

# **Cosmo Electronics Corporation**

## **Annual Shareholders' Meeting**

### **(Summary Translation)**

一、Time of Meeting: June 24, 2022 at 9:00 am

Location of Meeting: Far East Century Plaza Phase II Management  
Committee ( located at Conference Room B2, No.  
726, Zhongzheng Road, Zhonghe District, New Taipei  
City 235, Taiwan)

Means of Meeting Convention: Physical shareholders meeting

The agenda for the Meeting is as follows :

(1) Report Items

- (1) 2021 business report.
- (2) Audit Committee's review report on the 2021 Financial Statements.
- (3) The report of 2021 employees' profit sharing bonus and directors' remuneration.
- (4) The report of the Board of Directors' remuneration.

(2) Resolution Items

- (1) Adoption of the 2021 Business Report and Financial Statements
- (2) Adoption of the proposal for distribution of 2021 surplus earnings.

(3) Discussion Items

- (1) New common share issuance through the increase of capital by capitalization of capital reserve.
- (2) Amendment to the Articles of Incorporation.
- (3) Amendment to the Management of Endorsement and Guarantees.
- (4) Amendment to the Operational Procedures for Acquisition and Disposal of Assets.
- (5) Amendment to the Rules of Procedure for Shareholders' Meeting.

(4) Extempore Motions

- 二、The announcement of new common share issuance through the increase of capital by capitalization of capital reserve, the total common shares is 6,464,935 which is NT\$ 64,649,350, the shares is NT\$ 0.4 per share.
- 三、In accordance with the Article 172 of Company Act which requests all information shall be available on the MOPS ( <https://mops.twse.com.tw>)

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- 四、 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.
- 五、 If shareholders who solicit the proxy, the Company will compile the information and be available on the Securities and Futures Institute on 5/24,2022, the investors can go to <https://free.sfi.org.tw/> for further inquiry.
- 六、 The vote will be casted electronically, the execution period is from 5/25 to 6/21, 2022, please logon to TDCC electronic voting platform <https://www.stockvote.com.tw>
- 七、 The CTBC bank/ transfer agency department is the proxy compilation agency.
- 八、 Please abide by these regulations

Sincerely,

**The Board of Directors**

**Cosmo Electronics Corporation**