

Nidec Chaun-Choung Technology Corporation (Original : Chaun-Choung Technology Corporation)

Meeting Notice for the 2023 Annual Shareholders Meeting (Summary Translation)

The 2023 Annual Shareholders Meeting (the “Meeting”) of Nidec Chaun-Choung Technology Corporation (the “Company”) will be convened at conference room of Jen Hour Restaurant (No. 67, Sec. 1, Guangfu Rd., Sanchong Dist., New Taipei City 241, Taiwan) at 9:00 a.m., Tuesday, June 20th, 2023.

1. The agenda for the Meeting is as follows,

(1) Report Items

- A. The 2022 Business Report.
- B. The 2022 Audit Committee’s Review Report.
- C. Report on 2022 Employees’ profit sharing bonus and Directors’ compensation.
- D. Report on the amendment of “Rules of Procedure for the Board of Directors”

(2) Proposed Resolutions

- A. The 2022 Business Report and Financial Statements for Recognition.
- B. The 2022 Earnings Distribution for Recognition.

(3) Matters for Discussion

- A. Amendment of the Company’s “Procedures for Election of Directors”

(4) Extempore Motions

(5) Meeting Adjourned

2. The major items of the proposal for 2022 Earnings Distribution have been resolved by the Board of Directors. The information is as follows,
Cash Dividends—Total amount NTD 92,387,434 and the proposed dividend is NTD 1.07 per share.

3. Pursuant to Article 165 of the Company Act, the Company hereby closes the shares transfer registration from April 22nd, 2023 to June 20th, 2023.
4. Shareholders may exercise his/ her/its voting rights by the way of electronic transmission during the period from May 21st, 2023 to June 17th, 2023. Please log in the “Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
5. The Registrar & Transfer Department of Yuanta Securities Co., Ltd. is the proxy tallying and verification institution for this Annual Meeting.
6. If the Company needs to change the meeting place of the Shareholders Meeting due to COVID-19, the material information will be announced on

MOPS separately.

Board of Directors
Nidec Chaun-Choung Technology Corporation