

2023 ANNUAL GENERAL STOCKHOLDERS MEETING
Meeting Notice
(Summary Translation)

Date and Time: June 30, 2023 (Friday), 9 A.M. (Taipei Time)
Venue: 3F, No.24, Sec. 1, Hangzhou S. Rd., Taipei City.
GIS MOTC Convention Center
Convocation method: Physical

A. Meeting Agenda :

1. Meeting Called to Order
2. Chairperson Taking Seat
3. Chairperson's Remarks
4. Items to Report
 - (1) CHP's 2022 Business Report is presented for review.
 - (2) Audit Committee's Review of 2022 Financial Statements is presented for review.
 - (3) CHP's 2022 Distribution of cash dividends is presented for review.
 - (4) CHP's 2022 Distribution of Remuneration to Employees and Directors is presented for review.
 - (5) Report the amendment of the Rules of Board Meetings.
5. Ratifications
 - (1) CHP's 2022 Financial Statements is presented for ratification.
 - (2) CHP's 2022 Profit Distribution Proposal is presented for ratification.
6. Extraordinary Motions
7. Meeting Adjourned

B: Voting instructions are as follows :

Voting Items:			
1. CHP's 2022 Financial Statements	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
2. CHP's 2022 Profit Distribution Proposal	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain

Note: For more information, please refer to the Company's AGM Meeting Handbook.