

# **Stark Technology Inc.**

## **Notice of 2022 Annual Shareholders' Meeting**

- (I) The 2022 shareholders' meeting will be held at 9:00 a.m. on Friday, May 27, 2022 at No.282, Beida Rd., Hsinchu City, Taiwan (The Third Credit Cooperative of Hsinchu on the 13<sup>th</sup>-floor conference center). Registration begins at 8:30 a.m., and the agenda is as follows:
- (1) Reported matters:
    - 1. Business Report of 2021
    - 2. Audit Committee's Review Report of 2021
    - 3. To report the remuneration for employees and directors of 2021
    - 4. To report the purchase of directors' and officers' liability insurance
    - 5. Proposal for cash dividend distribution of 2021
  - (2) Acknowledged matters:
    - 1. 2021 Business Report and Financial Statements
    - 2. Proposal for 2021 earnings distribution
  - (3) Matters for Discussion:
    - 1. To revise the Company's partial provisions for Procedure for Election of Directors
    - 2. To revise the Company's partial provisions for Articles of incorporation
    - 3. To revise the Company's partial provisions for Rules of Procedure for Shareholders Meetings
    - 4. To revise the Company's partial provisions for Regulations Governing the Acquisition and Disposal of Assets
  - (4) Election matters:
    - The Company's comprehensive re-election of directors
  - (5) Other Proposals:
    - The case of lifting the non-compete restriction on new directors of the Company
  - (6) Extemporary Motions
- (II) The Main content of dividend distribution:



Cash dividends (NT\$5.62 per share) to shareholders total NT\$597,744,835.

(III) The number of directors to be elected is eleven, included four independent directors.

(IV) The candidates list of directors:

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| <ol style="list-style-type: none"><li>1. LIANG, HSIU-CHUNG</li><li>2. LIU, HSIEN-MIN</li><li>3. TSENG, YI-SHUN</li><li>4. CHEN, HSING-CHOU</li><li>5. CHEN, KUO-HONG</li><li>6. YU, MING-CHANG</li><li>7. TSAI, HUA-CHENG, Representative of CHENG FA INVESTMENT CO., LTD.</li></ol> |
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The candidates list of independent directors:

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| <ol style="list-style-type: none"><li>1. TSAI, QUEN-LIANG</li><li>2. LU, JUI-WEN</li><li>3. YU, YUNG-HONG</li><li>4. TANG, YING-HWA</li></ol> |
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The education and experience background of above-mentioned candidates please refers to the announcement in Market Observation Post System (MOPS)(<https://mops.twse.com.tw>).

(V) According to Article 209 of the Company Law, it is proposed to request the shareholders' meeting to lift the non-compete restriction on new directors and their representatives. Please refer to the Annual Shareholders' Meeting Handbook for the content of competitive business of each director.

(VI) The Attendance Card and the Proxy are enclosed. Shareholders who decide to attend the meeting in person, please sign or stamp on the Attendance Card and bring it to the meeting venue. Shareholders who decide to attend the meeting by proxy, please sign or stamp on the Proxy and fill in the form of name and address of the proxy by yourself, and send it to the Company's Stock Agency, Yuanta Securities Corp (B1, No.210, Sec.3, Chengde Rd., Datong Dist., Taipei City 103432, Taiwan), five days before the meeting for the sake of sending the Attendance Card to the proxy.

(VII) The Company's Stock Agency is Yuanta Securities Corp, which is responsible for counting and verifying the total number of the



Proxy.

- (VIII) The Summary Statement of the Solicitor Solicitation Information will be disclosed on the website of the Securities and Futures Institute on April 26, 2022 if needed. For investors who want to inquire, please visit the website(<https://free.sfi.org.tw>) and put the search criteria.
- (IX) If there are issues related to Article 172 of the Company Law in the main contents of the annual shareholder's meeting, shareholders can find the details from Market Observation Post System (MOPS)(<https://mops.twse.com.tw>). The website path is as follow: Basic information → Electronic books → Shareholders' meetings → Reference materials for the shareholders' meetings.
- (X) Shareholders are able to exercise their voting rights electronically during the period from April 27 to May 24, 2022. Please visit the electronic voting platform of TDCC STOCKVOTE (<https://www.stockvote.com.tw>) and follow the instructions.
- (XI) If meeting venue needs to be changed due to the impact of COVID-19, the Company will announce the material information on MOPS (<https://mops.twse.com.tw>).

**※Notice:**

Shareholders with less than 3,000 shares will not receive a souvenir unless they attend the meeting in person or exercise their voting rights electronically.

**※Disease Prevention Bulletin:**

In the period of epidemic prevention of COVID-19, Shareholders are encouraged to exercise their voting rights electronically. If shareholders want to attend meeting in person should wear face masks throughout the process and take temperature measurement, who do not wear face masks or have fevers reaching forehead temperature 37.5 degrees and above or ear temperature 38 degrees and above twice are forbidden to enter the meeting venue.

Best Regards,  
Board of Directors  
Stark Technology Inc.



Stark Technology Inc.  
The Summary Statement of the Solicitor Solicitation Information  
2022 Annual Shareholders' Meeting on May 27, 2022

No.	Solicitor	Shareholders through Proxy	Candidates List Supported	Business Philosophy	Solicitation Sites
1	Yuanta Commercial Bank Co., Ltd. (Yuanta Bank)	1. LIANG, HSIU-CHUNG 2. LIU, HSIEN-MIN 3. TSENG, YI-SHUN 4. CHEN, HSING-CHOU 5. CHEN, KUO-HONG 6. YU, MING-CHANG 7. TING, JIN	<b>Directors:</b> 1. LIANG, HSIU-CHUNG 2. LIU, HSIEN-MIN 3. TSENG, YI-SHUN 4. CHEN, HSING-CHOU 5. CHEN, KUO-HONG 6. YU, MING-CHANG 7. TSAI, HUA-CHENG, Representative of CHENG FA INVESTMENT CO., LTD. <b>Independent Directors:</b> 1. TSAI, QUEN-LIANG 2. LU, JUI-WEN 3. YU, YUNG-HONG 4. TANG, YING-HWA	1. Adhere to integrity and comply with law and regulations 2. Strictly control risk and implement internal control 3. Continuous research and development of continuous innovation products 4. Strengthen professional core and enhance competitiveness 5. Pay attention to talent development and care about employee welfare 6. Actively improve business structural and create shareholder profit	1. Yuanta Bank Chengde Branch Address: 1F, No. 210, Sec. 3, Chengde Rd., Taipei City Tel: 02-25920000  2. CHANG LUNG CO., LTD Address: B1, No. 80, Bo Ai Rd., Taipei City Tel: 02-23888750  (Only for 3,000 shares and above)



## **Souvenirs Receiving notice:**

1. Type: 7-ELEVEN gift cards (NT\$35) (If souvenir is insufficient, it will be replaced by equivalent goods.)
2. Principles of distribution: Shareholders with less than 3,000 shares (including through proxy) cannot receive a souvenir unless they attend the meeting in person or exercise their voting rights electronically.
3. Methods of distribution:
  - (1) Shareholders attending the meeting through proxy, please contact the solicitation sites (Only for 3,000 shares and above) during the days from April 27 to May 20, 2022(Not open on holidays, and the solicitation sites may close their solicitation early). For further information, please visit the website of Securities and Futures Institute(<https://free.sfi.org.tw>).
  - (2) Shareholders attending the meeting in person, please bring your signed or stamped Attendance Card to attend the meeting, and receiving souvenirs before the end of the meeting.
  - (3) Shareholders with 3,000 shares and above, who want to receive souvenirs but not attend the meeting in person or through proxy, please visit the meeting venue and bring your Attendance Card to get souvenirs before the end of the meeting.
  - (4) Souvenirs cannot be sent by post.
  - (5) Shareholders exercising their voting rights electronically and successfully, please bring the Attendance Card or the printing page of voting result of the electronic voting platform of TDCC STOCKVOTE to Yuanta Securities Corp. 1F, B1 or B2 during the period from May 27 to May 31, 2022 (9:00 a.m. to 4:30 p.m.) to receive souvenirs, and it is only for electronic voting.