

Excelliance MOS Corporation

Meeting Notice

of

Annual General Shareholders' Meeting

(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. The 2024 Annual General Shareholders' Meeting (the "Meeting") of Excelliance MOS Corporation. will be convened at **the Taiyuan Science and Technology Park Hall (2F., No. 26, Taiyuan St., Zhubei City, Hsinchu County) at 09:00 a.m. on Monday, May 27, 2024.**
Shareholders meeting will be held by means of physical shareholders meeting.

The agenda for the Meeting is as follows:

(1) Report Items

- (a) 2023 business report.
- (b) 2023 Audit Committee's review report.
- (c) 2023 employees' profit sharing bonus and directors' compensation.
- (d) To accept the proposal for distribution of 2023 earnings(cash dividend).

(2) Ratification Items

- (a) To accept 2023 Business Report and Financial Statements.
- (b) To accept the proposal for distribution of 2023 earnings.

(3) Discussion Items

- (a) The release from the prohibition of competition between the directors of the company and their representatives.

(6) Extemporary Motions

2. The major item of the proposal for distribution of 2023 profits adopted at the meeting of the Board of Directors is as follow : cash dividend from the retained earnings at **NT\$ 4.11** per share .
3. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation(<http://www.stockvote.com.tw>) during the period from **April 27, 2024 to May 24, 2024.**

Sincerely,

Board of Directors,

Excelliance MOS Corporation