

Coretronic Corporation

Meeting Notice for 2022 Annual General Shareholders' Meeting

The 2022 Annual General Shareholders' Meeting (the "Meeting") of Coretronic Corporation (the "Company") will be convened at 9:00 a.m., June 10 (Friday), 2022 at No. 2, Ke Bei 5th Rd., Science Park, Chu-Nan, Miao-Li County (Chunan Science Park). Registration begins at 8:30 am.
Convening Method : Shareholders meeting will be held by means of physical shareholders meeting

I. The Agenda for the Meeting is as Follows:

1. Report Items

- (1) 2021 Annual Business Report.
- (2) 2021 Audit Committee's Review Report.
- (3) The distribution of 2021 employees' compensation.
- (4) The distribution of 2021 Earnings in cash and additional paid-in capital in cash.
- (5) Coretronic Corporation adopted the short-form merger of the subsidiary Optoma Technology Corporation.

2. Ratification Items

- (1) Ratification of 2021 Annual Business Report and Financial Statements.
- (2) Ratification of the Proposal for the Distribution of 2021 Earnings.

3. Discussion and Election Items

- (1) Proposal of Amending the Company's Procedures of Acquisition or Disposal of Assets.
- (2) Proposal for the Company's election of Directors.
- (3) Proposal to release the newly-elected Directors and their corporate representatives from non-competition restrictions.

4. Extraordinary Motions

II. **The Distribution of 2021 Earnings and capital reserve has been approved by the Board of Directors and Distribution is Proposed as:** Cash dividend of NTD 1,172,943,330 (NTD 3.0 / per share) and additional paid-in capital of NTD 390,981,110 (NTD 1.0/ per share). The Chairman to determine the ex-dividend date of paying cash dividend. Actual cash dividend distribution ratio based on the number of actual shares outstanding on the record date for adjustment.

III. **Director Election:** There will be an election for seven Directors (including three Independent Directors) at the Meeting. The Directors Candidate List: Wade Chang 、Hsun Chieh Investment Ltd. Legal Representative: Tai-Shung Ho 、Hanns Prosper Investment Corporation Legal Representative: Yu-Chi Chiao 、Han-Ping D.Shieh. The Independent Directors Candidate List: Hsing-Yi Chow 、Audrey Tseng 、Hung-Pin Ku. For related information of the candidates' education and experience background , please refer to MOPS (<http://mops.twse.com.tw>).

IV. To lift the competition restrictions for the newly-elected Directors and their representatives: According to Article 209 of the Company Act, it is proposed to request the shareholders' meeting to agree to lift the restrictions on the non-competition of newly elected directors and their representatives. For concurrent post of newly elected directors, please refer to MOPS (<http://mops.twse.com.tw>).

Board of Directors

Coretronic Corporation