

**Nova Technology Corp.**  
**Meeting Notice of 2023 Annual Shareholders' Meeting**  
(Summary Translation)

**I. Information of the Meeting**

Time : 9:00 a.m on Wednesday, May 24, 2023

Place : 2F, No.76, Sec.2, Jiafeng S. Rd., Zhubei City, Hsinchu County 302054, Taiwan (Zenfar APEC business center)

Meeting type: Hybrid Shareholders' Meeting  
(physical shareholders meeting supported by video conferencing)

E-Meeting Platform : Taiwan Depository & Clearing Corporation  
(<https://www.stockvote.com.tw/evote/index.html>)

**II. The agenda for the Meeting is as follows:**

**A. Report Items**

- (1) To report the business of 2022.
- (2) 2022 Audit Committee's Review Report.
- (3) To report 2022 remuneration to directors and employees' compensation.
- (4) To report the cash dividend distribution of 2022.
- (5) To report the amendment of the Company's "Sustainable Development Best Practice Principles", "Corporate Governance Best Practice Principles", "Rules of Procedure for Board of Directors Meeting".
- (6) To report the collection of 2022 remuneration to the directors.
- (7) To report the reason, amount, and other related matters of the issuance of the 1st domestic unsecured convertible bond.

**B. Proposed Resolutions**

- (1) To approve 2022 Business Report and Financial Statements.
- (2) To approve the proposal for distribution of 2022 profits.

**III. The major items of the proposal for distribution of 2022 profits approved by the board of directors meeting are as follows:**

Cash dividends on common shares for the first half of 2022 at the total amount of NT\$135,712,000 (NT\$2 per share) were distributed on February 17, 2023; cash dividends on common shares for the second half of 2022 at the total amount of NT\$441,064,000 (NT\$6.5 per share). The ex-dividend date will be decided by the Board of Directors. In case of a change in the dividend yield caused by a change in the number of the Company's outstanding shares arising from the conversion of the Company's convertible bonds or other laws and regulations, the Chairman is authorized to resolve at his discretion.

**IV. If the proposal of this meeting contains matters that should explain the main content in**

accordance with Article 172 of the Company Act, the company will disclose it at Market Observation Post System (<https://mops.twse.com.tw>).

- V. Shareholders may exercise their voting rights through the Stockvote platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during April 22, 2023 to May 21, 2023.
- VI. The meeting is held by video-conference assisted and the shareholder who wish to attend and register at the Shareholders meeting e-Voting Platform by Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) from April 22, 2023 to May 21, 2023. The shareholder attendance registrations which be attended at least 30 minutes and has attended the meeting in person.

## **Board of Directors**

### **Nova Technology Corp.**