

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

The 2022 Annual General Shareholders' Meeting (the "Meeting") of Taiwan Surface Mounting Technology Corp. (the "Company") will be convened at 9:00a.m., Friday, June 17,2022 at Taoyuan Womencenter, Meeting Room 102 (Address: 1F, No.147, Yanping Rd., Taoyuan Dist., Taoyuan City, Taiwan)

A. The agenda for the Meeting is as follows:

(a) Report Items:

1. The 2021 Business Report.
2. Audit Committee's Review Report on the 2021 Financial Statements.
3. The report of compensation of the employees and directors for the year 2021.

(b) Ratification Items:

1. Ratification of the 2021 Business Report and Audited Financial Statements.
2. Ratification of the proposal for distribution of 2021 earnings.

(c) Discussion Items:

1. Amendment to the Operational procedures for Acquisition and Disposal of Assets.
2. Amendment to the Article of Incorporation.

(d) Elections:

To elect 14th Board of Directors of the Company.

(e) Other Matters:

To lift non-competition restrictions on new directors and their representatives.

(f) Extraordinary Motions

B. The proposal for distribution of 2021 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common shareholders: Totaling NT\$1,754,390,118.

Each common share holder will be entitled to receive a cash dividend of

NT\$6.0 per share. The record date will be decided by the Board of Directors.

Board of Directors

Taiwan Surface Mounting Technology Corp.