

Notice of 2023 Annual General Shareholders' Meeting
(Translation)

To: The Shareholders
Dear Sir/Madam,

Please scan this QR Code and click on 2023 Shareholders' Meeting Webcast to watch the meeting live from June 13, 2023 10:00 am



- I. The 2023 Annual General Shareholders' Meeting (hereinafter as "Meeting") will be held at the auditorium located at Auditorium, 8F., No.16, Tungyuan Road, Chungli District, Taoyuan City on June 13, 2023 (Tuesday) at 10:00 a.m. (reception at the Meeting place begins at 9:30 a.m.), the agenda of which is as follows:
 1. Report items: (1) 2022 Operation Results; (2) 2022 Financial Results; (3) Audit Committee's Review Opinions on 2022 Annual Final Accounting Books and Statements; (4) Report on 2022 Employees' and Directors' Compensation; (5) Report on Issuance of Unsecured Ordinary Corporate Bond.
 2. Proposal items: (1) Adoption of the 2022 Annual Business Report and Financial Statements; (2) Adoption of the 2022 Earnings Distribution.
 3. Discussion items: (1) Discussion of the Amendments to the Articles of Incorporation; (2) Discussion of the Amendments to the Shareholders' Meeting Rules and Procedures; (3) Discussion of the Amendments to the Director Election Regulations; (4) Discussion of the Release from Non-competition Restrictions on Directors.
 4. Extemporaneous motions.
Meeting Adjourn
 - II. Essential contents of the Proposal for Distribution of 2022 Earnings of the Company: the cash dividends of NT\$ 9.84 per share will be distributed totaling NT\$25,559,826,358.
 - III. Pursuant to Article 172 of the Company Act, essential contents shall be posted on the website of Market Observation Post System (website: <http://mops.twse.com.tw>)
 - IV. We hereby issue this letter together with a Notice of the Meeting and a Proxy Attendance Form. To attend the Meeting in person, please sign or stamp on the Attendance Notice (do not need to send back) and register in person at the Meeting on the scheduled meeting date; to attend by proxy, please refer to the Guidance for Using Proxy to fill out and return the Proxy Attendance Form. In order to be valid, the Proxy Attendance Form shall be delivered to the Registrar and Transfer Agency Department of CTBC Bank Co., Ltd. five (5) days prior to the Meeting for their proxies attending the Meeting based on the obtained sign-in cards.
 - V. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (website: <https://free.sfi.org.tw>) no later than May 12, 2023. For further information, please visit the website (Securities Code: 2308).
 - VI. The shareholders may cast electronic votes at the Meeting, of which the electronic voting period will be from May 14, 2023 to June 10, 2023. Please login the "electronic voting platform for shareholders' meeting" on the website of Taiwan Depository & Clearing Corporation and cast votes in accordance with the instructions. (Website: <https://www.stockvote.com.tw>)
 - VII. Proxies and the electronic voting results for the Meeting will be verified by Registrar and Transfer Agency Department of CTBC Bank Co., Ltd.
 - VIII. Please refer to the letter and perform accordingly.
- Sincerely Yours,

Board of Directors of Delta Electronics, Inc.