

Notice for Shareholders' Meeting

- I. The 2023 General Shareholders' Meeting shall be convened at 9am on May 31, 2023 at No. 555, Siyuan Road, Xinzhua District, New Taipei City for the following matters:
 1. Management Presentation
 - (1) Business report for 2022
 - (2) The Audit Committee's Review Report on 2022 Financial Statements
 - (3) Report on Distribution of Remunerations to Employees and Directors for 2022
 - (4) Report on Earnings Distribution via Cash Dividends for 2022
 - (5) Other Management Presentation.
 2. Acknowledgement items
 - (1) Acknowledgement of 2022 Business Report and Financial Statements
 - (2) Acknowledgement of Earnings Distribution for 2022
 3. Extemporaneous Motion
- II. The Board of Directors decided to distribute earnings for a total of NT\$918,394,500 in cash dividends or NT\$1.5 per share for 2022.
- III. Key content of the information required for disclosure according to Article 172 of the Company Act is available at the website <https://mops.twse.com.tw>.
- IV. An attendance notice and a proxy form are attached. If the shareholder decides to attend in person, please sign or seal with a stamp on the attendance notice (no need to post it back) and bring it to the shareholders' meeting. If an agent is to be authorized to attend, please sign or seal with a stamp on the proxy form, provide the name and the address of the agent and send the proxy form to the Company's external shareholders' service provider, CTBC Bank's Transfer Agency Department at least five days before the meeting, so that the sign-up card can be issued to the authorized agent.
- V. If a shareholder would like to solicit proxy forms, the Company will summarize all the solicitations on April 28, 2023 and publish the list on the Securities & Futures Institute's website at <https://free.sfi.org.tw>. The inquiry can be made simply by entering the keywords in the free inquiry system for proxy solicitations.
- VI. Shareholders may exercise voting rights electronically from April 29, 2023 to May 28, 2023. Please log into Taiwan Depository & Clearing Corporation's Shareholder e-Voting Platform at <https://www.stockvote.com.tw> by following the instruction.
- VII. The organization responsible for calculating and certifying the proxy forms is CTBC Bank's Transfer Agency Department.
- VIII. Please kindly observe the above instructions.

To
Shareholders

CLEVO CO.'s Board of Directors