



CHENG MEI MATERIALS TECHNOLOGY CORP.

2023 Annual General Meeting Notice (AGM)

(Summary Translation)

I. The company is hereby notifying that the 2023 AGM is scheduled to be held at No.12, Zhongxin E. Rd., Xinshi Dist., Tainan City (Multimedia auditorium, Tree Valley Life Science Museum), at 9:00 am on Tuesday, June 27, 2023. The registration process for attending the AGM will be started from 8:30 am at the meeting venue.

II. Agenda:

(I) Reports Items :

- (1) 2022 business report
- (2) 2022 Audit Committee's Review Report
- (3) 2022 distributable compensation for employees and directors
- (4) Cash distribution from capital reserve

(II) Ratification Items :

- (1) 2022 Business Report & Financial Statements Report
- (2) 2022 Earnings Distribution

(III) Extemporaneous Motions

III. The shareholders may vote electronically and the duration of execution is from May 27, 2023 till June 24, 2023. Please log into the "Shareholder's e-vote" under Taiwan Depository and Clearing Corporation (TDCC) and cast the vote according to relevant explanation. 【Website: <https://www.stockvote.com.tw>】

BOARD OF DIRECTORS
CHENG MEI MATERIALS TECHNOLOGY CORP.