

Annual General Meeting Notice

(Summary Translation)

The 2022 Annual General Shareholders' Meeting of Orient Semiconductor Electronics, Limited ("OSE") will be convened at Auditorium (Address : No. 600, Chia-Chang Road, Nan-Zih District, Kaohsiung City, Taiwan) at 9:00 a.m., Friday, June 10, 2022. The meeting type is physical shareholders' meeting.

1. The Agenda for the Meeting is as follows:

(1). Matters to Report

A. 2021 Business Report.

B. Audit Committee's Auditing Report.

C. 2021 Employees' compensation and Directors' remuneration.

D. The proposal for cash distribution of 2021 profits.

(2). Proposals for Recognition

A. 2021 Business Report and Financial Statements.

B. Distribution of 2021 profits.

(3). Discussion Matters.

A. Amendments to the " Procedure for Acquisition or Disposal of Assets ".

B. Establishment of the " Procedures for Financial Derivatives ".

(4). Extempore Motions

2. The Board of Directors resolved to distribution of dividends for the 2021 as follows:

(1)Cash dividend: In the amount of NT\$553,735,533 at NT\$1 per ordinary share.

3. Please inquire the information at Market Observation Post System (the "MOPS") (<http://mops.twse.com.tw>) for more details.

4. Please find enclosed the "Notice of Attendance" and "Proxy Statement". Please sign or apply your seal to the "Notice of Attendance" if you plan to attend the Meeting in person on the Meeting date (Do NOT return this by mail). Members may appoint a proxy to attend the Meeting on his or her behalf by signing or applying their seal to this "Proxy Statement". Please send out such signed or sealed "Proxy Statement" to the Company's stock agency, the Transfer Agency Department of CTBC Bank, five (5) days prior to the Meeting date to allow the stock agency to deliver the "Attendance Card" to your proxy.

5. If members solicit proxies to attend the Meeting in their place, the Company will compile a proxy solicitation summary statement and disclose its contents on the Securities & Futures Institute(SFI)'s website on May 10, 2022. Members can access the website through SFI's web address (<http://free.sfi.org.tw>) for relevant information.

6. The voting at this Meeting can be exercised by way of electronic method from May 11, 2022 to June 7, 2022. The members/shareholders can log in Electronic Voting Platform of Shareholders' Meeting established by Taiwan Depository and Clearing Corporation (<https://www.stockvote.com.tw>) directly and cast the vote according to the relevant explanations.

7. The proxies shall be tallied and verified by the Transfer Agency Department of CTBC Bank.

Noted: Due to the COVID-19 (Novel Coronavirus) pandemic:

1. The Company encourages shareholders to vote electronically via www.stockvote.com.tw.
2. Shareholders who wish to participate in the AGM in person, please wear face masks at all times and have your temperature taken twice before entering the venue. Any persons without a face mask will not be allowed to enter the venue. In addition, any persons with a temperature above 37.5°C or ear temperature above 38°C will not be allowed to enter the venue. Please note, we do not provide any face masks at the venue.
3. If the Company has to change the venue of the shareholders' meeting due to COVID-19 pandemic, relevant information will be posted on the Market Observation Post System (MOPS).

To Shareholder

Board of Directors
Orient Semiconductor Electronics, Limited