



**Meeting Notice
for
Annual Shareholders' Meeting**
(Summary Translation)

The 2023 Annual General Shareholders' Meeting (the "Meeting") of Anji Technology Co., Ltd. (the "Company") will be convened at 9:00 a.m., Tuesday, May 30, 2023 at Service Hall of Southern Taiwan Innovation & Research Park, MOEA (No. 31, Gongye 2nd Rd., Annan Dist., Tainan City 709, Taiwan)

I. The agenda for the Meeting is as follows:

1. Report Items

- (1) 2022 business report
- (2) 2022 Audit Committee's review report
- (3) 2022 employees' profit sharing bonus and directors' compensation
- (4) 2022 Distribution of Cash Dividends from Earnings report
- (5) Report on the issuance and execution of convertible corporate bonds

2. Proposed Items

Adoption of the 2022 Business Report and Financial Statements, and the proposal for distribution.

3. Discussion Items

The case of the company's profit transfer to increase capital and issue new shares.

4. Election matters

A full re-election of the company's directors.

5. Other motions

The case of lifting the restrictions on non-compete for new directors of the company.

6. Special Motions

II. The profit distribution scheme of the Company as approved by the Board of Directors is as follows:

The cash dividends proposed for distribution to shareholders NTD 0.8 per share.
The stock dividends are distributed at 20 shares per thousand shares.

III. In this shareholder meeting, 9 directors (including 3 independent directors) will

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be elected and nominated by candidates. List of Director Candidates:

HUANG,KUO-TUENG

Representative of CHINUP TECHNOLOGY CO., LTD., SU,TSUNG-CHIN

Representative of SUNEDGE PV TECHNOLOGY CO., LTD., CHENG, PO-WEN

Representative of HER CHANG TECHNOLOGY CO.,

LTD.,LIANG,MING-CHING

YANG, CHING-WEN

CHUANG, CHIA-PIN

Independent Director Candidates:

HUANG, HSIAO-HSIN

CHENG, CHUN-JEN

CHEN,LING-HUI

If you want to inquire about his academic experience and other relevant information, please go to the Public Information Observatory for inquiries(<https://mops.twse.com.tw/mops/web/t146sb10>), For "Announcement Type", please click "Announcement on Election of Directors and Supervisors by Candidate Nomination System (Listed and Emerging Companies)".

IV. The main content of the proposals pursuant to Article 172 of the Company Act of the Republic of China, please refer to the handbook for the 2023 annual meeting of shareholders.

V. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from April 1, 2023 to May 30, 2023.

VI. One copy of the attendance notification form and proxy form will be attached to this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the meeting. In the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Grand Fortune Securities Corporation Registrar Transfer Department at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for agent(s) to represent your vote at the meeting.

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VII. If a proxy is solicited by the shareholder(s), Anji Technology Co., Ltd. is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Future Institute (SFI) website no later than April 28, 2023. Shareholder(s) can obtain information on proxy solicitation firms from the “Free proxy disclosure & related information system” (<http://free.sfi.org.tw>), via the “proxy disclosure and meeting notices” search page.

VIII. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<https://www.stockvote.com.tw>) during the period from April 26, 2022 to May 23, 2022.

IX. The Grand Fortune Securities Corporation Registrar Transfer Department is the proxy tallying and verification institution for this AGM.

X. Notice for Collecting Souvenirs of the Shareholders' Meeting:

1. Souvenir: Handmade Soap
2. Souvenir distribution principle: Shareholders holding less than 1,000 shares can receive souvenirs by attending the shareholders meeting in person or by exercising the voting rights electronically.
3. Souvenir collection method (not mailed):
 - (1) Attend the shareholders meeting in person, please collect it at the venue before the end of the meeting on the day of the meeting.
 - (2) For shareholders who want to entrust an agent to attend and receive souvenirs (the number of shares requested is limited to 1,000 shares (inclusive)), from April 28 to May 23, 2023, please contact Stock Agency Department of First Securities Co., Ltd. or Chuan Tung Shareholder Service Co., Ltd or Chang Lung Meeting Consultancy Co., Ltd for handling.
 - (3) If shareholders holding 1,000 or more shares (inclusive) do not attend or attend the general meeting of shareholders by proxy and want to receive souvenirs, please collect souvenirs at Grand Fortune Securities Corporation Registrar Transfer Department on May 30, 2023.
 - (4) Shareholders who want to receive souvenirs by electronic voting, please collect the souvenirs at ANJI Technology Co., Ltd (No.19 Keji 5th Road, Annan District, Tainan 709, Taiwan) from May 31 to June 2, 2023 from 13:30 to 16:30.

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XI. Shareholders may watch the 2023 shareholders' meeting on line(<https://www.youtube.com/live/gfzTmF5NNGI?feature=share>) during the period of the shareholders' meeting.

XII. These regulations should be abided and applied.

Board of Directors
Anji Technology Co., Ltd.

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