

B1, No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City, 103432 Taipei City, Taiwan

GrandTech C.G. Systems Inc. Stock Transfer Agent

Yuanta Securities Co., Ltd. Agent for Stock Affairs Section

Telephone: (02)-2586-5859 (Special line to tender services)

Website: http://www.yuanta.com.tw

No gifts may be distributed in the general shareholders’ meeting



Domestic postage Prepaid

Taipei Postal Office Permit No. (Taipei)999

Domestic letter via mail	
Ordinary	
Prompt	
Registered	
Contains meeting notice, open it immediately	

Attn.: Shareholder

Securities code: 6123 (450)

The personal information collected by the Agent for the Stock Affairs Section is to be processed and utilized within the scope of stock affairs and will be duly archived within the time limit as set forth under the laws and ordinances or agreements to which it/they concern(s). Please feel free to contact the Agent for the Stock Affairs Section whenever you intend to exercise the shareholders’ equity.

112-1

Attendance Card No.:

450 GrandTech C.G. Systems Inc.
2023 Annual General Shareholders' Meeting
Attendance Card

Place: No. 28, Ln. 420, Sec. 5, Chenggong Rd., Neihu Dist., Taipei City (Kang Ning Service Apartment)
Time: 9a.m., June 14, 2023 (Wed)

※ When attending a shareholders' meeting, shareholders, solicitors, proxy agents, and representatives shall carry the original of a photographic identity document. Institutional shareholders represented by a representative shall submit a power of attorney duly sealed by the institutional shareholder.

Shareholder’s account No.:

Shareholder’s or proxy’s name:

Number of shares held:

※ A shareholder who signs both the Attendance Card and the proxy is deemed as attending the meeting in person. A shareholder who hands over the proxy to his or her solicitor(s) or proxy is deemed as participating in the meeting through his or her proxy.

Signature or seal indicating personal attendance

Proxy Attendance Card

I. I hereby appoint _____ (the name must be written personally by the principal; stamps may not be used) as proxy to attend the company’s annual general meeting held on June 14, 2023. The proxy shall exercise my rights as a shareholder on my behalf in the following motions in the specified manner.

☐ (1) Exercise the shareholder’s equity matters according to the agenda of the shareholders' meeting (discretionary).

☐ (2) Exercise the rights and proxy opinions in the following motions. The following motions without any box (☐) ticked will be deemed as an admission or consent indicated.

1. Approval of the 2022 closing statements.
☐ 1. Acknowledge ☐ 2. Object ☐ 3. Waive

2. Amendment to certain clauses of the Company’s Procedure for the Acquisition or Disposal of Assets.
☐ 1. Acknowledge ☐ 2. Object ☐ 3. Waive

3. Amendment to certain clauses of the Company’s Procedure for Loaning Funds and Making Endorsements/Guarantees by Public Companies.
☐ 1. Acknowledge ☐ 2. Object ☐ 3. Waive

4. Discussion on the proposed released of shares in stages in a subsidiary of the Company and its controlled entities/affiliates and waiver of participation in planned capital increase in cash in the context of the contemplated OTC listing plan of the subsidiary.
☐ 1. Acknowledge ☐ 2. Object ☐ 3. Waive

II. If the shareholders have not ticked any of the boxes (☐) referred to above to indicate the scope of proxy or have more than one box (☐) ticked, it shall be deemed as a discretionary proxy. The Agent for the Stock Affairs Section commissioned may not be a discretionary proxy. Agents shall exercise the rights of the shareholders in accordance with the scope of the proxy referred to above (2).

III. The shareholder's proxy may respond to any special motions raised during the meeting at the proxy’s sole discretion.

IV. Please mail your attendance pass to the proxy (or include the proxy in your attendance record). This Proxy Attendance Card remains valid in the event the meeting is postponed (but limited to this session only).

Best regards

GrandTech C.G. Systems Inc.

Date of authorization:

Signatures at places and of people:

I. Prohibit the purchase of the proxy with cash paid or other benefits delivered.

II. Please report any illegal acquisition or use of proxy to the Taiwan Depository & Clearing Corp. with specific supporting documents enclosed and a maximum reward of NT\$200,000 will be awarded once the offense

Proxy (shareholder)	Serial No.
Shareholder’s account No.	Sign/Seal
Shares held	
Name & Title	
Solicitor	Sign/Seal
Account number	
Name & Title	
Agent	Sign/Seal
Account number	
Name & Title	
ID/Unified Business Number	
Address	

450	GrandTech C.G. Systems Inc. Entity seal certificate or card	♥Sincerity in Customer Service and Support♥		450 GrandTech C.G. Systems Inc. 2023 Application for the Remittance of Cash Dividend						
Name of account holder		Seal		Shareholder’s account No.		Name of account holder				
ID No.				Remittance account						
Registered address				Change to another bank		Bank Code		Bank A/C Detail (Branch, Subject, Account Number, Check Number)		
Contact address										
Date of birth		TEL 1.		TEL 2.		Post Office (700)	Post office no. (7-digits)	Account No. (7-digits)	Seal	
Foreign shareholders should specify the nationality/place of registration:										
Updated	Contact address		TEL			I. The distribution of cash dividends will be based on the bank account number provided by the Taiwan Depository and Clearing Corporation on the ex-dividend record date. Unless a shareholder otherwise instructs the remittance account in writing, the bank account number submitted by the shareholder in the return slip shall be used as the primary account (as last updated). II. In the event a shareholder does not mail his or her account number, the principal account provided by the Taiwan Depository and Clearing				
	Others		TEL							

As required under Letter (89)-Tai-Tsai-Cheng-(III)-54166, the entity seal and certificate card of a minor shareholder shall be affixed with the registered seal impressions of both parent entities.

Please ensure sufficient postage when mailing the aerogramme letter by post. Chungwa Post Co., Ltd. license number Jianzi No. 0014. This letter Printed by Yuanta Securities Co., Ltd. Customer line: 02-5859-2586)

<p>[Important notes for use of an entity seal and certificate card]</p> <p>1. The personal information collected by the Agent for the Stock Affairs Section is to be processed and utilized within the scope of stock affairs and will be duly archived within the time limit as set forth under the laws and ordinances or agreements to which it/they concern(s). Please feel free to contact the Agent for the Stock Affairs Section whenever you intend to exercise the shareholders' equity.</p> <p>2. Please present your identity certificate and photocopies of both the front and reverse sides to ensure you may exercise your shareholders' equity rights.</p> <p>3. An entity seal and certificate card not accompanied by an identity certificate and photocopies shall be deemed null and void.</p>	<p>Corporation as of the ex-dividend record date (the latest update, including transaction, fundamental particulars, etc.) shall be taken as the ground for remittance.</p> <p>III. If a dividend is remitted, the dividend shall be remitted only into the shareholders' own bank accounts. A NT\$10 processing fee shall be charged on the date of payment.</p> <p>IV. Where the dividend is not paid through remittance, the Company will charge the processing fee and mail the balance to the addresses archived by the shareholders with a non-endorsable and non-negotiable cross-border check.</p>
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Sender	Address:		Postage
	Name:		
	Telephone No.:		Stamp
450	B1, No. 210, Section 3, Chengde Road, Datong District, Taipei City 103432		
	GrandTech C.G. Systems Inc. Stock Transfer Agent		
	Yuanta Securities Co., Ltd. Agent for Stock Affairs Section		

Notes to the Proxy Attendance Card

- I. Shareholders who decide to attend the meeting in person cannot delegate part of their shares to others as their proxies. If both the Notice of the Shareholders' Meeting and the Proxy Attendance Card are signed/stamped, that shareholder is considered to have attended the meeting in person. **If the Proxy Attendance Card is handed over to a solicitor or an agent, the shareholder is considered to have delegated a proxy to attend the meeting on his or her behalf.**
- II. The principal or delegated proxy shall comply with the Regulations Governing the Use of Proxies for Attendance at Shareholders' Meetings of Public Companies and Article 177 of The Company Act.
- III. The shareholder must use the Proxy Attendance Card provided by the Company. Each shareholder is entitled to one Proxy Attendance Card and may delegate one proxy only.
- IV. Before surrendering the Proxy Attendance Card to a solicitor, the shareholder should ask the solicitor to provide written documents or evidence relating to the solicitation, or read through the solicitors' information which the Company has consolidated, thereby establishing a thorough understanding of the solicitor, the candidates, and the solicitor's opinions with regard to the various motions raised during the meeting.
- V. If a proxy is not a shareholder, please provide the National ID No. or unified business number in the "Shareholder's account No." boxes.
- VI. If the solicitor is a trust or a share administration agency, please provide the unified business number in the "Shareholders' account No." box.
- VII. **In the event a shareholder decides to vote by attending the shareholders' meeting in person, in writing, or in electronic form after delivering the Proxy Attendance Card, then he or she shall issue a written notice to the Company to withdraw the assignment of the proxy at least two (2) days prior to the meeting. If the withdrawal is not made within the given timeframe, the proxy attendee's voting decisions shall prevail.**

GrandTech C.G. Systems Inc.

Notice to regular meeting of shareholders 2023

1. **The company has scheduled to convene its regular meeting of shareholders in 2023 at Address: No. 28, Lane 420, Section 5, Chenggong Road, Neihu District, Taipei City (Kang Ning Service Apartment) (shareholders' meeting admission time is at 08:30 a.m. at the meeting venue) at 9 a.m., June 14, 2023 (Wednesday). The following is a summary of the meeting agenda:** (I) Reporting matters: 1. The 2022 business report. 2. Audit committee report and review of the 2022 closing statements. 3. Report on the 2022 employee and director remuneration distribution. 4. Report on the 2022 profit distribution through cash dividends. (II) **Approval Matters:** Approval of the 2022 closing statements. (III) **Discussion Matters:** 1. Amendment to certain clauses of the Company's Procedure for the Acquisition or Disposal of Assets. 2. Amendment to certain clauses of the Company's Procedure for Loaning Funds and Making Endorsements/Guarantees by Public Companies. 3. Discussion on the proposed release of shares in stages of a subsidiary of the Company and its controlled entities/affiliates and waiver of participation in a planned capital increase in cash in the context of the contemplated OTC listing plan of the subsidiary (IV) **Extempore Motion.**
2. Dividends: 2022 Q4 Cash dividend NT\$232,835,363, NT\$3.75/share.
3. Please find enclosed herein an Attendance Card and Power of Attorney for Proxy. For those who wish to attend the present Shareholders' Meeting in person, please sign/affix seal the Attendance Card accordingly and submit it to the Shareholders' Meeting. **For those who wish to arrange a proxy to participate in the Shareholders' Meeting, please sign/seal the Proxy Attendance Card and the name and address of the proxy attendee accordingly,** and mail/deliver to the company's share administration agent, i.e., the Agent for the Stock Affairs Section of Yuanta Securities Co., Ltd. (B1F., No.210, Section 3, Chengde Rd., Datong Dist., Taipei City 103432) at least five (5) days prior to the scheduled date of the meeting. An Attendance Card will then be issued for the proxy.
4. **Proxies shall be checked and verified by the Agent for the Stock Affairs Section of Yuanta Securities Co., Ltd.**
5. **For any shareholders who openly solicit Proxy Attendance Cards, the Company will consolidate the solicitors' information and disclose them on the Securities & Futures Institute website on May 11, 2023. For any investor inquiries, please go to: <http://free.sfi.org.tw>, "Proxy Form Acquisition Related Inquiry System", click "Enter Information of Public Announcement for Proxy Forms here" and submit your query.**
6. **When items specified in Article 172 of the Company Act contain the main content of this general shareholders' meeting, apart from listing them in the notice of the meeting, please visit the Market Observation Post System (<http://mops.twse.com.tw>) and select "e-Book/Annual Report & Meeting of Shareholders (with DR info)/Meeting Proposal References" for details.**
7. **Any shareholder may have their vote casted in electronic form for the current shareholders' meeting from May 15, 2023 – June 11, 2023. Please log in to the "Shareholders e-voting" shareholders' meeting voting platform of the Taiwan Depository & Clearing Corporation and follow the instructions (<https://www.stockvote.com.tw>)**
8. **If the venue of the regular meeting of shareholders is changed due to COVID-19, relevant details will be posted on the Market Observation Post System.**

Best regards

Attn.: All shareholders

The Board of Directors of GrandTech C.G. Systems Inc. [Affixed with the official seal of GrandTech C.G. Systems Inc.]