

**Meeting Notice**

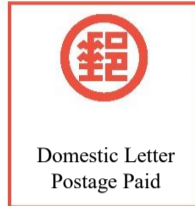
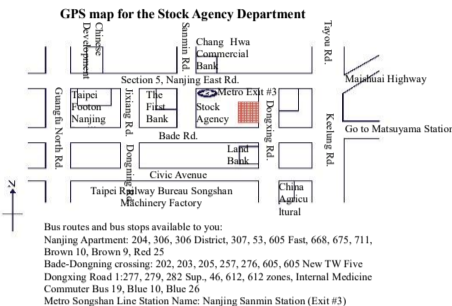
- The 2023 General Meeting of Shareholders will be held at Einstein Hall, No. 1, Gongye E. 2nd Rd., East Dist., Hsinchu City 300, Taiwan (GIS HSP Convention Center, Science and Life Hall) at 9:00 a.m. on Monday, June 19, 2023 (shareholders shall check in at 8:30 a.m. at the meeting location), which will cover the following agenda: (I) Matters to be reported: 1. Annual Operating Report 2022, 2. Audit Report 2022 of Audit Committee, 3. Report 2022 on Employee and Director Compensation Distribution, 4. Report 2022 on Cash Dividend and Stock Dividend Distribution, 5. Amendments to the Company's Code of Practice on Corporate Governance, (II) Matters to be adopted: 1. Business report and financial statement 2022, 2. Resolution on Profit Distribution 2022, (III) Matters to be discussed: 1. Amendments to the Articles of Association, (IV) Election: Election of the sixteenth session of the directors, (V) Other resolution: Cancellation of the non-competition terms against the new directors and their representatives, (VI) Provisional resolutions.
- Dividend distribution as resolved by the meeting of the Board:  
Cash dividends from profit distribution: The cash dividend shall be distributed at NT \$1.8 per share, amounting to NT \$294,231,859. On May 3, 2023 the board of directors of the Company set the base date of the cash dividend shall be June 26, 2023, and the cash dividend shall be paid on July 10, 2023. In case that, due to the subsequent buy-back of the Company's shares, the transfer of treasury shares to employees, or the issuance of new shares by capital increase in cash, the number of shares entitled to cash dividend distribution is affected and the dividend rate applied to shareholders is changed, it shall be handled and adjusted by the Board authorize the Chairman of the Board of Directors to have full authority and adjust it. The total amount of cash dividends paid to each shareholder shall be rounded to NT dollars and the fractional part less than NT 1 dollar will not be counted. The total amount of round-off shall be included in other income of the Company.
- At this meeting, seven directors (including four independent directors) will be elected by nominating the candidates as listed below: Jumpeng Investment Co., LTD. represented by: CHEN, CHENG-HSIN; C SUN MFG. LTD. represented by: FRANK, LIANG and HSU, HUNG-MING; The list of candidates for independent director is as follows: LO, WOEL, CHEN, YEE-MEI, MA, CHIEN-YUNG and TSANG KWOK-AH. For information on the educational experience and relevant information of the candidates, please visit the public information site at <http://mops.twse.com.tw/mops/web/t146sb10>, and click "Announcement on Candidates for Election of Directors/Supervisors (of Companies with IPO or registered for IPO)" under "Category of Announcement".
- As per Article 209 of the Company Act, the non-competition restrictions on the directors shall be canceled during the term of office. For more information, please refer to Paragraph X.
- In accordance with Article 165 of the Company Act, the transfer of shares shall be suspended from April 21, till June 19, 2023.
- In addition to the announcement, a special letter will be delivered along with a sign-in card and a copy of power of attorney for your presence the general meeting of shareholders. Where you attend the meeting in person, please fill in the sign-in card on the second page and arrive at the meeting venue with it on the date of the meeting. In case that you assign an agent to attend the meeting on behalf of yourself, please fill in the power of attorney on the third page and the sign-in card on the second page, and send them back to Please send it to our share service agent (Stock Agency Department of President Securities Corporation) at least 5 days ahead of the meeting for review and approval, and subsequently deliver the sign-in card to your agent for presence at the meeting. Shareholders, solicitors, assigned agents and appointed representatives attending the meeting shall take with them the original identification document with photo for authentication when being present at the meeting. Any person appointed by a legal person to be present at the meeting on behalf of it shall submit a letter of assignment affixed with the corporate seal of the legal person for review and approval.
- We will prepare summary information for any power of attorney for any solicitor assigned by a shareholder and make it available on the site of the Securities Foundation at <https://free.sfi.org.tw> prior to May 19, 2023. To view relevant information, investors may visit the site directly and sign in to the "Free Proxy Inquiry System" and enter a search condition.
- At this general meeting the shareholders can exercise voting rights by electronic means during the voting period from May 20 till June 16, 2023 by signing in to the "E-Voting of Shareholders" page of Taiwan Depository and Clearing House Limited and voting in accordance with relevant instructions at <https://www.stockvote.com.tw>.
- The Stock Agency Department of President Securities Corporation, as our stock service agent, will be responsible for statistical verification of the power of attorney of the shareholders.
- For any information on any matter which shall be stated in the cause for convening the meeting under Article 172 of the Company Act, please visit the public information site at <https://mops.twse.com.tw>, choose Basic Data > E-book > Related Information on Annual Report and General Meeting, enter the company code "5443" and year "2023", and then select "Information on proposals at general meeting" or "Supplementary information on agenda and meeting".
- Please check and handle it.  
Best regards,

By the Board of Directors of GPM Corporation

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Address: B1, No. 8, Dongxing Rd., Songshan Dist., Taipei City, Taiwan (R.O.C.)  
Stock agent for Gallant Precision Machining Co., Ltd  
Stock Agency Department of President Securities Corp.  
Stock agency number: (02) 2746-3797 (representative line)  
Website: <http://www.pscnet.com.tw/>  
Securities code: 5443



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LETTER

Please open and read the important notice for meeting of shareholders in time.

**To Shareholder**

The personal information collected by Transfer Agency Department is used only for the share business; other related information is preserved in accordance with laws or contracts by the effective date.

Number:

Number:

Check:

112 Securities code: 5443

**112 Gallant Precision Machining Co., Ltd. 2023 General Meeting of Shareholders Sign-In Card**

Time/date: 9:00 a.m. on Monday, June 19, 2023  
Location: Einstein Hall, No. 1, Gongye E. 2nd Rd., East Dist., Hsinchu City 300, Taiwan (GIS HSP Convention Center, Science and Life Hall)

**Shareholder's Account No:**  
**Shareholder's Account Name:**  
**Number of Shares Held:**

**Attend in Person Sign or Seal**

**Power of Attorney**

I hereby assign \_\_\_\_\_ (to be filled in by the agent in person, but not affix a seal instead) to attend the General Meeting of Shareholders held on June 19, 2023 and to exercise my rights at the meeting subject to the following authorization:

[ ] (I) Acting on behalf of the shareholder in exercising the shareholder's rights in respect of the matters at the meeting. (Acting at sole discretion)  
[ ] (II) Acting on behalf of the shareholder to exercise the rights and give opinions as instructed by me in respect of the following proposals. If none of the following box is checked, it shall be deemed that I have accepted or approved related options.

- Business report and financial statement 2022(1)  Approve (2)  Object (3)  Abstain
- Resolution on Profit Distribution 2022(1)  Approve (2)  Object (3)  Abstain
- Amendments to the Articles of Association.(1)  Approve (2)  Object (3)  Abstain
- Election of the sixteenth session of the directors.
- Cancellation of the non-competition terms against the new directors and their representatives.(1)  Approve (2)  Object (3)  Abstain

II. Where none of the aforesaid boxes is checked, it shall be deemed as acting at sole discretion, except that, any stock agency acting as the proxy shall not act at its own sole discretion, but shall exercise the rights of shareholders in accordance with the Sub-paragraph (II) above.

III. The proxy shall have full authority to deal with any temporary matters at the meeting on behalf of me.

IV. Please deliver your attendance card (or sign-in card) to your proxy. If the meeting is postponed for any reason, this document shall remain valid and effective (for this session of meeting only).

Best regards,  
Date of authorization: \_\_\_\_\_  
Gallant Precision Machining Co., Ltd.

Proxy by (shareholder)		No. 28	GPM
Shareholder's No.	Name	Sign or Seal	
No. of Shares Held			
Solicitor		Sign or Seal	
Shareholder's No.	Name	Sign or Seal	
Proxy Agent		Sign or Seal	
Shareholder's No.	Name	Sign or Seal	
ID No.			
Addr.			

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Signature by the place of solicitation and personnel:



**Instructions for Proxy Statement**

- Please make a request for the provision of contents of proxy solicitation letters and printing materials, or reference solicitors' proxy statements and printing materials compiled by the Company before issuing your proxy in order to figure out the backgrounds of both the solicitor and the director candidate and the solicitors' opinions to the items of Meeting accurately.
- The proxy agent who is not the shareholder of the Company shall fill the identification number or unified business number.
- In the situation where a trust enterprise or stock affairs agent acts as the solicitor, the proxy agent shall fill its unified business number in the column of Shareholder Number.
- Other proposals are listed in accordance with the rules.
- In the event that any shareholder who has appointed a proxy to attend a general meeting later intends to attend the meeting in person or to exercise his or her voting power by way of a written ballot or through electronic transmission, he or she shall, at least two days prior to the date of such general meeting, serve the Company with a separate written notice revoking his previous appointment of the proxy. Votes by way of proxy shall remain valid if the relevant shareholder fails to revoke his appointment of such proxy before the prescribed time.
- For the form of proxy statement, please see the second copy.

**28 Application for Transfer (Change) of Cash Dividend with GPM**

Account number	Original seal for retention					
Account name						
Tel No.						
Original registration (not to be returned if no error exists)	Bank name	Head office code	Branch bank	Subject	Account number	Check number
(Updated) change	Bank name	Head office code	Branch bank	Subject	Account number	Check number
	Post office	Deposit book (H)	700			

- ※ Please fill in the bank information. If remittance is not possible, please send a check instead.
- ※ If you do not know how to fill in the remittance account, please attach a copy of your passbook with the account number to facilitate correct input.
- ※ Cash dividends of the Company shall be distributed by registered check to shareholders, except for those who are registered to receive them by remittance.
- ※ Please return it to Stock Agency Department of President Securities Corporation before June 19, 2023 for processing.

