



## **Gallant Precision Machining Co., Ltd.**

### **2022 Regular Shareholder's Meeting Notice**

(Summary Translation)

The 2022 Annual Shareholder's Meeting (the "Meeting") of Gallant Precision Machining Co., Ltd. (the "company") will be convened at 9:00a.m., Wednesday, June 8, 2022 at Einstein Hall, HSP Link (Located at No.1, Gongye E. 2nd Rd., East Dist., Science-Based Industrial Park, Hsinchu, 30075, Taiwan).

1. The agenda for the Meeting is as follows:

#### **I. Report Items :**

- (1) To report on the business of the Company in 2021.
- (2) Audit committee's review report for 2021.
- (3) To report on the distribution of employees' and directors' remuneration for 2021.
- (4) Report on amendments to the Regulations of buyback share transfer to employee.
- (5) Report on amendments to the Corporate Social Responsibility Code of Practice.

#### **II. Recognition Items :**

- (1) To accept 2021 Business Report and Financial statements.
- (2) To approve the proposal for the distribution of 2021 earnings.

#### **III. Discussion Items:**

- (1) Cash distribution from capital reserve.
- (2) To revise the Procedures for Acquisition and Disposal of Assets.
- (3) To revise the Articles of Incorporation.
- (4) To revise the Rules and Procedures of the Shareholders' Meeting.

#### **IV. Special Motions**

#### **V. Meeting Adjourned**

2. The main content of the proposal for distribution of 2021 profits adopted at the meeting of the Board of Directors is as follows:

Each common share holder will be entitled to receive a cash dividend of NT\$1.4 per share ; cash distribution from capital reserve NT\$0.1per share( Totaling NT\$ 240,934,716). After obtaining shareholders' approval, the record date will be decided by the Chairman as authorized by the Board of Directors.

3. If the shareholder's dividend ratio in this cash dividend distribution is affected as a result of changes to the Company's issued and outstanding shares, it is proposed that the Board of Directors be fully authorized to handle such matter.
4. One copy of the attendance notification form and proxy form will be attached to this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the meeting. In the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of President Securities Corporation at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for agent(s) to represent your vote at the meeting.
5. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 07, 2022 to June 5, 2022.
6. The Transfer Agency Department of President Securities Corporation is the proxy tallying and verification institution for this annual general meeting.
7. These regulations should be abided and applied.

Sincerely,

**Board of Directors**

**Gallant Precision Machining Co., Ltd.**