



King Yuan Electronics Co., Ltd.
Notice of 2023 Annual General Meeting (Summary
Translation)

The 2023 Annual General Meeting (the “Meeting”) of King Yuan Electronics Co., Ltd. will be convened at 9:00 a.m., Tuesday, May 30, 2023 at Conference Room 205, Grand Royal Hotel, (2F., No.6, Yule St., Toufen City, Miaoli County, Taiwan)

The agenda for the Meeting is as follows:

1. Report items
 - (1) The Company’s 2022 Business Overview.
 - (2) The Audit Committee’s Review of the Company’s 2022 Financial Report.
 - (3) The Company’s 2022 Distribution of Employee and Director Remuneration.
 - (4) The Company's amendment to the “Rules and Procedures for Board of Directors Meetings.”
2. Proposed Resolutions
 - (1) The Company’s 2022 Business Report and Financial Statements.
 - (2) The Company’s 2022 Distribution of Earnings.
3. Election items

Motion of Election of the 15th Board of Directors.
4. Discussion items
 - (1) Request for review of the proposed removal of non-compete clause for the Company's directors.

Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 1, 2023 to May 30, 2023.

Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from April 30, 2023 to May 27, 2023.

Board of Directors
King Yuan Electronics Co., Ltd.

The English version is a translation based on the original Chinese version.

Where any discrepancy arises between the two versions, the Chinese version shall prevail.