



**Meeting Notice**  
**for**  
**2022 Annual Meeting of Shareholders**  
(Summary Translation)

The 2022 Annual Meeting of Shareholders (the “Meeting”) of Dynamic Electronics Co., Ltd. will be convened at 9:00 a.m., Fri., May 20, 2022 at Dynamic Electronics Co., Ltd. (No. 50, Minquan Rd., Luzhu Dist., Taoyuan City). The convening way is physical meeting.

A. The agenda for the Meeting is as follows:

1. Reports

- (1) 2021 Business Report
- (2) 2021 Audit Committee’s Review Report
- (3) 2021 Report on earnings distribution of cash dividend
- (4) 2021 Report on distribution of employees and directors' compensations
- (5) Implementation of investments in Mainland China
- (6) Report on the implementation of the issuance of second domestic unsecured convertible bond of the company
- (7) The Audit Committee of the Company's report on the review results of the case that the Company intends to establish a new company "Dynamic Holdings Co., Ltd." (hereinafter referred to as Dynamic Holdings) through share swap and become a 100%-owned subsidiary of Dynamic Holdings.

2. Proposals

- (1) 2021 business report, individual financial statements and consolidated financial statements
- (2) 2021 Earnings Distribution Case

3. Discussions

- (1) Amendment to “Dynamic Procedures for the Acquisition or Disposal of Assets”
- (2) Amendment to “Dynamic Articles of Incorporation”
- (3) Amendment to “Dynamic Rules and Procedures of Shareholders Meeting”
- (4) The Company intends to establish a new company "Dynamic Holdings Co., Ltd." (hereinafter referred to as Dynamic Holdings) by way of share swap and become a 100%-owned subsidiary of Dynamic Holdings.
- (5) The Company terminates listing and stops the public offering.
- (6) Set “Dynamic Holdings Co., Ltd. Article of Association”.
- (7) Set “Dynamic Holdings Co., Ltd. Operational Procedures for Loaning Funds to

Others” and “Dynamic Holdings Co., Ltd. Regulations Governing Endorsements and Guarantees”.

(8) Set “Dynamic Holdings Co., Ltd. Procedure for Acquisition or Disposal of Assets”.

(9) Set “Dynamic Holdings Co., Ltd. Rules for Shareholders Meetings”.

(10) Set “Dynamic Holdings Co., Ltd. Procedures for Election of Directors and Supervisors”.

(11) Set “Dynamic Holdings Co., Ltd. Rules of Procedure for Board of Directors”.

4. Election

Election and appointment of the 1st Term directors and supervisors of "Dynamic Holdings Co., Ltd."

5. Other Proposal

Lifting the restriction on non-compete conduct of directors and supervisors of "Dynamic Holdings Co., Ltd."

B. The 2021 report on earnings distribution of cash dividend is as follows:

1. According to Article 26-1 of the Articles of Incorporation, authorizing the board of directors to issue cash dividends by a special resolution.
2. On February 23, 2022, the company's board of directors resolved a cash dividend of NT\$0.7 per share for year 2021. The total cash dividend was NT\$194,262,852.
3. The chairman is authorized to determine the ex-dividend base date, payment date and other related matters of cash dividends.

C. This shareholders' meeting will elect 5 directors and 3 supervisors of "Dynamic Holdings Co., Ltd." The term of office of the newly appointed directors and supervisors is three years from May 20, 2022 to May 19, 2025. According to Business Mergers and Acquisitions Act, when a company makes a share swap resolution and the transferee company is a newly incorporated company, this shareholders' meeting shall be deemed as the meeting of promoters of the transferee company ; directors and supervisors may be elected in that same meeting. Hence the shareholders of "Dynamic Electronics Co., Ltd." shall exercise their voting rights on the resolutions such as "New establishment of Dynamic Holding Company by the mean of share swap" and "Appointment of the first-term directors and supervisors of Dynamic Holding Company" at this shareholders' meeting.

Board of Directors

Dynamic Electronics Co., Ltd.