

CviLux Corporation
Notice of 2024 Regular Shareholders' Meeting

- I. It is determined that the 2024 Regular Shareholders' Meeting, will be convened on 9:00 a.m., June 20, 2024 (Thursday) (30 minutes prior to the meeting, the shareholders may start to sign-in at the same place as the meeting venue) at No. 29, Ln. 3, Sec. 1, Zhongzheng E. Rd., Tamsui Dist., New Taipei City, Taiwan (Brand Hall of CviLux Group). The agenda is as below: (I) Reports: 1. The 2023 business report. 2. The Audit Committee's review of the 2023 final settlement report and the communication with the internal audit officer. 3. Report on 2023 remuneration distribution for employees and directors. 4. Report on the Company's indirect investment in Mainland China in 2023. 5. The Company's external endorsement and guarantee status in 2023. 6. The Company's loans to others in 2023. 7. Report of 2023 directors' remuneration. 8. Report on the distribution of cash dividends from earnings in 2023. 9. The report on the pending private placement of common shares approved by the 2023 shareholders' meeting. 10. Issuance of the fourth domestic unsecured convertible corporate bonds by the Company. 11. Amendments to the "Rules of Procedure for Board of Directors' Meetings." (II) Ratifications: 1. Ratify the 2023 business report and final settlement report. 2. Ratify the 2023 earnings distribution. (III) Election of the 13th Board of Directors (three directors and four independent directors). (IV) Discussion: Proposal to release the new directors of the Company from the non-compete restrictions. (V) Extempore Motions.
- II. The proposal for the 2023 earning distribution was approved by the Board of Directors on March 14, 2024. The Company intends to distribute the 2023 earnings, totaling NT\$110,183,579, or NT\$1.38 per share as the cash dividends. If the total number of outstanding shares of the Company is changed subsequently, resulting in a change in the ratio of dividends distribution to shareholders, the shareholders' meeting authorizes the Board of Directors to adjust and handle related matters.
- III. Seven directors (including four independent directors) will be elected in this meeting by adopting the candidate nomination system. The director candidate list includes Steve Yang, Representative of YANGTEK CORPORATION; Glen Chu and Lawrence Yang, Representatives of Chuan Kai Investment Co., Ltd.; and the independent director candidate list includes Shuling Lin, Alan Yu, Wie-Bo Lin and Wei-Lung Lu. To inquire the information on their education and experience, please visit MOPS (<https://mops.twse.com.tw>), "Material Information and Announcement/Announcement Inquiry/Type of Announcement," please click on "Announcement on the election of directors and supervisors by the candidate nomination system (TWSE/TPEX-listed and emerging stock companies)."
- IV. For the proposed release of the new directors and their representatives from the non-compete restrictions, pursuant to Article 26-1 of the Securities and Exchange Act and Article 209 of the Company Act, it is proposed to the shareholders' meeting to agree to release the new directors and their representatives from the non-compete restrictions. Details about the concurrent positions of the new directors and their representatives will be supplemented when this

proposal is to be resolved in the shareholders' meeting.

- V. Pursuant to Article 165 of the Company Act, the book is closed from April 22, 2024 to June 20, 2024. Please visit MOPS (<https://mops.twse.com.tw>) for the reasons and main contents of the Shareholders' Meeting. Link: "Profiles/Electronic Books/Shareholders' Meeting"
- VI. In addition to the announcement of the Meeting, please find the sign-in card and proxy form enclosed with this Meeting Notice. Your attendance is appreciated. If you plan to attend the Meeting in person, please affix your signature or personal seal to the sign-in card and submit it for registration on the day of the Meeting. **(the sign-in card is not required to be sent back if you attend the meeting in person)**. If you wish to appoint a proxy to attend the Meeting, please fill out the name and relevant information of the **proxy**, affix your signature or personal seal to the Proxy Form and have the proxy affix his or her signature or personal seal to the Proxy Form. Such Proxy Form shall be delivered to the Company's securities agent at the Register and Transfer Agency division of Capital Securities Corp., at least five (5) days prior to the Meeting so that a sign-in card can be issued to the proxy and be carried to the Meeting.
- VII. If any shareholder solicits proxies, the Company will compile a summary of the Solicitor Solicitation Information and disclose such summary on the Securities and Futures Commission website (<http://free.sfi.org.tw>) by May 20, 2024. For shareholders who wish to make inquiries, please access the "free inquiry system for published information on proxies" page on the website, click on "entrance to published information on proxies" and enter the search criteria.**
- VIII. Voting rights for the shareholders' meeting can be exercised by electronic means during the period from May 21, 2024 to June 17, 2024. Please access "Shareholder e-voting" at the website of the Taiwan Depository and Clearing Corporation. (<https://stockservices.tdcc.com.tw>) and follow the instructions.**
- IX. The statistics and verification of proxy forms are commissioned to the Shareholder Service Agency Department, Hua Nan Securities Co., Ltd.**
- X. Attendees of the shareholders' meeting shall bring along their identification documents for verification.**
- XI. Please do follow the instructions above.

To
Shareholders

From the Board of Directors of CviLux Corporation