

## **Notice of 2023 Annual General Meeting of Shareholders of Basso Industry Corp.**

- I. The 2023 Annual General Meeting of Shareholders is scheduled to be held at 10:00 am on June 9, 2023 (Friday) in the conference room on the fifth floor of the Company (No. 24, 36th Road, Industrial District, Taichung City). The shareholders begin checking in for the meeting at 9:30 a.m., and the registration place is the same as the meeting place.

Agenda:

(I) Announcements:

1. 2022 Business Report.
2. 2022 Audit Committee's Final Audit Account Report.
3. 2022 Employees and Directors Remuneration Distribution Report

(II) Proposals:

1. 2022 Financial Statements and Business Report.
2. Distribution of 2022 Profits.

(III) Discussions:

1. To revise the Articles of Incorporation Amendment Comparison Table

(IV) Extempore Motions.

- II. If the reason for holding the shareholders meeting is in accordance with article 172 of the Company Act, then the content of the proposals should be listed. Please go to the Public Information Observation Station (URL: <https://mops.twse.com.tw/>) and click Basic Information\E-books\annual reports and related materials of shareholders' meeting\company code or abbreviation, year\reference materials of various proposals of shareholders meeting" or "procedure manual and supplementary materials of the meeting" query.
- III. The main content of the Company's 2022 profit distribution: the proposed distribution of cash dividends to shareholders is NT\$332,569,536, NT\$2.4 per share, calculated up to the yuan, rounded down values below the yuan, and the total amount of abnormal payments will be included in the Company's other income. After the resolution of the general shareholders meeting is passed, it is proposed to authorize the Chairman to set the ex-dividend base date, distribution date, and other related matters.
- IV. According to Article 165 of the Company Act, the transfer of shares shall be suspended from April 11, 2023 to June 9, 2023.
- V. In addition to the announcement, a special letter has been sent along with a shareholders meeting attendance card and a power of attorney. Please check all the information for the attendance. If the shareholder attends in person, please fill out the second attendance card and stamp or sign it, then check-in directly at

the venue on the day of the meeting, without needing to mail it back. If your entrusted agent attends, please fill out the second power of attorney document, stamp or sign it, and send it to the Stock Affairs Agency Department of the Company's stock affairs agent Capital Securities Corporation five days before the meeting. Once the stock affairs agent fills in the attendance card and mails it to the entrusted agent for receipt, it can be used to attend the shareholders meeting.

- VI. If a shareholder requests for a power of attorney, the Company will make a summary form for soliciting information for the solicitor before May 9, 2023 and publish it on the website of the Securities and Futures Market Development Foundation. If investors want to inquire, they can directly enter the address: [https:// free.sfi.org.tw](https://free.sfi.org.tw) and go to the "Power of Attorney Free Inquiry System" and enter the query conditions.
- VII. The agency for statistical verification of the power of attorney for the shareholder meeting is the Stock Affairs Agency Department of Capital Securities Corporation.
- VIII. The shareholders of this shareholders meeting can exercise their voting rights electronically. The voting period is: from May 10, 2023 to June 6, 2023. Please log in to the "Shareholder e-Ticket" webpage of Taiwan Depository & Clearing Corporation and follow the relevant instructions to vote [URL: <https://www.stockvote.com.tw>].

Sincerely to  
Esteemed Shareholders

**The Board of Directors of Basso Industry Corp.**