



# *Visual Photonics Epitaxy Co., Ltd.*

## **2023 Annual General Shareholders' Meeting**

The 2023 Annual General Shareholders' Meeting of Visual Photonics Epitaxy Co., Ltd. will be convened at 9:00a.m., Wednesday, June 7, 2023. The check-in time for shareholders is 8:30 a.m. Place : No.15, Gongye 1st Rd., Pingzhen Dist., Taoyuan City 324, Taiwan.

1. The agenda for the Meeting is as follows :

- I. Call the meeting to order (Report on the number of shares represented by shareholders present at the meeting)
- II. Chairperson remarks
- III. Report items
  1. 2022 Business Report
  2. 2022 Audit Committee's Report
  3. Report on 2022 remuneration to employees and directors
- IV. Election  
Re-election of the whole directors
- V. Ratification and Discussion
  1. Ratification of the 2022 Business Report and Financial Statements
  2. Ratification of the 2022 earnings distribution plan
  3. Termination of non-competition restrictions on new directors and their representatives
- VI. Extemporary Motions
- VII. Meeting Adjourned





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2. The major items of the proposal for distribution of 2022 profits resolved by the Board of Directors meeting are as follows:

Cash Dividends: Each common stock will be entitled to a cash dividend of NT\$2.3. The Chairman of the Board is authorized to determine the ex-dividend date and the dividend payment date after resolution of the Annual General Meeting.

3. According to the Article 209 of ROC Company Law, it is proposed to request to release the prohibition on new directors from participation in competitive business. Shareholders may inquire the positions that new directors and its representatives concurrently engage in through the MOPS website(<https://mops.twse.com.tw>)
4. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from April 9, 2023 to June 7, 2023. For account opening (signature card), please contact Taishin Securities Stock Transfer Agency Department.
5. The verification organization of this AGM is Taishin International Bank Stock Administration Department.
6. The company proposes to elect new 11 Board members (including 3 independent directors) at this year's Annual Meeting of Shareholders. The list of the candidates which are adopted by the candidate nomination system : Directors, CHEN, Jian-Lian 、 CHEN, Mao-Chang 、 Huang, Chao-Hsing 、 LAI YU, Hsiu-Ming 、 Golden Top Investment, Inc. 、 REN-TAI Investment Co., Ltd. Representative: YEH, Cherng-Maw 、 REN-TAI Investment Co., Ltd. Representative: CHEN, Jian-Ting 、 REN-TAI Investment Co., Ltd. Representative: SHIH, Chih-Hsun ; Independent Directors, HUANG, Moan-Sheng 、 LIN, Hao-Hsiung 、 WANG, Chia-Hsiang. Shareholders may inquire the candidate's experience and other related information through the MOPS website. (<https://mops.twse.com.tw>)
7. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<https://www.stockvote.com.tw>) during the period from May 6, 2023 to June 4, 2023.

Board of Directors

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