



**DARWIN PRECISIONS CORPORATION**  
**2023 Annual General Shareholders' Meeting Notice**  
**(Summary Translation)**

The 2023 Annual General Shareholders' Meeting (the "Meeting") of DARWIN PRECISIONS CORPORATION (the "Company") will be convened at 9:00a.m., Wednesday, June 14, 2023 (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 2022
- (2) Audit Committee's Review Report of 2022
- (3) To report the cash dividend distribution of 2022
- (4) To report the distribution of employees' and directors' remuneration of 2022

II. Recognition Items

- (1) To accept 2022 Business Report and Financial Statements
- (2) To accept the proposal for the distribution of 2022 earnings

III. Election Item

To elect seven directors (including three independent directors) being the thirteenth-term directors.

IV. Discussion Item

To lift non-competition restrictions on board members

V. Extraordinary Motions

Extempore note:

We encourage shareholders to use "TDCC Stockvote" to exercise their voting rights. Website:  
<https://www.stockvote.com.tw>

Board of Directors

DARWIN PRECISIONS CORPORATION