

During the COVID-19 pandemic

1. Shareholders are advised to use e-voting via [www.stockvote.com.tw](http://www.stockvote.com.tw) to exercise voting rights.
2. If shareholders would like to attend the shareholders' meeting in person, please wear a mask throughout the process and accept temperature measurement. If a shareholder is not wearing a mask or is found running a fever at 37.5 degrees Celsius after two measurements on the forehead or at 38 degrees Celsius based on measurement in the ear, the shareholder in question shall be prohibited from entering the venue.
3. The Company will make the due announcement if the venue needs to be changed due to COVID-19.

## Notice for Shareholders' Meeting

- I. The 2022 General Shareholders' Meeting shall be convened at 9am on June 15, 2022 at No. 555, Siyuan Road, Xinzhua District, New Taipei City for the following matters:
  1. Management Presentation
    - (1) Business report for 2021
    - (2) The Audit Committee's Review Report on 2021 Financial Statements
    - (3) Report on Distribution of Remunerations to Employees and Directors for 2021
    - (4) Report on Earnings Distribution via Cash Dividends for 2021
    - (5) Report on the Implementation of Treasury Stock of the Company
    - (6) Other Management Presentation.
  2. Acknowledgement items
    - (1) Acknowledgement of 2021 Business Report and Financial Statements
    - (2) Acknowledgement of Earnings Distribution for 2021
  3. Discussion items
    - (1) Amendment of the "Articles of Incorporation"
    - (2) Amendment of the "Procedure for Acquisition or Disposal of Assets"
    - (3) Amendment of the "Rules and Procedures of Shareholders' Meetings"
  4. Extemporaneous Motion
- II. The Board of Directors decided to distribute earnings for a total of NT\$1,285,752,300 in cash dividends or NT\$2.1 per share for 2021.
- 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 May 13, 2022 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 May 14, 2022 to June 12, 2022. 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