

Inventec Besta Co., Ltd.

Notice for 2023 Annual General Shareholders' Meeting (Public Release)

Date: May 12, 2023
(Translation)

Dear Shareholders,

The 2023 Annual General Shareholders' Meeting of Inventec Besta Co., Ltd. will be held on 9:00am of June 15, 2023 (Thursday) at Chientan Youth Activity Center's Xinyue Hall (Address : No.16, Sec. 4, Zhongshan N. Rd., Zhongshan Dist., Taipei City). The shareholder's registration will start at 8:30am.

I. Meeting Agenda:

1. Report Items :

- (1) 2022 Business Report
- (2) Audit Committee's Review Report

2. Proposal for Approval Items:

- (1) Recognize and accept the FY 2022 Business Report and Financial Statements
- (2) Approve the FY 2022 Deficit Compensation Proposal

3. Discussion Matters :

- (1) Amendment to "Articles of Incorporation"
- (2) Amendment to "Rules of Procedure for Shareholders Meetings"

4. Election: Elect new directors

5. Other Resolution: Proposal of release the prohibition on New Directors and Their Representatives from participation in competitive business

6. Other Business and Special Motion

II. If the main content of the convening of a company law in Article 172 is specified, please log in the Market Observation Post System. (<http://mops.twsw.com.tw/mops/web/index>), enter the securities code to select an e-book, then choose annual financial and stockholders' report.

III. According to provisions of Company Act Article 209, the Company proposes to release the prohibition on new directors and their representatives from participation in competitive business. For more information on the present job of new directors, please refer to the Annual General Shareholders' Meeting Agenda.

- IV. In accordance with Article 165 of Company Law, the Company will suspend the share transfer registration during April 17, 2023 to June 15, 2023.
- V. The shareholders' meeting will elect seven directors (including three independent directors). Shareholders can obtain information from the "Announcement " on "Market observation post system" (<http://mops.twse.com.tw>).
- VI. Shareholders may exercise their voting rights through electronic notifications during the period from May 16, 2023 to June 12, 2023. Please access the TDCC (Taiwan Depository & Clearing Corporation) website to exercise voting right in accordance with the online instruction. (<https://www.stockvote.com.tw>)
- VII. Please kindly bring the shareholder's identity proofs for verification to attend the Meeting.
- VIII. No souvenir will be distributed in the Meeting.

Yours faithfully,

Board of Directors

Inventec Besta Co., Ltd.