

Material Information (2455 VPEC)

SEQ_NO	3	Date of announcement	2024/02/29	Time of announcement	19:12:49
Subject	VPEC Board of Directors approved the convening of the 2024 Annual Shareholders' Meeting				
Date of events	2024/02/29	To which item it meets	paragraph 17		
Statement	<p>1.Date of the board of directors' resolution:2024/02/29</p> <p>2.Shareholders meeting date:2024/05/30</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 2023 (II) 2023 Audit Committee's review report (III)To report 2023 employees' profit sharing and directors' compensation</p> <p>6.Cause for convening the meeting (2)Acknowledged matters: (I) To accept 2023 Business Report and Financial Statements (II) To report 2023 earnings distribution</p> <p>7.Cause for convening the meeting (3)Matters for Discussion:None</p> <p>8.Cause for convening the meeting (4)Election matters:None</p> <p>9.Cause for convening the meeting (5)Other Proposals:None</p> <p>10.Cause for convening the meeting (6)Extemporany Motions:None</p> <p>11.Book closure starting date:2024/04/01</p> <p>12.Book closure ending date:2024/05/30</p> <p>13.Any other matters that need to be specified:None</p>				