



Otsuka Information Technology Corp. Notice of Annual Regular Shareholders' Meeting 2024

- I 、 The Company's 2024 Annual Regular Shareholders' Meeting will be held on June 21, 2024 (Friday) at 9:00 a.m. at 26F., No. 68, Sec. 2, Xianmin Blvd., Banqiao Dist., New Taipei City.
- II 、 Meeting Agenda
 - 1. Report Items:
 - (1) 2023 Business Report
 - (2) 2023 Audit Committee's Review Report
 - (3) 2023 Employee Remuneration and Directors and Supervisors' Remuneration Allocation Plans
 - (4) 2023 Report of Retained Earnings Allocation through Cash Dividend
 - 2. Matters for Ratification:
 - (1) 2023 Business Report and Consolidated Financial Statements
 - (2) 2023 Earning Distribution Table
 - 3. Extempore Motion:
- III 、 The Company's proposal for the profit distribution for fiscal year 2023 and the resolution of the Board of Directors are listed below:
Cash Dividends: NTD 136,776,000 – the total amount which will be distributed as dividends, approximately NTD 8 per share.
- IV 、 In accordance with Article 165 of the Company Act, book closure period will be from April 23, 2024 to June 21, 2024.
- V 、 Shareholders, proxies and agents shall provide proof of identity at the meeting.
- VI 、 Shareholders who wish to solicit a Shareholder Proxy Form, or solicit proxies for the Meeting, the Company will compile a summary statement of proxy solicitation and disclose the content on the Securities & Futures Institute (SFI) website (<https://free.sfi.org.tw>) before May 21, 2024. Shareholders may access this information by visiting SFI's website <https://free.sfi.org.tw>, obtain information on the firms that are soliciting proxies from the "Free Proxy Disclosure & Related Information System", then entering the security code.
- VII 、 Shareholders may exercise their voting rights by electronic voting through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation. Please log onto the website "TDCC Stock vote" at <https://stockservices.tdcc.com.tw> and follow its instructions to vote. The voting period will be valid from May 22, 2024 to June 18, 2024.
- VIII 、 The Transfer Agency Department of SinoPac Securities Corporation is responsible for calculating and verifying the proxy for the Company.

Best Regards,
Board of Directors of Otsuka Information Technology Corp.