

2024 Annual General Shareholders' Meeting Notice of Taiwan

IC Packaging Corporation

- I. **The Company schedules to convene the 2023 Annual General Shareholders' Meeting on June 12, 2024 (Wednesday) at 9:00 a.m. (starting time to accept shareholders' sign-in is 8:30 a.m.; sign-in procedure will be handled at the meeting place), at No. 1, S. 2nd Rd., Qianzhen Dist., Kaohsiung City. Main Content of Meeting:** (I) Report Items: 1. 2023 Overview of business 2. Audit Committee's Review Report 3. 2023 Related party transaction report. (II) Ratification Items: 1. 2023 Business report and financial statements 2. 2023 Loss compensation plan (III) Election Items: Proposal for by-election of one independent director seat. (IV) Extempore Motions.
- II. At this shareholders' meeting, one independent director seat will be up for election.
- III. List of Independent Director Candidates:
Chien-Chung Liu
Visit the announcement section of the Market Observation Post System (MOPS) at website: <https://mops.twse.com.tw> in order to search for candidates' education, experience, and other relevant information.
- IV. Enclosed please find the Attendance Card and Proxy Statement. If a shareholder decides to attend the meeting in person, please provide signature or seal on the "Attendance Card" and present it at the meeting place on the meeting day. **If a proxy is to be appointed to attend the meeting, please sign or seal the Proxy Statement and properly indicate the name and address of the proxy,** followed by mailing (sending) the Power of Attorney to the stock affairs agent of the Company: Registrar Agency Department of Yuanta Securities Co., Ltd. (B1F, No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 103432) five days before the shareholders' meeting date, in order to facilitate the mailing of the Attendance Card to the proxy.
- V. **The Registrar Agency Department of Yuanta Securities Co., Ltd. is the tallying and verification institution for the Power of Attorney of the annual shareholders' meeting of the Company.**
- VI. **If any shareholder solicits for a proxy, the Company will disclose the summarization of the solicitation prepared by the Company on the website of Securities and Futures Institute on May 10, 2024. If any investor wishes to make inquiries, please visit the website of the "free inquiry system for published information of proxy" at: <http://free.sfi.org.tw> and input the**

keywords for inquiry.

- VII.** With regard to the main content of this shareholders' meeting, if there are matters specified in Article 172 of the Company Act, in addition to information indicated in the convention notice, for the main content, please visit the website of Market Observation Post System (Website: <http://mops.twse.com.tw>), and please select "Basic Information/ Electronic File/Annual Report and Shareholders Meeting Related Information (including trust certificate information)/ Shareholders Meeting Proposal References (or Meeting Handbook and Meeting Supplemental Information)" for inquiries.
- VIII.** The shareholders of this shareholders' meeting may exercise their voting rights by electronic means. The period for exercising the voting rights is from May 13 to June 9, 2024. Please log onto the "Stockvote" website of Taiwan Depository & Clearing Corporation (TDCC) in order to perform operation according to relevant instructions. [Website: <https://www.stockvote.com.tw>]

Board of Directors of Taiwan IC Packaging Corporation