

103432

B1, No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City

GrandTech C.G. Systems Inc. Stock Transfer Agent Yuanta Securities Co., Ltd. Shareholder Services Department Tel: (02) 2586-5859 (Service Line) Website: http://www.yuanta.com.tw

No souvenirs will be provided at the AGM



Country Internal Prepaid expenses Taipei Post Office Permit No. 999

Domestic E-mail table with columns for Ordinary mail, prompt delivery, Registered

read the meeting notice immediately

Stock Code: 6123

Shareholder



The personal data collected in this Shareholder Services Department will only be processed or used for the purpose of handling stock affairs...

113-1

Attendance number:

Shareholder card for GrandTech C.G. Systems Inc. including meeting details, venue, and signature area.

POA (Power of Attorney) form with numbered instructions for the proxy.

Principal (Shareholder) information form with fields for account, name, address, and identification.

Place of solicitation and persons signature

450 GrandTech C.G. Systems Inc. Application for 2024 cash dividend remittance

Application form for 2024 cash dividend remittance with fields for account numbers, bank details, and seal.

- 1. The distribution of cash dividends will be based on the remittance account provided by the Taiwan Depository & Clearing Corporation... 2. Shareholders who do not fill in the account reply will then use the account number of the main account...

Shareholder seal card form and notes



For the electronic notification of the distribution of dividends, please scan the link to log in and apply for approval...



notification platform for stock affairs

Address:

Name :

Tel:

Stamp

103432, B1, No. 210, Sec. 3, Chengde Rd., Datong Dist.,
Taipei City

GrandTech C.G. Systems Inc. Transfer Agent

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Yuanta Securities Co., Ltd. Shareholder Services Department

Instructions for the Use of Proxy

1. A shareholder who attends in person shall not appoint another part of his equity as his proxy. The instrument signed or stamped with the power of attorney and the attendance card shall be deemed to be present in person, but the power of attorney is delivered by the shareholder to ★ or the proxy ★ is deemed to be present by proxy.
2. The principal and the entrusted agent of the proxy form shall be handled in accordance with Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies and Company Act Article 17 7.
3. The power of attorney issued by the Company shall be used, and a shareholder shall issue a power of attorney, and the power of attorney shall be limited to one person.
4. Before accepting the power of attorney from a third party, the shareholder shall request the solicitor to provide the written and advertising contents of the power of attorney, or refer to the written and advertising materials of the solicitor summarized by the Company, so as to effectively understand the background information of the solicitor and the candidate who intends to support the election and the solicitor's opinions on the proposals of the shareholders' meeting.
5. If the entrusted agent is not a shareholder, please fill in the ID number or a unified number in the shareholder's account
6. If the solicitor is a trust business or a stock agency, please fill in a unified number in the shareholder's account
7. After the power of attorney is delivered to the company, if a shareholder intends to attend the shareholders' meeting in person or intends to exercise his voting rights in writing or electronically, he shall notify the company in writing two days before the shareholders' meeting to revoke the proxy; In the event of a late revocation, the voting rights exercised by the proxy ★ shall prevail .

GrandTech C.G. Systems Inc. Notice of 2024 Annual General Meeting

1. The Company will convene the 2024 Annual General Meeting at 9: 00 a.m. on Thursday, June 13, 2024 (the time for acceptance of shareholders' registration is 8: 30 a.m., and the registration will be made at the shareholders' meeting) at No. 28, Lane 420, Section 5, Chenggong Road, Neihu District, Taipei City (Kangning Life Hall). Main contents of the meeting: (1) Reporting items: 1.2023 Business Overview Report. 2. Audit Committee's Report on the Review of the 2023 Financial Statements. Report on the distribution of remuneration to employees and directors in 2023. Report on the distribution of cash dividends from earnings in 2023. 2023 Remuneration Report to Directors. (2) adoption Matters: adoption 2023 Financial Statements. (3) Matters to be discussed: 1. Removal of restrictions on directors non-competition. 2. In cooperation with the subsidiary's future application for stock listing plan, the Company and the company's controlled or affiliated companies may handle the release of shares of the subsidiary in batches, abandon the participation in the company's Proceeds from issuing shares and the subsidiary's private placement of new shares of Proceeds from issuing shares. (4) Extempore Motion.
2. Main contents of dividend distribution: 2023 Q4 cash dividend: NT \$180,059,347, NT \$2.9 per share.
3. In accordance with Article 209 of Company Act, it is proposed to request the shareholders' meeting to approve the release of the Company's independent directors of CHEN, WEI-YU and directors of YANG, JUNG-KUNG. During their term of office as directors of the Company, non-competition. Please refer to the shareholders' meeting handbook for the content of their non-competition.
4. Check the attendance card and power of attorney, if the shareholder decides to attend in person, please sign or seal on the "attendance card", and then move to the venue on the day of the meeting. If entrusted
Attended by proxy ★, please sign or seal on the power of attorney and complete the name and address of the proxy ★ in person, and deliver it to the Company's shareholder service agent: Yuanta Securities Co., Ltd.
Ltd. Shareholder Services Department (B1, No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 103432) as the mailing of attendance card to the trustee.
5. The statistical verification agency for the Company's proxy is Yuanta Securities Co., Ltd. Shareholder Services Department.
6. If there is a shareholder solicitation for a power of attorney, the Company will prepare a summary of the solicitation materials for ★ on May 13, 2024 and disclose it on the website of the Securities and Futures Institute. If you wish to invest in ★, you can enter the website directly: <https://free.sfi.org.tw> to the "free inquiry system for power of attorney" to input the inquiry conditions.
7. The main contents of this shareholders' meeting, if there are matters stipulated in Article 172 of Company Act, in addition to the convening notice, please refer to Market Observation Post System (website: <https://mops.twse.com.tw>), click on "Basic Information/E-Book/Annual Report and Shareholders' Meeting Related Information (including depository receipt information)/Shareholders' Meeting Agenda Reference Materials (or meeting handbook and supplementary information)" for inquiries.
8. Shareholders of the shareholders' meeting can exercise their voting rights electronically. The exercise period is from May 14, 2024 to June 10, 2024, limited to the Company's e-voting platform, and operate in accordance with relevant instructions. Website: <https://stockservices.tdcc.com.t>

