



**DARWIN PRECISIONS CORPORATION**  
**2022 Annual General Shareholders' Meeting Notice**  
**(Summary Translation)**

The 2022 Annual General Shareholders' Meeting (the "Meeting") of DARWIN PRECISIONS CORPORATION (the "Company") will be convened at 9:00a.m., Wednesday, June 15, 2022 (The registration of shareholder attendance will begin at 8:30a.m.), at GIS HSP Convention Center EINSTIEN Room (located at 2F, No.1, Gongye E. 2nd Rd., East Dist., Hsinchu City, Taiwan).

The agenda for the meeting is as follows:

I. Report Items

- (1) To report the business of 2021
- (2) Audit Committee's Review Report of 2021

II. Recognition Items

- (1) To accept 2021 Business Report and Financial Statements
- (2) To accept the proposal for 2021 deficit compensation

III. Discussion Item

- (1) To amend the Article of Incorporation
- (2) To amend the Rules and Procedures for Shareholders Meeting
- (3) To amend the Handling Procedures for Acquisition or Disposition of Assets

IV. Extraordinary Motions

Extempore note:

- During the COVID-19 epidemic, we encourage shareholders to use "TDCC Stockvote" to exercise their voting rights. Website: <https://www.stockvote.com.tw>  
When shareholders enter the shareholders' meeting venue, they are required to wear a face mask throughout the entire meeting and they shall cooperate with body temperature measuring. Those shareholders who are not wearing a mask or have a forehead temperature above 37.5°C or ear temperature above 38°C after two consecutive measurements will be banned from entering the shareholders' meeting venue.
- If the Company needs to change the meeting location for the shareholders' meeting due to the COVID-19 epidemic, the change will be announced in the Material Information section on the "Market Observation Post System".

Board of Directors

DARWIN PRECISIONS CORPORATION