

## Notice of Annual General Shareholders' Meeting of Elite Material Co., Ltd.

**Date:** Thursday, 26 May 2022

**Time:** 9:00 a.m. Taipei time

**Place:** Meeting Room at the company's headquarter  
No. 18, Datong 1<sup>st</sup> Road, Guanyin District, Taoyuan City 32849, Taiwan

**Report items:**

1. Year 2021 business report and financial statements
2. Year 2021 review report by the Audit Committee
3. Year 2021 employees' compensation and Directors' remuneration

**Approval items:**

1. To accept Year 2021 business report and financial statements
2. To approve the proposal for distribution of Year 2021 profits

**Discussion items:**

1. To amend the company bylaw of "Articles of Incorporation of Elite Material Co., Ltd."
2. To amend the company bylaw of "Procedures of Acquisition and Disposition of Assets of Elite Material Co., Ltd."
3. To amend the meeting rules of stockholders of Elite Material Co., Ltd
4. The election of the 12th Directors of the Company
5. To exempt of a non-compete case against directors of the Company

**Extemporary motion**

**General Information:**

- I. Articles of Incorporation of Elite Material Co., Ltd.; available for viewing on the internet at <https://www.emctw.com/en-global/company/index>
- II. Meeting Rules of Stockholders for Elite Material Co., Ltd.; available for viewing on the internet at <https://www.emctw.com/en-global/company/index>
- III. Current shareholding of Directors and Independent Directors, available for viewing on the internet at <https://www.emctw.com/en-global/stock/index>
- IV. The notice, agenda, and the handbook for the upcoming 2020 annual general shareholders' meeting will be available for viewing on the internet at <https://www.emctw.com/en-global/stock/index> .

If you do not have access to the internet and would like to obtain a hard copy of the meeting notice, the meeting agenda, and 2020 financial report, please write to:

Attention: IR team, 2021 AGM agenda  
Elite Material Co., Ltd.  
No. 18, Datong 1<sup>st</sup> Road, Guanyin District  
Taoyuan City 32849, Taiwan

Or, you may also request for a hardcopy of the meeting notice, the meeting agenda, and 2020 financial report by contacting the following:

Robert Chuang + 886-3-483-7937 ext. 232; [robert.chuang@mail.emctw.com](mailto:robert.chuang@mail.emctw.com)

Candy Chen + 886-3-483-7937 ext. 238; [candy@mail.emctw.com](mailto:candy@mail.emctw.com)

Notice of Annual Shareholders' Meeting during the pandemic prevention period

- Shareholders are advised to vote via the Shareholder E-Voting system during the COVID-19 pandemic at <https://www.stockvote.com.tw>. Shareholders who prefer to attend the meeting in person, please be advised to wear a facemask at all times, and cooperate with the body temperature checks twice before entering the meeting venue. Those who do not wear facemasks or have a forehead temperature of more than 37.5°C (or an ear temperature of more than 38°C) will not be allowed to enter the meeting venue. The Company highly appreciates your cooperation and understanding in order to protect the health of all the shareholders and staff at the venue.
- If the meeting venue changes due to the impact of the COVID-19 pandemic, the Company will make a public announcement under the "Material Information" on the Market Observation Post System (MOPS).



**Elite Material Co., Ltd.**