

**Material Information (2455 VPEC)**

SEQ_NO	2	Date of announcement	2023/03/16	Time of announcement	19:19:12
Subject	VPEC Board of Directors approved the convening of the 2023 Annual Shareholders' Meeting				
Date of events	2023/03/16	To which item it meets	paragraph 17		
Statement	<p>1.Date of the board of directors' resolution:2023/03/16</p> <p>2.Shareholders meeting date:2023/06/07</p> <p>3.Shareholders meeting location:No. 15, Gongye 1st Rd., Pingzhen Dist., Taoyuan City 324 , Taiwan (R.O.C.)</p> <p>4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting):physical shareholders' meeting</p> <p>5.Cause for convening the meeting (1)Reported matters:  (I) To report the business of 2022  (II) Audit Committee's review report  (III)To report 2022 emplyees' profit sharing and directors' compensation</p> <p>6.Cause for convening the meeting (2)Acknowledged matters:  (I) To accept 2022 Business Report and Financial Statements  (II) To report 2022 earnings distribution</p> <p>7.Cause for convening the meeting (3)Matters for Discussion:  (I) Proposal for release the prohibition on the new director from participation in competitive business.</p> <p>8.Cause for convening the meeting (4)Election matters:  Comprehensive re-election of directors</p> <p>9.Cause for convening the meeting (5)Other Proposals:None</p> <p>10.Cause for convening the meeting (6)Extemporary Motions:None</p> <p>11.Book closure starting date:2023/04/09</p> <p>12.Book closure ending date:2023/06/07</p> <p>13.Any other matters that need to be specified:None</p>				