

Nan Ya Pritend Circuit Board Corporation

Notice of the 2023 Annual Shareholders' Meeting

April 21, 2023

Time: 10:00 a.m., Tuesday, May 23, 2023

**Venue: No. 338, Sec.1 Nankan Rd., Luchu Dist., Taoyuan City, Taiwan
(Located at the Company's Jinshing Campus)**

For shareholders' reference

I. The agenda for the Meeting is as follows:

1. Report Items:

- (1) Business Report for 2022.
- (2) Audit Committee's Review Report for 2022.
- (3) Report of the Distribution of Employee Compensation for 2022.
- (4) Report of the Distribution of Cash Dividend for 2022.

2. Ratification Items

- (1) To Ratify the Business Report and Financial Statements for 2022.
- (2) To Ratify the Proposal for Distribution of 2022 Profits.

3. Election of the Directors (including Independent Directors)

4. Discussion Items

- (1) Appropriateness of releasing the newly elected Directors and the juristic person shareholder which appointed their authorized representatives to be elected as directors from non-competition restrictions.

5. Extraordinary Motions

II. As for 2022 surplus earnings distribution, a cash dividend of NT\$18 per share has been approved by the board of directors. The distribution date will be further decided by the time the approval is given in the board of directors.

III. Registration time for the general meeting starts from 9:00 on May 23, 2023, and shareholders or proxies entrusted by the shareholders should present the attendance certificates, attendance signature cards or other attendance identifications at the meeting. Solicitors of power of attorney should bring identification documents for verification.

IV. Shareholders are eligible to exercise voting rights electronically in the general meeting from April 21, 2023 to May 20, 2023. Please log in to "shareholder e-vote" webpage of TDCC to vote according to relevant instructions. (<https://www.stockvote.com.tw>)

- V. The Company will compile all solicitation information from shareholder solicitation letters of attorney in the general meeting and transmit to Securities & Futures Institute (SFI) as an electronic file on April 21, 2023. Shareholders are kindly requested to enter SFI website (<https://free.sfi.org.tw>) and click on “Free Enquiry System for Proxy Announcement Related Information”, and select “Entrance for inquiry of proxy announcement meeting information” on the right side. (Stock code of the Company: 8046)
- VI. The election of Directors (including Independent Directors) adopted the candidate nomination system, the shareholders with over 1% shareholding of the Company nominated 6 Directors and 3 Independent Directors Candidates. Please refer to “The related information of the Director and Independent Director Candidates”.
- VII. Forms of notice of attendance and the proxy are separately attached. If a shareholder decides to attend the meeting personally, please sign or seal on the "Notice of Attendance" (no need to send back) and bring it to the shareholder meeting for attendance. If a shareholder entrusts a proxy to attend the meeting, please sign or seal on the power of attorney, fill in the name and address information of that proxy in person, and send it to the stock affairs team of the Company five days before the meeting so as to further send the attendance card to the proxy.
- VIII. Stock affair team of the Company will be in charge of statistical verification of power of attorney.
- IX. Stock affair team of the Company will be in charge of statistical verification of power of attorney. For the propose of releasing the newly elected Directors and the juristic person shareholder which appointed their authorized representatives to be elected as directors from non-competition restrictions, the proposal references and English version of the meeting notice / meeting handbook for the shareholders’ meeting, please check out Market Observation Post System website (<https://mops.twse.com.tw>) for inquires. Route: Basic Information / Electronic Books / Shareholders’ meetings, and type in stock code “8046”, year “112” for inquires.
- VIII. Hereby notified.

Notification

- I. For the amendment of contact address in this notice of attendance, please send to the Company before **May 16, 2023** for further adjustment.
- II. For shareholders who decide to attend the general meeting in person, please sign or seal on the notice of attendance. For shareholders who entrust a proxy to attend the meeting, please sign or seal on the power of attorney, fill in the name and address information of that proxy in person, and send it to the stock affairs team of the Company five days before the meeting so as to further send the attendance card to the proxy.
- III. The cash dividend distribution date will be further decided after the approval is given in the board of directors. Cash dividends are distributed by remittance. Please check the bank account information in the “application form for registration of cash dividend remittance account” as attached, and only send back the application form with the amended bank account information and sealed to the Company before May 23, 2023 when the account information needs to be changed.
- IV. For the meeting attendees who require to reapply for the attendance certificates, please directly make the application at the venue before the meeting begins.

Appendix

List of the Company’s Director Candidates for the Shareholders' Meeting Election

I. The 6 Director Candidates:

Name	Education	Major Experience	Shareholding (Share)
Representative of Nan Ya Plastics Corp. Chi- Chau Wu	Bachelor Degree in Business Administration, National Chengchi University	Current Appointment: Chairman of Nan Ya Plastics Corp., Nanya Technology Corp. and Nan Ya PCB Corp. Experiences: President of Nan Ya Plastics Corp.	432,744,977

Name	Education	Major Experience	Shareholding (Share)
Representative of Nan Ya Plastics Corp. Wen-Yuan Wong	Master Degree in Industrial Engineering, University of Houston	Current Appointment: Chairman of Taiwan Textile Federation, R.O.C. Chairman of Formosa Taffeta Corp. Managing Director of Formosa Plastics Corp., Nan Ya Plastics Corp., Formosa Chemicals & Fibre Corp., and Formosa Petrochemical Corp. Experiences: Chairman of Chinese National Federation of Industries Chairman of Formosa Chemicals & Fibre Corp.	432,744,977
Representative of Nan Ya Plastics Corp. Ming-Jen Tzou	Associate Degree in Department of Chemical Engineering, Provincial Taipei Institute of Technology	Current Appointment: Director of Nanya Technology Corp. Director and President of Nan Ya Plastics Corp. Experiences: Executive Vice President of Nan Ya Plastics Corp.	432,744,977
Ann-De Tang	Bachelor in Electrical Engineering, National Taiwan Institute of Technology	Current Appointment: President of Nan Ya PCB Corp. Experiences: Vice President of Nan Ya PCB Corp.	194
Lien-Jui Lu	Bachelor in Chemical Engineering, National Taiwan Institute of Technology	Current Appointment: Vice President of Nan Ya PCB Corp. Experiences: Associate Vice President of Nan Ya PCB Corp.	0

Name	Education	Major Experience	Shareholding (Share)
Kuo-Chun Chiang	Master Degree in Management, National Central University	Current Appointment: Vice President of Nan Ya PCB Corp. Experiences: Associate Vice President of Nan Ya PCB Corp.	0

II. The 3 Independent Directors Candidates:

Name	Education	Major Experience	Shareholding (Share)
Ta-Sheng Lin	Master in Chemistry, Texas Southern University	Current Appointment: Chairman of China Electric Investment Corp. Director of China Electric MFG Corp. Experiences: Chairman of Tung Bao Corp. Director of China Electric Investment Corp.	0
Jen-Hsuen Jen	Master in Chemical Engineering, Massachusetts Institute of Technology	Current Appointment: Chairman of Fuchu Corp. Independent Director of Wistron Corp. Director of UltraChip Inc. Experience: Chairman of Vanguard International Semiconductor Corp.	0
Shui-Chi Chuang	Master in Economics, Chinese Culture University	Experience: Director of Customs Administration, MOF Deputy Director of Customs Administration, MOF Taipei Customs Commissioner, Customs Administration, MOF	0

(This English translation is prepared in accordance with the Chinese version and is for reference purposes only. If there are any inconsistencies between the Chinese version and this translation, the Chinese version shall prevail.)