

Nichidenbo Corporation
Meeting Notice of 2023 Annual General Shareholders' Meeting

1. The 2023 Annual General Shareholders' Meeting of Nichidenbo Corporation will be convened at 9:00 a.m., Thursday, June 15, 2023 at 1F, No.4, Alley 1, Siwei Lane, Zhongzheng Rd., Xindian Dist., New Taipei City, Taiwan.

The agenda for the Meeting is as follows :

- (1) Report Items :
 - A. 2022 Business Report
 - B. Audit Committee's review report
 - C. The Status of Distribution Remuneration of Employees and Directors in 2022
 - D. 2022 Private Placement of Securities report
- (2) Ratification Items :
 - A. Adoption of the 2022 Business Report and Financial Statements
 - B. Adoption of the Proposal for Distribution of 2022 Profits
- (3) Discussion Items :
 - A. Amendments to the "Articles of Incorporation"
 - B. Amendments to the "Rule of Procedure for Shareholders Meetings"
 - C. Amendments to the "Procedures for Election of Directors"
 - D. Amendments to the "Procedures for Acquisition or Disposal of Assets"
 - E. Amendments to the "Procedures for Lending Funds Endorsement & Guarantee"
 - F. Issuance Measures for 2023 1st Restricted Stock Awards
- (4) Election matters :
 - By-election of a Seat for the 13th Term of Independent Director
- (5) Other matters :
 - Exemption of the Limitation of Non-Competition on the Directors of the Company
- (6) Extemporary Motions

2. The profits available for dividends for 2022 as approved by the Board of Directors are distributed as follows:

Cash dividend : NT\$5.5 per share for a total of NT\$ 1,169,614,325

3. One Independent Directors is to be elected in this Annual General Shareholders' Meeting by adopting the nomination of candidate.
4. The list of candidate for the Independent Director is Mr. WU CHIA HSUN. Please refer to Market Observation Post System at (<https://mops.twse.com.tw>) for the educational background and experience relevant information.

5. According to Article 209 of the Company Act, it is proposed to the Annual General Shareholders' Meeting to release the non-competition restrictions on newly elected independent director and corporate representative director. The activities of other companies which have the same or similar lines of business as the Company of the directors, please refer to the 2023 Annual General Shareholders' Meeting Handbook of Nichidenbo Corporation.
6. Please find the Notice of attendance and Proxy Form enclosed with the Meeting Notice. If you plan to attend in person, please affix your signature or personal seal on the "attendance sign-in card" and register at the meeting venue on the date of the meeting. If you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the proxy, fill out the name and address of the proxy, and deliver to the registrar of the Company, Stock Agent Department of Yuanta Securities Co., Ltd. (103432 B1, No.210, Sec. 3, Chengde Rd., Datong Dist., Taipei City), five days prior to the Annual General Shareholders' Meeting, to facilitate dispatching attendance sign-in card to the engaged proxy.
7. The Stock Agent Department of Yuanta Securities Co., Ltd. has been appointed as the agent for proxies tallying and verification.
8. If any shareholder requires solicitation of a proxy to attend the meeting, the Company will compile a summary statement of the solicitor and solicitation information for disclosure on the website of the Securities and Futures Institute (SFI) on May 15, 2023. Investors may visit SFI's website at <https://free.sfi.org.tw> and search for proxy details for free.
9. Where the subject of the Annual General Shareholders' Meeting to be convened includes any contents that shall be explained in accordance with Article 172 of the Company Act, please visit the website of the Market Observation Post System (MOPS) (<https://mops.twse.com.tw>) and go to Electronic Books > Annual General Shareholders' Meetings to search for more details.
10. Shareholders may exercise their votes rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 16, 2023, to June 12, 2023.

The Board of Directors
Nichidenbo Corporation