



# TrueLight Corporation

## Notice of 2023 Annual General Shareholder's Meeting

The Company will hold the 2023 Annual Shareholders' Meeting at the meeting room of the Company's (NO 21, Prosperity Rd. 1, Science-Based industrial park, Hsinchu, Taiwan) on Wednesday, May 24, 2023 at 9:00 a.m. (shareholder registration will start at 8:30 a.m. at the venue of the meeting)

### 1. Meeting Agenda:

#### **i. Report Items**

- (1) 2022 Business Report
- (2) Audit Committee's Report for 2022.
- (3) The Status of Endorsement and Guarantee in 2022
- (4) The Company's 2022 Annual Report on the Remuneration of Director's
- (5) Communication between members of the Audit Committee and the Head of Internal Audit

#### **ii. Ratification Items**

- (1) Ratification of 2022 Business Report and Financial Statements.
- (2) To approve the Proposal for 2022 Deficit Appropriation

#### **iii. Discussion Items**

- (1) To amend the "Articles of Incorporation"
- (2) To amend the "Rules of Procedure for Shareholders' Meetings"
- (3) To release the Directors from non-competition restrictions
- (4) To conduct a private placement of securities

#### **iv. Other motions and Extraordinary Motions**

#### **v. Adjournment**

2. In accordance with the Article 209 of Company Act, it is proposed to release the Independent Director Lai Jiun Hao, Yang Tsen Shau, and Chien Yi Sen from Non-competition during the period of serving as an independent director of the company. Restrictions please refer to the Proceedings Manual for details
3. To conduct a private placement of securities. Please refer to the attachment for details.
4. Please find the Notice of attendance and Proxy Form enclosed with the Meeting Notice. If you plan to

attend in person, please affix your signature or personal seal on the "attendance sign-in card" and register at the meeting venue on the date of the meeting. If you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the proxy, fill in the name and address of the proxy, and deliver to the registrar of the Company, Stock Registration Department of Yuanta Securities Co., Ltd (B1F., No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 10366, Taiwan (R.O.C.)), five days prior to the annual shareholders' meeting, to facilitate dispatching attendance sign-in card to the engaged proxy.

5. The statistics and verification for the proxies of the Company is the Stock Registration Department of Yuanta Securities Co., Ltd.
6. If there is any shareholder who intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company will be available on APR 21, 2023 on the website of the Securities and Futures Institute (<http://free.sfib.org.tw>). For inquiries, please visit the website and click "Free Inquiry System for Information Related to the Public Announcement of Proxy Form"; then input the conditions of inquiry accordingly.
7. Regarding the major content of the annual shareholders' meeting, please visit the Market observation Post System (<http://mops.twse.com.tw>) and click "Basic Information/Electronic Books/Information Related to Annual Report and Stockholders' Meeting.
8. In the Annual Shareholders' Meeting this year, shareholders may exercise their voting rights by electronic means. The period of electronic voting will be from APR 24th, 2023, to MAY 21st, 2023. Please login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed as instructions provided. 【Website: <tps://www.stockvote.com.tw>】
9. If the Company has to change the location of holding the Annual Shareholders' Meeting due to the COVID-19 (Coronavirus 2019) outbreaks, the updated information will be announced on the MOPS.