

# ITE Tech. Inc.

## 2022 Annual Shareholders' Meeting Notice

### (Summary Translation)

The 2022 Annual Shareholders' Meeting will be convened at 9:00 AM., Tuesday, June 21, 2022 at ITE's office (located at No. 9, Chungsin 1<sup>st</sup> Rd., Hsinchu Science Park, Hsinchu, Taiwan)

#### 1. Agenda of Annual Shareholders' Meeting

##### I. Report Items

- (1) The Business of 2021
- (2) 2021 Audit Committee's Review Report
- (3) The Issuance Status of Employee Restricted Shares
- (4) 2021 Distributable Compensation for Directors and Employees

##### II. Approval Items

- (1) 2021 Business Report and Financial Statements
- (2) 2021 Earnings Distribution

##### III. Discussion Items

- (1) Cash Dividends from Capital Surplus
- (2) Amendments to the Articles of Incorporation

##### IV. Extempore Motion

#### 2. The proposal for distributions of 2021 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends to common share holders: NT\$966,480,744.

Each common share holder will be entitled to receive a cash dividend of NT\$ 8 per share.

#### 3. According to Article 165 of the Company Act, the book closure period for common shares starts from April 23, 2022 to June 21, 2022.

#### 4. The shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 22, 2022 to June

18, 2022.

Board of Directors

ITE Tech. Inc.