

UNITECH ELECTRONICS CO., LTD.
Notice for 2023 Annual General Shareholders' Meeting
(Summary Translation)

The 2023 Annual General Shareholders' Meeting (the "Meeting") of Unitech Electronics Co., Ltd. (the "Company") will be convened at 9:00 a.m., Friday, June 16, 2023 (shareholder attendance registration begins at 8:30 a.m.), at The Koos Hotel ,NO.219-2,Zhong Xing Rd.Sec.3,Xindian Dist., New Taipei City. (1F, Sung Po Hall)

1.The agenda for the Meeting is as follows:

- (1). Management Presentation
 - I. 2022 Business Report
 - II. 2022 Audit Committee's Review Report
 - III. 2022 Employees' and Directors' Compensation
- (2). Proposed Matters
 - I. Adoption of 2022 Business Report, Parent Company Only and Consolidated Financial Statements Report
 - II. Adoption of the Proposal for Distribution of 2022 Profits
- (3). Discussion Matters
 - Amendment to the Articles of Incorporation
- (4). Election Matters
 - The Election of Directors
- (5). Other Matters
 - Release the Prohibition on New Director(s) and their representative(s) from Participation in Competitive Business
- (6). Questions and Motions

2. The Main content of dividend distribution:

- (1) Cash dividends (NT\$0.67037265 per share) to shareholders totaling NT\$50,343,310.
- (2) The record date will be decided by the Chairman .

3. According to the Article 209 of Company Act, the corporate will propose releasing the prohibition on new director from participation in competitive business and ask for shareholders' approval.

4. The Meeting will elect 11 directors (including four independent directors). The director are to be elected from the list of nominated candidates as follows:

- (1) HI-JET INCORPORATION Representative : Yeh, Chia-Wen.
- (2) HI-JET INCORPORATION Representative : Yeh, Ming-Han.
- (3) HI-JET INCORPORATION Representative : Yeh, Bo-Chun.
- (4) HI-JET INCORPORATION Representative : Wan, Kuo-Chang.
- (5) UNITECH COMPUTER CO., LTD. Representative : Yeh, Kuo-Chuan.
- (6) UNITECH COMPUTER CO., LTD. Representative : Chen, Rong-Huei.
- (7) UNITECH COMPUTER CO., LTD. Representative : Lee, Ying-Sin.
- (8) Su, Liang.
- (9) Ching, Hu-Shih.
- (10) Liu, You-Kuo.
- (11) Ho, Pao-Chung.

For more information about the individual candidate educations and experiences, please visit the Market Observation Post System.

(<http://mops.twse.com.tw>)

5. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository and Clearing Corporation. (<http://www.stockvote.com.tw>) during the period from May 17, 2023 to June 13, 2023.

Board of Directors

UNITECH ELECTRONICS CO., LTD.