

Annual General Meeting Notice

(Summary Translation)

The 2024 Annual General Shareholders' Meeting of Orient Semiconductor Electronics, Limited ("OSE") will be convened at **Headquarters 1F** (Location at 1F, No. 9 Central 3rd Street, Nan-Zih District Kaohsiung, Taiwan) **at 9:00 a.m., Friday, June 07, 2024**. The meeting type is physical shareholders' meeting.

1. The Agenda for the Meeting is as follows:

(1). Report Items

- A. 2023 Business Report.
- B. Audit Committee's Review Report.
- C. 2023 Directors' Remunerations and Employees' Compensation.
- D. The Cash Distribution of 2023 earnings.
- E. Amendments to the "Rules of Procedure for Board of Directors' Meetings".

(2). Ratification Items

- A. To adopt 2023 Business Report and Financial Statements.
- B. To adopt the proposal for 2023 earnings distribution.

(3). Election Items

- A. To advance the election of all Directors and Independent Directors of the Company.

(4). Other Proposals

- A. To release non-competition restriction on Directors and representatives.

2. The Board of Directors resolved to distribution of dividends for the 2023 as follows:

- (1) Cash dividend: In the amount of NT\$666,370,000 at NT\$1.20 per ordinary share.

3. The number of director candidates to be elected in the Meeting is eight, including five independent directors.

4. Directors Candidate:

- Yueh-Ming Tung
- Chipbond Technology Corporation Representative: Huoo-Wen Gau
- Shyh-Wey Lo

Independent Directors Candidate:

- Chia-Hua Hsu
- Philip Wei
- Chi-Cheng Wu
- Fang-Yu Wen
- Chien-Hui Hung

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

6. 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.
7. 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 07, 2024. Members can access the website through SFI's web address (<http://free.sfi.org.tw>) for relevant information.
8. The voting at this Meeting can be exercised by way of electronic method from May 8, 2024 to June 4, 2024. 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.
9. The proxies shall be tallied and verified by the Transfer Agency Department of CTBC Bank.

To Shareholder

Board of Directors
Orient Semiconductor Electronics, Limited