



Stock Code:6196

Marketech International Corp.
Meeting Notice of 2023 Annual General Shareholders' Meeting
(Summary Translation)

I. 2023 Annual General Meeting of Shareholders (the "Meeting") will be held at 9:00 a.m. on Tuesday, May 30th, 2023 at Audio-Visual Meeting Center (3F., No.3, Yuancyu St., Nangang Dist., Taipei City., Taiwan (R.O.C.))

The agenda for the Meeting is as follows:

1. Report Items

- (1) Directors' Remuneration and Employees' Compensation in 2022.
- (2) Business Report in 2022.
- (3) Audit Committee's Review Report on the Business Report, Financial Statements and Earnings Distribution in 2022.
- (4) Report of implementing Endorsements and Guarantees to outside parties in 2022.
- (5) Implementation Report of the 4th Domestic Unsecured Convertible Bonds in 2022.
- (6) Amendments to the "Governing Procedure for Board of Directors Meetings".
- (7) Other reports.

2. Ratification Items

- (1) To ratify Business Report and Financial Statements in 2022.
- (2) To ratify Earnings Distribution in 2022.

3. Discussion Items

- (1) Amendments to the "Operational Procedures for Loaning Funds to Others".

4. Election Matters

- (1) Election of independent director.

5. Other Matters

- (1) Release of non-competition restrictions on the newly elected independent director.

6. Extemporaneous Motions

II. The 2022 earnings distribution was approved by the Board of Directors and distribution is proposed to set aside NT\$1,105,810,892 approximately NT\$5.67 per share, for cash dividends.

- III. According to Article 26-2 of Securities and Exchange Act, ” The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty days prior notice.”, such notice will not be separately dispatched.
- IV. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 29th, 2023 to May 27th, 2023. Please log in the “Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
- V. If any situation for the case of seeking the Power of Attorney in public, which case the company will submit to Securities & Futures Institute (SFI) (Website: <https://free.sfi.org.tw>) no later than April 28th, 2023. Please go on the website if requiring any further information. (Stock Code: 6196)
- VI. Of this Meeting the statistic verification agencies of the Power of Attorney will be KGI Securities Co. Ltd. (Stock Transfer Agency Department).
- VII. No souvenir will be offered in the Meeting.
- VIII. Please kindly follow the related information and regulations above.

Sincerely,
Board of Directors
Marketech International Corp.