

Unimicron Technology Corp. 2023 Annual General Meeting Notice (Summary Translation)

- The 2023 Annual General Meeting will be held at 9:00 a.m. on Tuesday, May 30, 2023 at Chuto Plaza Hotel, located at No. 398, Taoying Rd., Taoyuan Dist., Taoyuan City 330, Taiwan

1. Status Reports

- (1) 2022 business operations
- (2) Audit Committee's report for 2022 audited financial reports
- (3) 2022 distributable compensation for employees and directors
- (4) 2022 investment in China
- (5) The share exchange with Subtron Technology Co., Ltd.
- (6) The short-form merger with Qun Hong Technology Inc.

2. Approval Items

- (1) The Company's 2022 business report and financial statements
- (2) The Company's 2022 earnings distribution

3. Election Items

To elect the Company's 13th term of nine Directors (including three independent directors)

4. Discussion Items

- (1) To propose the issuance of Restricted Stock Awards for Employees in 2023
- (2) To release the Company's 12th term of Directors from non-competition restrictions
- (3) To release the newly elected Directors from non-competition restrictions

5. Extraordinary Motions

- The 2022 Earnings Distribution Chart has been approved by the Board of Directors and distribution is proposed as follows:
Cash dividend of NTD 12,190,425,576, approximately NTD 8 per share
- The Company Act, Article 165, instructed the book close period for ordinary shares to run from the duration of April 01, 2023 to May 30, 2023

Board of Directors

Unimicron Technology Corp.