

2023 Casing Macron Technology Co., LTD
Annual Shareholders Meeting Notice

1.

The 2023 Annual Shareholders Meeting is determined to be held at 9:00 am, June 28th (Wed), 2023 (admission starts from 8:30 am at the same place as meeting), at Jen Hour Restaurant 2nd Floor, No. 67, Sec. 1, Guangfu Rd., Sanchong Dist., New Taipei City, Taiwan (If it is necessary to change the location due to covid, please wait for further notice). Meeting agenda: (I) Reports: 1.2022 Business Report. 2. 2022 Audit Committee's Review Report. 3. 2022 Implementation of Investments in Mainland China. 4. Other Matters. (II) Ratification: 1. 2022 Business Report and Financial Statements. 2. Proposal for 2022 Deficit Compensation. (III) Discussion: Amendment to the Operational Procedures for Acquisition and Disposal of Assets. (IV) Election: Election of Directors. (V) Other matters: Proposal of Releasing the Prohibition on Directors from Participation in Competitive Business. (VI) Questions and Motions.

2.

The company will fully re-elected 9 directors (3 independent directors included). The candidate nomination system is applied. The candidates for the directors include: Yi-Zhang, Xiao, Bo-Xiang, Xiao, Yi-Hong, Xiao, Xin-Kai, Wu, Nan-Zheng, Liu and Hong-Ting, Hong. The candidates for the independent directors include: Li-Zhen, Lu, Kuo-Min, Chien and Yu-Sheng, Wang. To inquire about the education and career background of each candidate, please go to MOPS (<https://mops.twse.com.tw>) and go to “ Type of Announcement: Announcements for Director and Supervisor Elections under the Candidate Nomination System (Listed, OTC, and Emerging Companies).”

3.

In accordance with Article 26 of the Securities and Exchange Act and the Article 209 of the Company Act, the meeting is proceed to release the Prohibition on new elected Directors and Represents from Participation in Competitive Business. The details will be discussed and resolved in the annual meeting.

4.

In accordance with Article 165 of the Company Act, the transfer of shares is hereby suspended from April 30th 2023 to June 28th 2023. To inquire about the information of this annual shareholder meeting, please visit MOPS (<https://mops.twse.com.tw>) Route : basic information/eBook/shareholders meeting.

5.

In addition to the announcement, we enclose herewith a cope of the attendance card and proxy form for the Annual Shareholders' Meeting. We look forward to your attendance. If you are attending the meeting in person, please fill in the 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 second slip** (proxy form) and together with the attendance card folded in full, deliver it to the Stock Transfer Agent, Hua Nan Securities Co., Ltd. at least 5 days before the scheduled date of meeting. The shareholders or the proxies should bring the attendance card with registered stamp issued by the Stock Transfer agent in order to attend the meeting.

6.

If a shareholder solicits the proxies, the Company will prepare a summary form of solicitor solicitation information and disclose it on the website of the Securities and

Exchange Commission (URL: <https://free.sfi.org.tw>) before May 26th, 2023. Should investors wish to make an enquiry, you can go directly to the “ Free Enquiry System for Proxy Forms” by typing in your enquiry criteria.

7.

Shareholders may exercise their voting rights electronically at the Annual Shareholders’ Meeting from May 27th 2023 to June 25, 2023 by accessing the “ Shareholder e-Voting System” website of Taiwan Depository and Clearing Corporation and following the relevant instructions. [Website: <http://www.stockvote.com.tw>]

8.

The institution conducting statistics and verification for the proxies for the Company’s shareholders’ meetings is the Stock Transfer Agent, Hua Nan Securities Co., Ltd..

9.

Please bring a valid ID and document needed for participation.

10.

Please take action accordingly.

Your sincerely.

Board of Directors, Casing Macron Technology Co., LTD