

Meeting Notice
of
2023 Annual General Shareholders' Meeting
(Summary Translation)

The 2023 Annual General Shareholders' Meeting (the "Meeting") of Taiwan Surface Mounting Technology Corp. (the "Company") will be convened at 9:00a.m., Friday, June 16,2023 at Chuto Hotel, Ju-I Hall (Address: 3F, No.398, Taoying Rd., Taoyuan Dist., Taoyuan City, Taiwan)

A. The agenda for the Meeting is as follows:

(a) Report Items:

1. The 2022 Business Report.
2. Audit Committee's Review Report on the 2022 Financial Statements.
3. Report on the Distribution of Remuneration for Employees and Directors of 2022.
4. Report on the Distribution of 2022 Cash Dividends.

(b) Ratification Items:

1. Ratification of the 2022 Business Report and Audited Financial Statements.
2. Ratification of the proposal for distribution of 2022 earnings.

(c) Elections:

To elect one additional Independent Director.

(d) Extraordinary Motions

B. The proposal for distribution of 2022 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common shareholders: Totaling NT\$2,046,788,471.

Each common share holder will be entitled to receive a cash dividend of NT\$7.0 per share. The record date will be decided by the Board of Directors.

Board of Directors

Taiwan Surface Mounting Technology Corp.