

# THINKING ELECTRONIC INDUSTRIAL CO., LTD.

## Meeting Notice of 2023 Annual General Shareholders' Meeting

**Time:** June 13, 2023, 9:00AM

**Place:** Zhuang Jing Hall, Nan-Zih Export Processing Zone, No. 600, Chia-Chang Rd.,  
Nan-Zih Dist., Kaohsiung City

### AGENDA

#### 1. Report Items

(1) Business report 2022

(2) Audit Committee's review on the financial statements 2022

(3) Distribution of remuneration to employees and directors 2022

#### 2. Proposal Items

(1) Business report and financial statements 2022

(2) Motion for earnings distribution 2022

#### 3. Discussion Items

(1) Amendment to the "Procedures for Engaging in Derivates Trading"

#### 4. Director Elections

#### 5. Questions and Motions

(1) To approve the lifting of director of non-competition restrictions

#### 6. Adjournment