

Cosmo Electronics Corporation

Annual Shareholders' Meeting

(Summary Translation)

Means of Meeting Convention: Physical shareholders meeting

Time of Meeting: June 15, 2023 at 9:00 am

Location of Meeting: Conference Room B2, No. 716, Zhongzheng Road, Zhonghe District, New Taipei City 235, Taiwan

一、 The agenda for the Meeting is as follows :

(1) Report Items

(1) The business report for fiscal year 2022.

(2) The Audit committee's review report on the Company's business report and financial statements for fiscal year 2022.

(3) The report of remuneration distribution to employees and directors for fiscal year 2022.

(4) Annual Report of director compensation for fiscal year 2022.

(5) Report of the "Rules Governing Financial and Business Matters Between this Corporation and its Affiliated Enterprises"

(2) Resolution Items

(1) The business report and financial statements for fiscal year 2022

(2) The proposal for distribution of profit for fiscal year 2022.

(3) Discussion Items

(1) New common share issuance through the increase of capital by capitalization of capital reserve.

(4) Extempore Motions

二、 The major item of the profit distribution proposal adopted at the meeting of the Board of Directors lists as follows:

Cash dividends to common shareholders: Total NTD 31,938,385.

Each common shareholder will be entitled to receive a cash dividend of NTD 0.19 per share.

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- 三、 The announcement of new common share issuance through the increase of capital by capitalization of capital reserve, the total common shares is 3,361,935 which is NT\$ 33,619,350, the shares is NT\$ 0.2 per share.
- 四、 In accordance with the Article 172 of Company Act which requests all information shall be available on the MOPS (<https://mops.twse.com.tw>)
- 五、 The Attendance card and the Proxy are enclosed. The shareholders who want to attend the meeting in person, please sign or stamp on the attendance card (no need to mail) and bring it to the venue, for those who want to by proxy, please sign and stamp on the proxy personally with the name and address of the proxy, then hand it to the CTBC bank /transfer agency department 5 days prior to the meeting, the attendance card will be mailed to the proxy upon receiving.
- 六、 If shareholders who solicit the proxy, the Company will compile the information and be available on the Securities and Futures Institute on 5/15 , 2022, the investors can go to <https://free.sfi.org.tw/> for further inquiry.
- 七、 The vote will be casted electronically, the execution period is from 5/16 to 6/12, 2022, please logon to TDCC electronic voting platform <https://www.stockvote.com.tw>
- 八、 The CTBC bank/ transfer agency department is the proxy compilation agency.
- 九、 Please abide by these regulations

Sincerely,

The Board of Directors

Cosmo Electronics Corporation