



Meeting Notice  
for  
General Shareholders' Meeting  
(Summary Translation)

The 2022 General Shareholders' Meeting (the "Meeting") of eMemory Technology Inc. will convene at 9:00 AM, Wednesday, June 15, 2022, at the Multifunction Meeting Room, located at 2F., No.3 Tai-Yuan 1<sup>st</sup> Street, Jhubei City, Hsinchu County, Taiwan.

1. The agenda for the Meeting is as follows :

I. Reported Matters

- (1) Report on the Business of 2021.
- (2) Audit Committee's Review Report of 2021.
- (3) Report on the Distribution of Employees' Compensation and Directors' Remuneration of 2021.

II. Acknowledged Matters

- (1) Adoption of the Business Report and Financial Statements of 2021.
- (2) Adoption of the Proposal for Profit Distribution of 2021.

III. Election Matter

- (1) By-election for One Director of the 8th Term.

IV. Matters for Discussion

- (1) Proposal to Distribute the Cash from Capital Surplus.
- (2) Amendment to the "Articles of Incorporation".
- (3) Amendment to the "Procedures for Acquisition or Disposal of Assets".
- (4) Release of Directors from Non-Competition Restrictions.

V. Extemporaneous Motions

2. The main content of the proposal at the meeting of the Board of Directors for the distribution of the 2021 profit and cash distribution from the capital surplus is as follows :

Cash dividends from 2021 profit to common shareholders : Totaling NT\$ 931,989,900. Each common shareholder will be distributed NT\$ 12.5 per share.

Cash dividends from capital surplus to common shareholders : Totaling NT\$ 111,838,788. Each common shareholder will be distributed NT\$ 1.5 per share.

The Chairman will decide the record date as authorized by the Meeting.

Remarks : In the event that the number of outstanding shares is affected due to the employee's execution of stock option, granting the restricted stock awards, repurchase of the Company's common share or transfer of the repurchased shares, cancellation of the shares which causes the

ratio of cash distribution to be changed, is the Meeting proposes to authorize the Chairman to make any adjustment and proceed on the relevant matters.

### 3. Director Election

There will be one Director elected at the Meeting. The list of Director Candidates is as follows :

Name	Education & Major Experience	Current Positions	Shareholdings (shares)
Michael Ho	Master Degree in Electrical and Electronics Engineering, National Tsing Hua University Principal Engineer, Taiwan Semiconductor Manufacturing Company Limited	President, eMemory Technology Inc. Director, PUFsecurity Corporation Executive Director, eMemory Japan Corporation	25,500

### 4. The main content of the proposal for release of Directors from non-competition restrictions is as follows :

Title	Name	Concurrent Positions
Chairman	Charles Hsu	Director, Powerchip Semiconductor Manufacturing Corporation
Representative of Director	Teresa Cheng	Vice President, TaiWon Technology Corporation Supervisor, iMQ Technology ( Shanghai ) Co., Ltd.
Director	Michael Ho	Director, PUFsecurity Corporation Executive Director, eMemory Japan Corporation Director, PUFsecurity Technology (Shanghai) Corporation (tentative name)

### 5. Shareholders may exercise their voting rights through the STOCKVOTE platform of the Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 14, 2022, to June 12, 2022.

Board of Directors  
eMemory Technology Inc.