

**Notice of 2022 Annual General Shareholders' Meeting**  
(Summary Translation)

To: The Shareholders  
Dear Sir/Madam,

- I. The 2022 Annual General Shareholders' Meeting (hereinafter as "Meeting") will be held at the auditorium located at Auditorium, 8F., No.16, Tungyuan Road, Chungli District, Taoyuan City on June 14, 2022 (Tuesday) at 10:00 a.m. (reception at the Meeting place begins at 9:30 a.m.), the agenda of which is as follows:
  1. Report items: (1) 2021 Operation Results; (2) 2021 Financial Results; (3) Audit Committee's Review Opinions on 2021 Annual Final Accounting Books and Statements; (4) Report on 2021 Employees' and Directors' Compensation; (5) Report on Short-form Merger between Delta Electronics, Inc. and Allied Material Technology Corp.; (6) Report on Issuance of Unsecured Ordinary Corporate Bond.
  2. Proposal items: (1) Adoption of the 2021 Annual Final Accounting Books and Statements; (2) Adoption of the 2021 Earnings Distribution
  3. Discussion items: (1) Discussion of the Amendments to the Articles of Incorporation; (2) Discussion of the Amendments to the Shareholders' Meeting Rules and Procedures; (3) Discussion of the Amendments to the Operating Procedures of Acquisition or Disposal of Assets; (4) Discussion of the Amendments to the Operating Procedures of Fund Lending
  4. Election item: Election of a Director and an Independent Director of the Company.
  5. Other proposals: Discussion of the Release from Non-competition Restrictions on Directors.
  6. Extemporaneous motions.Meeting Adjourn
- II. Essential contents of the Proposal for Distribution of 2021 Earnings of the Company: the cash dividends of NT\$ 5.5 per share will be distributed totaling NT\$14,286,488,310.
- III.
  1. The number of directors to be elected at the Meeting: 2 directors including 1 independent director.
  2. The List of the candidates is: 【 Director: SS Guo 】 · 【 Independent Director: Audrey Tseng 】 .
  3. For more information about the candidates, including educational background and experience, please visit the website at: <http://mops.twse.com.tw>
- IV. Pursuant to Article 172 of the Company Act, essential contents shall be posted on the website of Market Observation Post System (website: <http://mops.twse.com.tw>)
- V. We hereby issue this letter together with a Notice of the Meeting and a Proxy Attendance Form. To attend the Meeting in person, please sign or stamp on the Attendance Notice (do not need to send back) and register in person at the Meeting on the scheduled meeting date; to attend by proxy, please refer to the Guidance for Using Proxy to fill out and return the Proxy Attendance Form. In order to be valid, the Proxy Attendance Form shall be delivered to the Registrar and Transfer Agency Department of CTBC Bank Co., Ltd. five (5) days prior to the Meeting for their proxies attending the Meeting based on the obtained sign-in cards.
- VI. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (website: <https://free.sfi.org.tw>) no later than May 13, 2022. For further information, please visit the website (Securities Code: 2308).
- VII. The shareholders may cast electronic votes at the Meeting, of which the electronic voting period will be from May 13, 2022 to June 11, 2022. Please login the "electronic voting platform for shareholders' meeting" on the website of Taiwan Depository & Clearing Corporation and cast votes in accordance with the instruction. (Website: <https://www.stockvote.com.tw>)
- VIII. Proxies and the electronic voting results for the Meeting will be verified by Registrar and Transfer Agency Department of CTBC Bank Co., Ltd.
- IX. Please refer to the letter and perform accordingly.
- X. Precautionary Measures to Prevent the Epidemic of Coronavirus Disease (COVID-19)
  - 1 The Company requests the corporation from the shareholders in considering the approach of granting electronic votes through "electronic voting platform for shareholders' meeting" on the website of Taiwan Depository & Clearing Corporation [www.stockvote.com.tw](http://www.stockvote.com.tw).
  - 2 In case the shareholders wish to attend the Meeting in person, please prepare and wear face masks at all times and cooperate with body temperature measurement. In this regards, shareholders without wearing face masks or having body temperature above 37.5 °C (forehead temperature) or 38 °C (ear temperature) measured twice consecutively are prohibited from entering into the Meeting.
  - 3 If the Company decides to change the location of the Meeting due to the impact of the epidemic of COVID-19, the relevant information will be announced accordingly.

Sincerely Yours,

**Board of Directors of Delta Electronics, Inc.**