0.40	November 7, 2022
4	Fourth quarter of 2023	\$ 389,720,867	0.41	March 12, 2024

Note 1: The cash dividend of the first quarter of 2023 has been distributed on October 18, 2023.

Note 2: The cash dividend of the second quarter of 2023 has been distributed on January 17, 2024.

Note 3: The cash dividend of the third quarter of 2023 has been distributed on April 10, 2024.

- The Company Act, Article 165, instructed the book closure period for ordinary shares to run from the duration of April 1, 2024 to May 30, 2024.