

艾恩特精密工業股份有限公司一一一年股東常會開會通知
ANT Precision Industry Co., LTD. Notice of 2022 Annual General Meeting

- 一、茲訂於一一一年六月十日(星期五)上午九時，假台北市內湖區瑞光路 399 號(自由廣場會議中心)召開一一一年股東常會，本次股東會受理股東開始報到時間為上午八時三十分，報到處地點同開會地點。會議主要內容：(一)報告事項：1.民國一一〇年度營業狀況報告。2.審計委員會審查民國一一〇年度決算表冊報告。3.民國一一〇年度董事酬勞及員工酬勞配發報告。4.民國一一〇年度背書保證情形報告。5.民國一一〇年度公司治理評鑑結果報告。(二)承認事項：1.民國一一〇年度財務報表及營業報告書案。2.民國一一〇年度盈餘分配案。(三)討論事項：1.修訂本公司「股東會議事規則」部分條文案。(四)臨時動議。
1. The 2022 Annual General Meeting of ANT Precision Industry Co., LTD.(the “Company”) will be held on Friday, June 10, 2022 at 9:00 a.m. at 1F., No.399, Rui Guang Rd., Neihu Dist., Taipei City, Taiwan.(Free Square Conference Center).The check-in process for shareholders will start at 8:30 a.m. at 1F., No.399, Rui Guang Rd., Neihu Dist., Taipei City. The agenda of this general meeting include : (a) Reported matters : i. Operations Results of 2021 ; ii. Financial statements of 2021 reviewed by the Audit Committee ; iii. Compensation of Directors and employees of 2021 ; iv. Endorsement guarantee of 2021 ; v. The result of 2021 Corporate governance evaluation ; (b) Acknowledged matters : i. Financial statements and Operating Report of 2021 ; ii. Earnings distribution of 2021 ; (c) Matters for Discussion : i. Revise part of the Rules of Procedure for Shareholders Meetings ; (d) Extemporary Motions.
- 二、本公司一一〇年度盈餘分派案經董事會決議擬訂如下：提撥新台幣 65,910,758 元發放現金股利，每股擬分配 1.6772 元，俟股東會通過後授權董事會訂定配息基準日配發之。
2. The earning distribution of 2021 is as below : Cash dividends NT\$65,910,758 in total at NT\$1.6772 per share, After approval by shareholders’ meeting, the Board of Directors is authorized to determine the base date of dividend distribution.
- 三、召集事由中有屬公司法 172 條規定應說明其主要內容者，請逕登入公開資訊觀測站查詢。
(網址：<https://mops.twse.com.tw/mops/web/index>)，輸入證券代號選擇電子書-年報及股東會相關資料-股東會各項議案參考資料。

3. In accordance with Article 172 of the Company Act the contents of the matters proposed to the shareholders' meeting may be viewed on Market Observation Post System(website : <https://mops.twse.com.tw/mops/web/index>), by clicking on “electronic books/annual report and materials related to shareholders' meeting”.

四、依公司法第 165 條規定，自 111 年 4 月 12 日至 111 年 6 月 10 日停止股票過戶登記。

4. Pursuant to Article 165 of the Company Act, the share register closed period is set from April 12, 2022 to June 10, 2022.

五、檢奉出席簽到卡及委託書各一份，貴股東如決定親自出席者，請於「出席簽到卡」上簽名或蓋章後(無須寄回)，於開會當日攜往會場報到出席；如委託代理人出席時，請於「委託書」上簽名或蓋章，並親填受託代理人姓名及相關資料，交由受託代理人於「委託書」受託代理人處簽名或蓋章後，於開會五日前送達本公司股務代理機構永豐金證券股務代理部，以憑寄發出席簽到卡予受託代理人。

5. Please find enclosed the notice of Annual General Meeting and one copy of the proxy. If you wish to attend the meeting in person, please sign or stamp your personal chop on such notice and proceed with the check-in on the day of the meeting (please do not send the signed notice to the Company if you intend to attend in person). If you wish to delegate a proxy to attend the meeting, please sign or stamp your personal chop on the proxy, properly fill in the name of your proxy and deliver (mail) the same (which must be received within five (5) days prior to the meeting) to the Company's designated Stock Agent, i.e. SinoPac Securities Co. Ltd., Stock Register Agency Department. So that a sign-in card can be issued to the proxy and be carried with to the Meeting.

六、股東、徵求人及受託代理人應於出席股東會時，攜帶身份證明文件，以備核對。

6. Please bring your identity document for inspection when attending the Meeting.

七、如有股東徵求委託書，本公司將於 111 年 5 月 10 日前製作徵求人徵求資料彙總表冊揭露於證基會網站，股東如欲查詢，可直接鍵入(網址：<https://free.sfi.org.tw>)至『委託書免費查詢系統』，輸入證券代號查詢。

7. In the event of a public solicitation of proxy for this Annual General Meeting, the Company will upload a summary table of information from solicitors to the website of the Securities and Futures Institute on May 10, 2022 for Shareholders to inquire. (website : <https://free.sfi.org.tw>)

- 八、本次股東常會股東得以電子方式行使表決權，行使期間：自 111 年 5 月 11 日起至 111 年 6 月 7 日止，請逕登入台灣集中保管結算所股份有限公司「股東 e 票通」股東會電子投票平台網頁，依相關說明投票。【網址：<https://www.stockvote.com.tw>】
8. Voting rights of shareholders for the Annual General Meeting may be exercised via electronic means from May 11, 2022 to June 7, 2022. Please log in through the “Electronic Voting Platform for Shareholders” at the website of Taiwan Depository and Clearing Corporation (website：<https://www.stockvote.com.tw>) and vote by following the relevant instructions.
- 九、本公司統計驗證機構為永豐金證券股份有限公司股務代理部。
9. The proxy verification institute is SinoPac Securities Co. Ltd., Stock Register Agency Department.
- 十、敬請 查照辦理為荷。
10. Please kindly follow the related information and regulations above.

此 致

To

貴股東

Shareholders

艾恩特精密工業股份有限公司董事會
Board of Directors
ANT Precision Industry Co., LTD.