GrandTech C.G. Systems Inc. Stock Transfer Agent Yuanta Securities Co., Ltd. Shareholder Services Department Tel: (02) 2586-5859 (Service Line) Website: http://www.yuanta.com.tw

Stock Code: 6123

No souvenirs will be provided at the AGM



Domestic E-mail Ordinary mail prompt delivery Registered read the meeting notice immediately

Shareholder



The personal data collected in this Shareholder Services Department will only be processed or used for the purpose of handling stock affairs, and the relevant data will be kept in accordance with the law or the retention period of the contract. If the shareholder wishes to exercise the relevant relate along the state of the Shareholder Repaired Poparatreet. rights, please contact this Shareholder Services Department.

113-1

450 GrandTech C.G. Systems Inc.

Attended the 2024 Annual General Meeting Signed card

Venue: No. 28, Ln. 420, Sec. 5, Chenggong Rd., Neihu Dist., Taipei City (Kangning Life Hall) Time: 09: 00 am, June 13, 2024 (Thursday)

- X For shareholders, the solicitor, the proxy and representative to attend the shareholders' meeting, please bring the original copy of the identification document with photos for verification.
- The signature or seal of the attendance card and the power of attorney shall be deemed to be present in person, but the power of attorney shall be deemed to be present by proxy if the shareholder delivers it to the solicitor or the proxy

Shareholder's account number:

Name of Shareholder or proxy:

Shares held:

★ Appointment Letter

Appointed Ms/r Attending this shareholders' meeting of the Company and exercising all shareholders rights in accordance with the institutiona (For shareholders attending person)

Attendance in person Signature or seal

Attendance number:

POA

1. The entrusted Ms/r	The p	roxy so
appointed shall attend	the annua	l genera
meeting of the Company t	to be held or	n Jūne 13
2024. The proxy shall exer	cise the sha	reholder's
rights in accordance	with the	following
authorization:		

(1) To exercise shareholders' rights on behalf of the shareholder. (Discretionary account)

(2) On behalf of the shareholders, exercise the rights and opinions entrusted by the shareholders on the following proposals. Those who do not tick the proposals are deemed to express adoption or approve each proposal.

A. 2023 Financial Statements of adoption

(1) □ adoption (2) □ against (3) □ abstain B. Removal of restrictions on directors non competition.

(1)  $\square$  agree (2)  $\square$  against (3)  $\square$  abstain (1) agree (2) against (3) abstain
C. To cooperate with the subsidiary's plan to apply for stock listing in the future, the Company and the company's controlled or affiliated companies may handle the release of shares to the subsidiary in batches, abandon the participation in the company's Proceeds from issuing shares and the subsidiary's private placement of new shares of Proceeds from issuing shares.

(1)□ agree (2) □ against (3) □ abstain

- (1)□ agree (2)□ against (3)□ abstain 2. If the shareholder has not specified the scope of authorization in the □ above or has not specified the scope of authorization at the same time, it shall be deemed as a discretionary proxy, but the stock agency acting as the entrusted agent shall not accept the discretionary proxy, and the agent shall exercise the shareholder's rights in accordance with the content of the authorization in (2) above.

  3. The proxy may have full authority to deal with temporary matters of the meeting.

  4. Please send the attendance certificate (or
- Please send the attendance certificate (or attendance card) to the proxy for receipt. If the meeting is postponed for some reason, the proxy form is still valid (limited to this meeting period).

GrandTech C.G. Systems Inc.

Date of granted authorization Month Date

A maximum reward of NT Stwo hundred thousand is given to the whistleblower. 2. If there is any illegal acquisition and use of power of attorney, specific documents may be attached.

1. It is prohibited to deliver cash or purchase power of attorney for the house and acquisition and purchase power of attorney for the house and acquisition and the stronger and acquisition and the stronger and acquisition acquisition acquisition and acquisition acquisition and acquisition and acquisition acqui

Ī	Principal (Sharehol	der)	No.
	Shareholder's account number		Signature or Seal
	Shares Held		
0	Name		
2,	Solicitor		Signature or Seal
102125473733	Account Number		
-	Acting agent		Signature or Seal
	Customers Number N a m e		Signature of Sear
	ID Number Or Company registration number		
	Residence Address		

Place of solicitation and personnel signature

## Shareholder seal card form and notes



For the electronic notification of the distribution of dividends, please scan the link to log in and apply for approval, so that E-mail can receive the notice of distribution of dividends. (Website: https://stockservices.tdcc.com.tw)



stock affairs

450 GrandTech C.G. Systems Inc. Application for 2024 cash dividend remittance

Remittance Account  Bank name  Bank code  Banks account No.(branch, sub-account, account, check number)  Post office (700)  Post office (700)	Shareholder account No.			Name of shreholder									
Post office (700)  Branch count No Original	Original Registration Remittance Account												
Post office (700)	Bank name	Bank o	code Banks account No.(branch, sub-account, account, check number)										
Post office (700) See The Post office (700)													
seal (7 dig)	Post office (700)	code(7				No.(7 di					Original seal		

1. The distribution of cash dividends will be based on the remittance account provided by the Taiwan Depository & Clearing Corporation on the base date of the dividend distribution. Unless the shareholder has otherwise instructed the remittance account in writing, the payment will be

based on the shareholder's self-reply letter with the latest account number.

2. Shareholders who do not fill in the account reply will then use the account number of the main account provided by Taiwan Depository & Clearing Corporation on the base date of interest distribution (the latest change: including transactions, basic information ••• updates, etc.) as the basis for remittance.

3. Where the remittance is made, it shall be limited to the account of the person, and the remittance handling

fee of NT \$10 shall be deducted on the date of issuance.

4. Where remittance is not made, the Company shall, according to the original correspondence address of the shareholder, deduct the treatment fee on the date of payment, send by registered mail the cheques that

are not allowed to be transferred by endorsement.

Address:	
Name :	Stamp

Tel:

103432, B1, No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City
GrandTech C.G. Systems Inc. Transfer Agent
Yuanta Securities Co., Ltd. Shareholder Services Department

450

## Instructions for the Use of Proxy

- 1. A shareholder who attends in person shall not appoint another part of his equity as his proxy. The instrument signed or stamped with the power of attorney and the attendance card shall be deemed to be present in person, but the power of attorney is delivered by the shareholder to ★ or the proxy ★ is deemed to be present by proxy.
- 2. The principal and the entrusted agent of the proxy form shall be handled in accordance with Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies and Company Act Article 17 7.
- 3. The power of attorney issued by the Company shall be used, and a shareholder shall issue a power of attorney, and the power of attorney shall be limited to one person.
- 4. Before accepting the power of attorney from a third party, the shareholder shall request the solicitor to provide the written and advertising contents of the power of attorney, or refer to the written and advertising materials of the solicitor summarized by the Company, so as to effectively understand the background information of the solicitor and the candidate who intends to support the election and the solicitor's opinions on the proposals of the shareholders' meeting.
- 5. If the entrusted agent is not a shareholder, please fill in the ID number or a unified number in the shareholder's account
- 6. If the solicitor is a trust business or a stock agency, please fill in a unified number in the shareholder's account
- 7. After the power of attorney is delivered to the company, if a shareholder intends to attend the shareholders' meeting in person or intends to exercise his voting rights in writing or electronically, he shall notify the company in writing two days before the shareholders' meeting to revoke the proxy; In the event of a late revocation, the voting rights exercised by the proxy \* shall prevail.

## GrandTech C.G. Systems Inc. Notice of 2024 Annual General Meeting

- 1. The Company will convene the 2024 Annual General Meeting at 9: 00 a.m. on Thursday, June 13, 2024 (the time for acceptance of shareholders' registration is 8: 30 a.m., and the registration will be made at the shareholders' meeting) at No. 28, Lane 420, Section 5, Chenggong Road, Neihu District, Taipei City (Kangning Life Hall). Main contents of the meeting: (1) Reporting items: 1.2023 Business Overview Report. 2. Audit Committee's Report on the Review of the 2023 Financial Statements. Report on the distribution of remuneration to employees and directors in 2023. Report on the distribution of cash dividends from earnings in 2023. 2023 Remuneration Report to Directors. (2) adoption Matters: adoption 2023 Financial Statements. (3) Matters to be discussed: 1. Removal of restrictions on directors noncompetition. 2. In cooperation with the subsidiary's future application for stock listing plan, the Company and the company's controlled or affiliated companies may handle the release of shares of the subsidiary in batches, abandon the participation in the company's Proceeds from issuing shares and the subsidiary's private placement of new shares of Proceeds from issuing shares. (4) Extempore Motion.
- 2. Main contents of dividend distribution: 2023 Q4 cash dividend: NT \$180,059,347, NT \$2.9 per share.
- 3. In accordance with Article 209 of Company Act, it is proposed to request the shareholders' meeting to approve the release of the Company's independent directors of CHEN, WEI-YU and directors of YANG, JUNG-KUNG. During their term of office as directors of the Company, non-competition. Please refer to the shareholders' meeting handbook for the content of their non-competition.
- 4. Check the attendance card and power of attorney, if the shareholder decides to attend in person, please sign or seal on the "attendance card", and then move to the venue on the day of the meeting. If entrusted
  - Attended by proxy ★, please sign or seal on the power of attorney and complete the name and address of the proxy ★ in person, and deliver it to the Company's shareholder service agent: Yuanta Securities Co., Ltd.
  - Ltd. Shareholder Services Department (B1, No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 103432) as the mailing of attendance card to the trustee.
- 5. The statistical verification agency for the Company's proxy is Yuanta Securities Co., Ltd. Shareholder Services Department.
- 6. If there is a shareholder solicitation for a power of attorney, the Company will prepare a summary of the solicitation materials for ★ on May 13, 2024 and disclose it on the website of the Securities and Futures Institute. If you wish to invest in ★, you can enter the website directly: https://free.sfi.org.tw to the "free inquiry system for power of attorney" to input the inquiry conditions.
- 7. The main contents of this shareholders' meeting, if there are matters stipulated in Article 172 of Company Act, in addition to the convening notice, please refer to Market Observation Post System (website: https://mops.twse.com.tw), click on "Basic Information/E-Book/Annual Report and Shareholders' Meeting Related Information (including depositary receipt information)/Shareholders' Meeting Agenda Reference Materials (or meeting handbook and supplementary information)" for inquiries.
- 8. Shareholders of the shareholders' meeting can exercise their voting rights electronically. The exercise period is from May 14, 2024 to June 10, 2024. limited to the Company's e-voting platform, and operate in accordance with relevant instructions. Website: <a href="https://stockservices.tdcc.com.t">https://stockservices.tdcc.com.t</a>

