

Nan Ya Pritend Circuit Board Corporation

Notice of the 2022 Annual Shareholders' Meeting

April 26, 2022

Time: 10:00 a.m., Friday, May 27, 2022

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

- ◆ *The annual general meeting will be held physically with the assistance of video chat by using the video conferencing platform provided by Taiwan Depository & Clearing Corporation (TDCC). (<https://www.stockvote.com.tw>)*
- ◆ *Shareholders who intend to attend the meeting via video chat must register on the TDCC Voting Platform – shareholders' meeting video conferencing platform between April 26, 2022 and May 24, 2022, and sign in within 30 minutes before the shareholders' meeting starts. Shareholders will be deemed as attending in person once they sign in. If the video conferencing platform or video chat malfunctions due to a natural disaster, incident, or other force majeure events on the day of the shareholders' meeting, and the issue cannot be resolved for a period reaching 30 minutes, the Company will postpone or resume the meeting in JinShin Campus at No. 338, Sec. 1, Nankan Rd., Luzhu Dist., Taoyuan City, Taiwan at 9:00 on May 30, 2022. Please refer to notification V-VIII for relevant notices and description.*

For shareholders' reference

I. The agenda for the Meeting is as follows:

1. Report Items:

- (1) Business Report for 2021.
- (2) Audit Committee's Review Report for 2021.
- (3) Report of the Distribution of Employee Compensation for 2021.

2. Ratification Items

- (1) Please approve the 2021 Business Report and Financial Statements as required by the Company Act.
- (2) Please approve the Proposal for Distribution of 2021 Profits as required by the Company Act.

3. Discussion Items

- (1) Amendment to the Articles of Incorporation of the Company. Please discuss and resolve.
- (2) Amendment to Procedures for Acquisition or Disposal of Assets of the Company. Please discuss and resolve.

4. Extraordinary Motions

- II. As for 2021 surplus earnings distribution, a cash dividend of NT\$10 per share has been proposed by the board of directors. The distribution date will be further decided by the time the approval is given in the shareholders' meeting.
- III. Registration time for the general meeting starts from 9:00 on May 27, 2022, 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 26, 2022 to May 24, 2022. 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 26, 2022. 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. 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.
- VII. Stock affair team of the Company will be in charge of statistical verification of power of attorney.
- VIII. For proposal references and English version of the meeting notice / meeting handbook for the general 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 “111” for inquires.
- IX. Hereby notified.

Notification

- I. For the amendment of contact address in this notice of attendance, please send to the Company before May 20, 2022 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 shareholders' meeting. 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 June 10, 2022 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.
- V. Shareholders who attend the meeting via video chat may exercise voting rights from the time the chairman announces the meeting till the chairman announces the voting closes, and for those who does not vote within the voting period are deemed waived. Questions for all proposals are raised in texts within 200 words, and for each specific proposal a shareholder could only propose opinions twice. Please check out TDCC website for more instructions of the video conferencing platform.
【<https://www.tdcc.com.tw/portal/zh/page/show/402897967d841dba017e8eea7fc5009c>】
- VI. Please contact 02-2718-9898 for queries about registering or connecting to the meeting via video chat. The Company cannot be held responsible for poor internet connection, delays, inability to connect live broadcasts, raise questions or exercise voting rights on the day of the general meeting due to issues on the internet or related equipment adopted by the shareholder. Shareholders who have doubts about this are advised to exercise the voting rights electronically in advance, or attend the shareholders' meeting physically.
- VII. Postponement or resumption of shareholders' meeting:
 1. Shareholders that do not register to attend the original shareholders' meeting via video chat may not attend the postponed or resumed meeting.

2. If the video conferencing platform or video chat malfunctions for a period reaching 30 minutes due to a natural disaster, incident, or other force majeure event on the day of the annual general meeting and shareholders can no longer attend via video chat, the meeting will continue if the number of shares in attendance after deducting the number of shares attending via video chat reaches the quorum requirement. The shares represented by shareholders, solicitors, and proxies attending via video chat will be counted in the total number of shares in attendance, but will be deemed as abstaining from voting on all agenda items of the shareholders' meeting. In the event shareholders encounter the situation described above, please call 02-2718-9898.
 3. If the results of all agenda items are already announced when the situation in the preceding paragraph occurs and there are no extempore motions, the chairperson may directly announce adjournment of the meeting.
- VIII. For shareholders who attend the meeting via video chat, please do not distribute or repost the URL of the live broadcast, or record the video or audio of the shareholders' meeting by means of machines or other recording software, so as to protect the attendees' rights.

Precautionary measures

- I. Shareholders are advised during this period of the COVID-19 pandemic to use the Shareholder E-Voting system to exercise their voting rights. If a shareholder intends to attend the shareholders meeting in person, he/she is advised to wear a mask and comply with body temperature measurement at the venue. Any shareholder who is found to have a forehead temperature of 37.5°C or an inner ear temperature of 38°C will be asked to be subjected to home quarantine or to seek immediate medical attention.
- II. If the Company finds need to change the meeting venue of the shareholders meeting in response to the pandemic, such material information will be announced on the Market Observation Post System (MOPS).

(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.)