

# Zhen Ding Technology Holding Limited

## Meeting Notice for 2023 Annual Shareholders' Meeting

- I. The 2023 Annual Shareholders' Meeting (the "Meeting") of Zhen Ding Technology Holding Limited (the "Company") will be convened at 9:00 a.m., Tuesday, May 30, 2023 (shareholders can start sign in at 8:30 a.m.) at No. 6, Lane 28, Sanho Road, Sanshi Village, Dayuan District, Taoyuan 337, Taiwan (Conference room on the 1st floor).

The agenda for the Meeting is as follows:

(I) Report Items:

1. The Company's 2022 Business Report.
2. 2022 Audit Committee's Review Report.
3. Distribution of Employees' Profit Sharing and Directors' Remuneration for 2022.
4. Distribution of Cash Dividends for 2022.
5. Issuance and Execution of Overseas Unsecured Convertible Bonds.
6. Amendments to the "Board of Directors Meeting Policy".
7. Proposal submitted by shareholders with shareholding of more than 1% and status of nominations.

(II) Ratification Items:

1. Ratification of 2022 Business Report and Consolidated Financial Statements.
2. Ratification of 2022 earnings distribution.

(III) Discussions Items:

1. Amendments to the "Articles of Association".
2. Amendments to the "Rules and Procedures of Shareholders' Meeting".
3. Amendments to the "Operational Procedures for Endorsements and Guarantees".

(IV) Elections:

The Re-election of Directors and Independent Directors.

(V) Other Agenda:

Proposal for the release of the non-competition restriction for new directors (including independent directors) and the juridical persons they represent.

(VI) Extraordinary Motions

- II. The 2022 earnings distribution was approved by the Board of Directors by resolution. Shareholder dividends of NT\$5,682,294,966 shall be allocated as cash dividends, with NT\$6 distributed per share.
- III. In the 2023 shareholders' meeting, seven directors (including four independent directors) will be elected using a candidate nomination system. Director candidates are Chang-Fang Shen, Che-Hung Yu (representative of Foxconn (Far East) Limited) and Ting-Chuan Lee. Independent director candidates are Chen-Fu Chien, Jing-Ying Hu, Xin-Cheng Yeh and Jun-Chong Chen. For detailed information on the education and work experience of nominees, please refer to the "Meeting Handbook of 2023 Annual General Shareholders' Meeting".
- IV. If there is a reason for convening this shareholders meeting as stipulated in the "Check list for the protection of shareholders of issuer registered in foreign country", for its main content, please go to MOPS at <https://mops.twse.com.tw>, select "Shareholders' Meetings" under the "Electronic Books" tab, enter the stock code and year, and click "GO" to find the corresponding meeting files.
- V. In addition to the announcement on the MOPS, please find the letter sent along with the enclosed Attendance Card and Proxy Statement of the shareholders meeting. If you intend to personally attend the meeting, please fill in the Attendance Card on the third page (no need to send it back) and bring it to the venue to report for attendance on the day of the meeting. If you wish to assign an agent to attend on your behalf, please fill in the Proxy Statement on the fourth page, fold it, and send it back in full to the Company's stock affairs agent, Grand Fortune Securities Co., Ltd. with attention to the Department of Stock Affairs Agency 5 days prior to the meeting. Once the department has affixed the registration seal on the Attendance Card, it will still be sent to you or your proxy for receipt, as the proof to attend the shareholders meeting. If you or your proxy has not received the Attendance Card one day before the meeting, please bring the original copy of your ID card and seal to the venue for attendance on the day of the meeting.
- VI. If there is a solicitor of proxies at this shareholders meeting, the Company intends to, according to the regulations, upload the written information for the proxy solicitation onto the website of the Securities and Futures Institute (SFI) by April 28, 2023 (URL of the SFI: <https://free.sfi.org.tw>). After entering the website, shareholders can navigate to the web page at <https://free.sfi.org.tw/> and query by entering the stock code / company.
- VII. In this shareholders meeting, shareholders may exercise their voting rights electronically. The exercising period is: From April 29, 2023 to May 27, 2023. Please log into the "Stockvote" website of Taiwan Depository & Clearing

Corporation (TDCC) and proceed in accordance with the instructions provided.

[URL: <https://www.stockvote.com.tw>]

VIII. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.

IX. It is highly appreciated that you handle the matters accordingly.

To Shareholders

Board of Directors

Zhen Ding Technology Holding Limited