

Cosmo Electronics Corporation

Meeting Notice for Annual Shareholders' Meeting

(Summary Translation)

Type of Meeting : Physical meeting

Time : 9:00 a.m., June 26, 2024

Place : 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 2023.
- (2) The Audit committee's review report on the Company's business report and financial statements for fiscal year 2023.
- (3) The report of remuneration distribution to employees and directors for fiscal year 2023.
- (4) Annual Report of director compensation for fiscal year 2023.

2. Acknowledgement Items

- (1) The business report and financial statements for fiscal year 2023
- (2) The proposal for distribution of profit for fiscal year 2023.

3. Discussion Items(I)

- (1) Amendment to the Rules of Procedure for Shareholders Meetings.

4. Election Items : Election of new directors.

5. Discussion Items (II) : Proposal of Release the Prohibition on Directors
from Participation in Competitive Business.

6. Other Business and Special Motions

二、 1. Number of directors to be elected for this shareholders' meeting: 9 directors (including 3 independent directors)

2. List of candidates using nomination system :

【Director : DIGICROWN TECHNOLOGIES LTD : Hsieh Shuchuan 、
DIGICROWN TECHNOLOGIES LTD. : Chao Chia-chi 、 DIGICROWN
TECHNOLOGIES LTD. : Hung Yu-han 、 Bank SinoPac as Custodian for Fine

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Asia Int'l Ltd. Investment Account : Ho Wei-chuan 、 Bank SinoPac as Custodian for Fine Asia Int'l Ltd. Investment Account : Liu Chin-mu 、 Bank SinoPac as Custodian for Fine Asia Int'l Ltd. Investment Account : Lee Chih-chin 】、【Independent director : Wu Yong-fu 、 Xu Bo-yu 、 Li Dan】。

3. The inquiry website for relevant information such as each candidate's academic experience is: 【<http://mops.twse.com.tw>】。
- 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>)
- 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 May 24 , 2024, the investors can go to <https://free.sfi.org.tw/> for further inquiry.
- 六、 The shareholder voting right could be exercised through the Internet during the period from May 27, 2024 to June 23, 2024. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (<http://www.stockvote.com.tw>) to exercise voting rights in accordance with the online instruction.
- 七、 Newly-opened shareholders who wish to pay for the shareholders' seal card may download the seal card from the website of the Company's stockbroker, CTBC Bank Corporation Trust, for use.
- 八、 The Transfer Agency Department of Chinatrust Commercial Bank is the proxy tallying and verification institution for this Annual meeting.
- 九、 Please be advised and perform accordingly.

Sincerely Yours,

Board of Directors,

Cosmo Electronics Corporation