

Meeting Notice  
For  
Annual shareholders' Meeting  
(Summary Translation)

The 2023 Annual Shareholders' Meeting (the "Meeting") of Securitag Assembly Group Co., Ltd. (the "Company") will be convened at 9:00 a.m., on Wednesday, May 24, 2023 at Dali Industrial Park Service Center, Second floor conference room (located at 2F, No. 2, Gongye Rd., Dali District, Taichung City, Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2022 Business Report.
- (2) 2022 Audit Committee's review report.
- (3) Execution of the 2022 Employee, Directors, and Supervisors Compensation Plan.

II. Ratification Items

- (1) Adoption of the 2022 Business Report and Financial Statements.
- (2) Adoption of the Proposal for the Distribution of 2022 Profits.

III. Discussion Items

- (1) Discussion of the Proposal for Cash Distribution from capital surplus.

2. The major items of the proposal for distribution of 2022 profits adopted at Board Of Directors meeting are as follows:

- I. (1) Cash dividends (NT\$0.2 per share) to common shareholders, totally NT\$8,454,800.
- (2) Cash Distribution from capital surplus (NT\$2 per share) to common shareholders, totally NT\$84,548,000.

Proposed that the Chairman of the Board is authorized to determine the ex-dividend date and payment date for the cash dividend distribution and other related matters.

- II. If changes to the Company's issued and outstanding shares affect the shareholders' dividend ratio in this cash dividend distribution, it is proposed that the Chairman is fully authorized to handle such matter.

Board of Directors

Securitag Assembly Group Co., Ltd.