

# **Ventec International Group Co., Ltd.**

## **Notice of the 2023 Annual Meeting of Shareholders**

### **(Summary Translation)**

**Shareholders meeting will be held by means of:** Physical shareholders meeting

**Time :** 9 a.m., Friday, June 16, 2023

**Location:** 8F, General Meeting Room, No. 350, Songjiang Rd., Zhongshan Dist.,  
Taipei City 104 , Taiwan (R.O.C.)

#### **A. The agenda for the Meeting is as follows:**

##### **1. Report Items:**

- (I) 2022 Business Report
- (II) Audit Committee Review Report on the Company's 2022 Financial Statements
- (III) 2022 Distribution Proposal of Directors' Remuneration and Employee Bonus
- (IV) To report 2022 earnings distribution
- (V) Lending Funds to Other Parties
- (VI) Endorsement and Guarantee Provided
- (VII) Amendments to the Regulations Procedure for Board of Directors Meeting and the Principles of Sustainable Development

##### **2. Matters for Ratification:**

- (I) Approval of 2022 Business Report and Financial Statements
- (II) Approval of 2022 Earnings Distribution Proposal

##### **3. Matters for Discussions**

- (I) Amendments to the Articles of Association (Special Resolution passed)

##### **4. Extempore Motions**

##### **5. Meeting Adjournment**

**B. The proposal for distribution of 2022 earnings adopted at the meeting of the**

**Board of Directors is as follows:**

Cash dividends to Common Shareholders: Totaling NTD257,165,082.

Each Common Shareholder will be entitled to receive a Cash Dividend of NTD

3.6 per share.