

# **SYSAGE TECHNOLOGY CO., LTD.**

## **Meeting Notice of Annual General Shareholders' Meeting**

### **(Translation)**

Time : 9:00 a.m. on Thursday, May 26, 2022

Location : IF, No. 168, Jingye 4th Rd., Zhongshan Dist., Taipei City

(Grand Ballroom of Grand Victoria Hotel)

Held by means of : Convened physically shareholders meeting

#### **Agenda:**

##### **I. Report Items**

1. To report the business of 2021.
2. Audit Committee's review report.
3. To report the distribution of employees' and directors' remuneration of 2021.
4. To report the cash dividends distribution of 2021 earnings.

##### **II. Proposals and Discussion Items(1)**

1. To accept the 2021 business report and financial statements.
2. To accept the proposal for the distribution of 2021 earnings.
3. To approve the amendment to Articles of Incorporation.
4. To approve the amendment to Handling Procedures for Acquisition or Disposal of Assets.

**III. Election Item:** To elect seven directors (including three independent directors).

**IV. Discussion Item(2):** To lift non-competition restrictions on new directors and their representatives.

##### **V. Extraordinary Motions**

##### **VI. Meeting Adjourn**

Board of Directors

Sysage Technology