

# **BenQ Materials Corporation**

## **Meeting Notice of 2024 General Shareholders' Meeting**

### I. Information of the Meeting

Method of Convening the Meeting: Physical shareholders meeting

Time: 09:00 a.m., May 30, 2024 (Thursday)

Place: Chuto Hotel

(No.398, Taoying Road Taoyuan Dist, Taoyuan City, Taiwan)

### II. The agenda for the Meeting is as follows:

#### 1. Report Items :

- (1) To report the business of 2023.
- (2) Audit Committee's review report.
- (3) To report 2023 employees' profit sharing bonus and directors' compensation.
- (4) To report 2023 earnings distribution of cash dividends.
- (5) To report handing of private placements of securities.

#### 2. Recognition and Discussion Items :

- (1) To accept 2023 Business Report and Financial Statements.
- (2) To accept the proposal for the distribution of 2023 profits.
- (3) To approve issuance of new common shares for cash to sponsor issuance of the overseas depositary shares and/or issuance of new common shares for cash in public offering and/or issuance of new common shares for cash in private placement and/or issuance of overseas or domestic convertible bonds in private placement.

#### 3. Extraordinary Motions.

- III. The 2023 earnings distribution proposal was approved by the Board of Directors with cash dividends per share of NT\$1.2.
- IV. For the main content of this shareholders' meeting, if there are matters stipulated in Article 172 of the Company Act, aside from being listed in the convening announcement, please find the main content on the Market Observation Post System (website: <https://mops.twse.com.tw>, select "Basic Information/Digital Documents/Annual Reports and Shareholders' Meeting Information (including depository receipts information)", enter the company code and year then select the shareholders' meeting related information).
- V. Please refer to "Announcement Query" on the Market Observation Post System for the description of the Company's private equity (website: <https://mops.twse.com.tw>).
- VI. According to Article 165 of the Company Act, changes to the shareholders register will be suspended between April 1, 2024 to May 30, 2024. If account opening is required (submit the seal card), please visit the Stock Affairs Department of Taishin Securities Co., Ltd.
- VII. Aside from the announcement on the Market Observation Post System, a special letter will be delivered with the attendance card and power of attorney letter. If you decide to attend in person, please sign and affix your seal to the third slip of the "attendance card" and bring it on the day of the meeting (do not return by mail). If you entrust an agent to attend, please sign or affix your seal to the power of attorney letter. After filling out the agent's information and signing or affixing the seal to the letter, please send the letter to the Stock Affairs Department of Taishin Securities Co., Ltd. no later than 5 days before the meeting.
- VIII. The shareholders of this shareholders' meeting shall exercise their voting rights digitally. The voting period is from April 30, 2024, to May 27, 2024. Please log into the "Stock Vote" system of the Taiwan Depository & Clearing Corporation and vote according to the instructions. (Website: <https://www.stockvote.com.tw>)
- IX. Participants of the shareholders' meeting are requested to bring identification for verification.
- X. Please proceed accordingly.

Sincerely,

Board of Directors

BENQ MATERIALS CORP.