

**BenQ Materials Corporation**  
**Notice of 2022 General Shareholders' Meeting**  
**(Summary Translation)**

The 2022 General Shareholders' Meeting of BenQ Materials Corporation will be convened at Fullon Hotel (located at No.200,Sec.I,Daxing W.Rd.,Taoyuan Dist.,Taoyuan City,Taiwan) at 9:00 a.m., Thursday, June 16 2022.

The agenda for the Meeting is as follows :

**1. Report Items :**

- (1) To report the business of 2021.
- (2) Audit Committee's review report.
- (3) To report 2021 employees' profit sharing bonus and directors' compensation.
- (4) To report 2021 earnings distribution of cash dividends.
- (5) To report handing of private placements of securities.

**2. Election Matters :**

The election of the Company's director and independent director.

**3. Recognition and Discussion Items :**

- (1) To accept 2021 Business Report and Financial Statements.
- (2) To accept the proposal for the distribution of 2021 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.
- (4) To approve the amendment to the Articles of Incorporation.
- (5) The amendment to the Procedures for Acquisition or Disposal of Assets and Operating Procedures for Trading Derivatives.
- (6) Amendment to the Operational Procedures for Loaning of Company Funds and Operational Procedures for Endorsements and Guarantees.
- (7) Proposal of Release the Prohibition on Directors from Participation in Competitive Business.

## **6. Extraordinary Motions**

## **7. Meeting Adjourn**

Extempore note :

- During the COVID-19 epidemic, we encourage shareholders to use “TDCC Stockvote” to exercise their voting rights. Website: <https://www.stockvote.com.tw>  
When shareholders enter the shareholders’ meeting venue, they are required to wear a face mask throughout the entire meeting and they shall cooperate with body temperature measuring. Those shareholders who are not wearing a mask or have a forehead temperature above 37.5°C or ear temperature above 38 °C after two consecutive measurements will be banned from entering the shareholders meeting venue.
- If the Company needs to change the meeting location for the shareholders meeting due to the COVID 19 epidemic, the change will be announced in the Material Information section on the Market Observation Post System.

**Board of Directors**

**BENQ MATERIALS CORP.**