



Meeting Notice For Annual Shareholder's Meeting

The 2022 Annual Shareholder's Meeting (henceforth "Meeting") of MOSPEC SEMICONDUCTOR CORPORATION (henceforth "Company") will be convened at 09:00 a.m., Wednesday, June 15, 2022 at 76, Zhongshan Rd., Xinshi Dist., Tainan, Taiwan R.O.C.

The Agenda for the Meeting is as follows:

I. Report Items :

- (1)2021 Business Report
- (2)Audit Committee's Review Report of FY2021 Final Statements
- (3) Report of 2020 capital increase by private placement cash contribution plan

II. Approval Items :

- (1)2021 Business Report and Financial Statements
- (2)2021 Deficit Compensation proposal

III. Discussion Items :

- (1)Amendment to the Company's Corporate Charter (Articles of Incorporation)
- (2)Amendments to the "Rules Of Procedures For Shareholder Meetings"
- (3)Amendments to parts of "Procedures of the Acquisition and Disposal of Assets"
- (4)Amendments to "Procedures for Endorsement & Guarantee"

IV. Extemporary Motions

V. Adjournment

Board of Directors

MOSPEC SEMICONDUCTOR CORP.