

# M31 Technology Corporation

## 2022 Annual Shareholders' Meeting Notice

( This document is prepared in accordance with the Chinese version and is for reference only. In the event of any inconsistency between the English version and the Chinese version, the Chinese version shall prevail. )

1. 2022 Annual Shareholders' Meeting (the "Meeting") of M31 Technology Corporation (the "Company") will be convened at **9:00 a.m. on Thursday, May 26, 2022**, at the banquet hall, located at the 2nd Floor, No. 3, Taiyuan 1st St., Zhubei City, Hsinchu County, Taiwan.
  - (1) During COVID-19 epidemic period, shareholders are encouraged to make use of electronic voting through STOCKVOTE platform to exercise their voting rights.  
(STOCKVOTE platform: <https://www.stockvote.com.tw>)
  - (2) Please wear a mask when entering the venue and body temperature measurement will be performed.
  - (3) If a change in meeting venue is deemed necessary due to epidemic prevention reasons, we will update such information on Market Observation Post System (MOPS).  
(MOPS's website: <https://mops.twse.com.tw>)
2. The agenda for the Meeting is as follows:
  - (1) Report Items
    - (1.1) 2021 Business Report.
    - (1.2) Audit Committee's Review Report and communication with the audit supervisor.
    - (1.3) Report the 2021 Remuneration of Directors and Distribution of Employee Compensation.
    - (1.4) Formulate "Sustainable Development Best Practice Principles."
  - (2) Matters for Ratification
    - (2.1) 2021 Business Report and Financial Statements.
    - (2.2) 2021 Profit Distribution.
  - (3) Matters for Discussion
    - (3.1) Amendments to the "Articles of Incorporation".
    - (3.2) Amendments to the "Procedures for Acquisition or Disposal of Assets"
    - (3.3) The manner and content of the issuance of common shares by public offering or private placement for cash capital increase.
    - (3.4) Proposal of Removing the Prohibition on current Directors from Participation in Competitive Business
3. The major item of the proposal for distribution of 2021 profits adopted at the meeting of the Board of Directors is as follows: cash dividend of NT\$ 197,782,200 from the retained earnings at NT\$6.3 per share.
4. According to the Company Act article 165, share transfer suspension period: 2022/03/28 to 2022/05/26.

Board of Directors,  
M31 Technology Corporation