

LITEON Technology Corp.
Notice for the 2023 Annual General Shareholders Meeting
(Summary Translation)

To: The Shareholders

Dear Sir/Madam,

1. The 2023 Annual General Shareholders Meeting (hereinafter as “Meeting”) will be held at 9:00 am (reception at the designated entrance begins at 8:30am) on May 17, 2023 (Wednesday) at 1F, 392 Ruey Kuang Road, Neihu, Taipei (LITEON Technology Building International Convention Center).

Meeting agenda is as follows :

I. Report Items :

- i. 2022 Business Report. ii. Audit Committee’s Review Report on 2022 Financial Statements. iii. Audit Committee’s Report on communications between audit committees and chief internal auditor. iv. Report on 2022 Employees’ and Directors’ Compensation. v. Cash Distribution to Shareholders from 2022 Earnings.

II. Proposal Items:

- i. Adoption of 2022 Financial Statements. ii. Adoption of 2022 Earnings Distribution.

III. Discussion Items :

Discussion of the Amendment to “Articles of Incorporation”.

IV. Provisional Motions.

2. Each attending notification and proxy form will be attached in the meeting notice. To attend in person, please sign or stamp on the attending notification and carry it to the check-in desk on the day of the Meeting. To attend by proxy, please sign or stamp on the proxy and fill out the name and address of the agent. The proxy should be delivered to the Transfer Agency Department of Yuanta Securities Co. Ltd. at least five days prior to the Meeting. (103432 B1, No.210, Sec. 3, Chengde RD., Datong Dist., Taipei City). The entrusted agent should fill out the "Proxy Registration Form for Participating in the Shareholders' Meeting via Video Conference by the Entrusted Agent" and deliver it to the Transfer Agency Department of Yuanta Securities Co. Ltd for registration before 4:00 pm on May 12, 2023.
3. The Transfer Agency Department of Yuanta Securities Co. Ltd. will act as the party for counting and verifying proxies.

4. In case of a public solicitation of proxies for this Annual General Shareholders Meeting, the Company will provide relevant information on the website of Securities & Futures Institute (<http://free.sfi.org.tw>) on April 14, 2023. If a shareholder wishes to inquire about the detail of solicitation, please follow the instructions there.
5. The main content of this shareholder meeting, including any matters stipulated in Article 172 of the Company Act but not listed in the notice, can be found on the Taiwan Stock Exchange's Market Observation Post System (<https://mops.twse.com.tw>). Please click on "Basic Information/Electronic Book/Annual Reports and Shareholders Meeting-related Information (including Depository Receipt Information)/Reference Material for Shareholders Meeting Proposals (or Agendas and Supplementary Information)" to access the relevant information.
6. Shareholders may exercise their votes rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from April 15, 2023, to May 14, 2023.
7. If the Company decides to change the location of the Meeting due to the impact of COVID-19 pandemic, the relevant information will be announced on the Market Observation Post System (MOPS) website accordingly.

Sincerely Yours

Board of Director of LITEON Technology Corp.

Proxy Form		Principal (Shareholder)	No.	Sign or Seal	
<p>Form 1 <input type="checkbox"/></p> <p>1. I hereby appoint _____ (the name must be written personally by the Principal, and cannot use stamps) as proxy to attend the company's annual general meeting held on May 17, 2023. The proxy shall exercise my rights as a shareholder to the following motions in the specified manner.</p> <p>2. Please mail your attendance pass to the proxy (or include the proxy in your attendance record). This Proxy Attendance Form stays valid even if the meeting is postponed (but limited to this session only). To: LITEON Technology Corporation Date of Authorization:</p>	<p>Form 2 <input type="checkbox"/></p> <p>I hereby appoint _____ (the name must be written personally by the Principal, and cannot use stamps) as proxy to attend the company's annual general meeting held on May 17, 2023. The proxy shall exercise my rights as a shareholder to the following motions in the specified manner.</p> <p><input type="checkbox"/> (1). Exercise shareholder's equity matters on my behalf according to the agenda of the shareholders meeting (Discretionary)</p> <p><input type="checkbox"/> (2). Exercise the rights and proxy opinions on my behalf on the following motions. The following motions without any box (<input type="checkbox"/>) ticked will be deemed as an admission or consent indicated.</p> <p>1. Adoption of 2022 Financial Statements Agree <input type="checkbox"/> Oppose <input type="checkbox"/> Abstain <input type="checkbox"/></p> <p>2. Adoption of 2022 Earnings Distribution Agree <input type="checkbox"/> Oppose <input type="checkbox"/> Abstain <input type="checkbox"/></p> <p>3. Discussion of the Amendment to "Articles of Incorporation" Agree <input type="checkbox"/> Oppose <input type="checkbox"/> Abstain <input type="checkbox"/></p> <p>II. If the shareholders have not ticked any of the boxes (<input type="checkbox"/>) referred to above to indicate the scope of proxy or have more than one box (<input type="checkbox"/>) ticked, it shall be deemed as a discretionary proxy. The Agent for Stock Affairs Section commissioned may not be a discretionary proxy. The agents should exercise the rights of the shareholders in accordance with the scope of proxy referred to above (2).</p> <p>III. The shareholder's proxy may respond to any special motions raised during the meeting at the proxy's sole discretion.</p> <p>IV. Please mail your attendance pass to the proxy (or include the proxy in your attendance record). This Proxy Attendance Form stays valid even if the meeting is postponed (but limited to this session only).</p> <p>To LITEON Technology Corp. Date of authorization :</p>	<p>1. Prohibit the purchase of the proxy with cash paid or other benefits delivered.</p> <p>2. For any illegal acquisition or use of the proxy identified, please report it to Taiwan Depository & Clearing Corp. with the specific supporting documents enclosed and a reward of NT\$200,000 will be awarded once the offense is verified.</p> <p>Reporting hotline: (02) 25473733</p>	Shareholder #	Shares held	
	Name				
	Solicitor		Sign or Seal		
	Shareholder #				
	Name				
	Proxy		Sign or Seal		
	Shareholder #				
	Name				
	ID# or Uniform number				
	Address				

The 2023 Annual General Shareholders meeting will adopt video conferencing, and the relevant information is as follows:

1. Shareholders who wish to attend via video conferencing should register and apply for participation from April 15, 2023 to May 14, 2023 on the Taiwan Depository and Clearing Corporation's Shareholder Meeting Electronic Voting Platform - Shareholder Meeting Video Conferencing Platform (<https://www.stockvote.com.tw>). Check-in will begin 30 minutes before the meeting starts, and those who have checked in will be considered as attending in person.
2. Shareholders who participate via video conferencing on the meeting day can exercise their voting rights from the moment the chairman announces the start of the meeting until the chairman announces the end of the voting period. Any questions regarding the agenda can be made through the platform in written form, and each question cannot exceed 200 words or be asked more than twice. For more instructions on platform operations, please visit the Taiwan Depository and Clearing Corporation's website or scan the QR code (<https://www.tdcc.com.tw/portal/zh/page/show/402897967d841dba017e8eea7fc5009c>). The company is not responsible for any communication issues, delays, inability to watch the live broadcast, or exercise voting rights due to internet or device issues. Shareholders concerned about these issues are recommended to vote electronically in advance or attend the meeting in person.
3. If a natural disaster, emergency, or other force majeure situation causes an obstacle in the video conferencing platform or during participation via video conferencing, the following measures will be taken:
 - (i) If the obstacle lasts for more than 30 minutes, the company will reschedule or continue the meeting on May 18, 2023, at 9:00 am at the International Conference Center of the Quanta Computer Building (1F, No.392, Ruiguang Road, Neihu District, Taipei City).
 - (ii) Shareholders who did not register to participate via video conferencing in the original shareholders' meeting cannot attend the rescheduled or continued meeting.

(iii) If the obstacle lasts for more than 30 minutes on the meeting day due to force majeure, and the number of shares represented by shareholders who participate via video conferencing has reached the legally required quorum, the meeting will continue via video conferencing. The votes of participating shareholders and their proxies will be counted in the total number of shares represented at the meeting, and they will be considered as having abstained from all agenda items.

(iv) If the obstacle occurs before the voting for all items is completed and no ad-hoc motion is made, the chairman may adjourn the meeting.

The shareholder meeting video conferencing platform is only open to shareholders, and recording or broadcasting the live feed of the meeting through machines or screen recording software is not allowed to protect the rights and interests of all attendees.