

# MOSPEC SEMICONDUCTOR CORP.

## Meeting Notice of 2023 Annual Shareholders' Meeting (Summary Translation)

1. The 2023 Annual Meeting of Shareholders is determined to be held at 9:00 a.m. on Tuesday, June 13, 2023 (admission starts from 8:30 a.m. at the same place as meeting), at Conference Room (at the 1st Floor of MOSPEC's Welfare Center), No. 76, Gangqian Village, Zhongshan Road, Xinshi District, Tainan City, Taiwan. Meeting Agenda: (I) Reports on Company Affairs: 1. 2022 Business Report; 2. Audit Committee's Review Report on the 2022 Financial Statements; 3. 2022 Directors' Remuneration Report. (II) Proposals: 1. 2022 Business Report and Financial Statements; 2. 2022 Deficit Compensation. (III) Discussion: None. (IV) Election Matters: By-election of One Independent Director. (V) Other Matters: Release the Prohibition on New Independent Directors from Participation in Competitive Business. (VI) Questions and Motions.
2. The Company elects one independent director from the nomination list. The candidate of the independent director is Chen, Jia-Zhong. For acquiring about the education and experience of the candidate, please go to the website of the Market Observation Post System (MOPS) at <http://mops.twse.com.tw/mops/web/t146sb10> and enter the "Company code: 2434" and "Type of Announcement: Announcements for Director and Supervisor Elections from the Candidate Nomination List (Listed, OTC, and Emerging Companies)".
3. About releasing the prohibition on the Company's directors during their term of service from participation in competitive business under Article 209 of the Company Act, please refer to Slip 6.
4. In accordance with Article 165 of the Company Act, the transfer of shares is suspended from April 15, 2023 to June 13, 2023.
5. In addition to the announcement, we enclose herewith a copy of the attendance card and proxy form for the regular shareholders' meeting. We look forward to your attendance. If you are attending the meeting in person, please fill in the Slip 1 (attendance card) and bring it to the venue on the day of the meeting. If you are appointing a proxy to attend the meeting, please fill in the Slip 2 (proxy form) together with the Slip 1 (attendance card) folded in full, and deliver both to the Stock Affairs Agency Department, President Securities Corporation at least 5 days

before the scheduled date of the meeting; after the application is checked and approved, the attendance card filled with the required information is sent to the appointed proxy for his/her attending the meeting to represent the shareholder as applied. When the shareholders, solicitors, proxies and designated representatives are going to attend the meeting, please bring the original identification document affixed with a personal photo for verification on the venue; when a juridical person appoints a representative to attend the meeting, to present a letter of appointment affixed with the company stamp of the juridical person is additionally required.

6. If a shareholder solicits a proxy, the Company will prepare a summary form of solicitor solicitation information and disclose it on the website of the Securities and Exchange Commission at <https://free.sfi.org.tw> before May 12, 2023. Should investors want to make an enquiry, you can go directly to the 'Free Enquiry System for Proxy Forms' on the website by typing in your enquiry criteria.
7. Shareholders may exercise their voting rights electronically at the Annual Shareholders' Meeting from May 13, 2023 to June 10, 2023 by accessing the "Shareholder e-Voting System" website of Taiwan Depository and Clearing Corporation and following the relevant instructions. [Website: <https://www.stockvote.com.tw>]
8. The institution, conducting statistics and verification of the proxies for the shareholders' meetings of the Company, is Shareholder Affairs Agency Department, President Securities Corporation.
9. If there are any matters that should be listed and described in the main content of the convening as described under Article 172 of the Company Act, for the information please go to MOPS website at <https://mops.twse.com.tw>, click on Basic Information / Electronic Books / Annual Reports and Shareholders' Meetings, enter the Company's stock code "2434" and the year "2023", and select "Reference to Motions" or "Supplementary Information for Handbooks and Meetings".
10. Please take action accordingly.  
Yours sincerely

Board of Directors,  
MOSPEC SEMICONDUCTOR CORP.