

MOSPEC SEMICONDUCTOR CORP.
Meeting Notice of 2024 Annual Shareholders' Meeting
(Summary Translation)

- 1. The 2024 Annual Meeting of Shareholders is determined to be held at 9:00 a.m. on Wednesday, June 12, 2024 (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. 2023 Business Report; 2. Audit Committee's Review Report on the 2023 Financial Statements; 3. 2023 Directors' Remuneration Report. (II) Proposals: 1. 2023 Business Report and Financial Statements; 2. 2023 Deficit Compensation. (III) Election Matter: Comprehensive Election for Seven Directors (including Three Independent Directors). (IV) Other Matters: Resolution to Lift Non-competition Restrictions for Newly Appointed Directors and their Representatives. (V) Extempore Motion**
- 2. The Board of Directors is appointed through a candidate nomination system. It is proposed to have Seven directors (including three independent director) to be elected. The director candidates: Representatives of Ding Hong International Investment Co., Ltd.: Weng Shu Zhen and Tang Bennet Yun; Representatives of MingPei Investment Co., Ltd.: Lin Xin Ying; Representatives of Ding Hong International Investment Co., Ltd.: Chu Ya Chi. The independent director candidates: Hou Rong Xian, Wu Chiu Mei, and Chen Jan Zhong. Detailed information about candidates' educational and professional background can be found on the Public Information Observation Station (website: <http://mops.twse.com.tw/mops/web/t146sb10>). To access relevant information, please enter "2434" for Company Code: and "Announcement of Nomination for Directors and Supervisors (Listed and OTC Companies)" for Announcement Type.**
- 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 14, 2024 to June 12, 2024.**
- 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 10 2024. 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 11, 2024 to June 09, 2024 by accessing the "Shareholder e-Voting System" website of Taiwan Depository and Clearing Corporation and following the relevant instructions. [Website: <https://stockservices.tdcc.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 "2024", 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.

Slip 6

Detailed Table of Lifting of Non-competition Restriction

No.	Category	Name	Concurrent Position in Other Company
1	Director	Ding Hong International Investment CO., Ltd corporate representative : Weng Shu Zhen	Corporate representative of H&M SEMICONDUCTOR (SICHUAN)LTD
2	Director	Tarng Bennet Yun	Director representative of new NHM (BVI) HOLDINGS LTD.
3	Director	Ding Hong International Investment CO., Ltd corporate representative: Chu Ya Chi	Manager of finance department in Jih Li Technology Co., Ltd
4	Independent Director	Hou Rong Xian	In charge of Hou, Jung-Hsien accounting firm. In charge of Family Tree Co., Ltd. Jia Wei Lifestyle, Inc. corporate director representative. E&R Engineering Corporation corporate director representative. TYC BROTHER INDUSTRIAL CO., LTD. Independent director, United Fiber Optic Communication Inc. independent director. KY-Jiyuan Packaging Holdings Limited indeoendent director.
5	Independent Director	Chen Jan Zhong	SysJust Co., Ltd. corporate director representative. Dimerco Data System Corporation independent director. Chunghwa Telecom Co., Ltd. Independent director.
6	Independent Director	Wu Chiu Mei	In charge of Wu Chiu Mei Accounting firm