



Meeting Notice
for
General Shareholders' Meeting
(Summary Translation)

The 2023 General Shareholders' Meeting (the "Meeting") of eMemory Technology Inc. will convene at 9:00 AM, Friday, June 9, 2023, at the Multifunction Meeting Room, located at 2F., No.3 Tai-Yuan 1st Street, Jhubei City, Hsinchu County, Taiwan.

1. The agenda for the Meeting is as follows :

I. Reported Matters

- (1) Report on the Business of 2022.
- (2) Audit Committee's Review Report of 2022.
- (3) Report on the Distribution of Employees' Compensation and Directors' Remuneration of 2022.
- (4) Report on the Amended "Rules of Procedure for Board of Directors Meetings".

II. Acknowledged Matters

- (1) Adoption of the Business Report and Financial Statements of 2022.
- (2) Adoption of the Proposal for Profit Distribution of 2022.

III. Matters for Discussion

- (1) Proposal to Distribute the Cash from Capital Surplus.
- (2) Amendment to the "Rules of Procedure for Shareholders Meetings".
- (3) Release of Directors from Non-Competition Restrictions.

IV. Extemporaneous Motions

2. The main content of the proposal at the meeting of the Board of Directors for the distribution of the 2022 profit and cash distribution from the capital surplus is as follows :

Cash dividends from 2022 profit to common shareholders : Totaling NT\$ 1,417,769,398. Each common shareholder will be distributed NT\$ 19 per share.

Cash dividends from capital surplus to common shareholders : Totaling NT\$ 111,929,163. 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. The main content of the proposal for release of Directors from non-competition restrictions is as follows :

Title	Name	Concurrent Positions
Director	Michael Ho	Director, PUFsecurity Technology (Shanghai) Corporation
Representative of Director	Evans Yang	Director & Vice President, PUFsecurity Corporation Supervisor, PUFsecurity Technology (Shanghai) Corporation

4. 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 10, 2023, to June 6, 2023.

Board of Directors
eMemory Technology Inc.