

**Notice of 2022 Shareholders' Meeting of RichWave Technology Corp.
(Summary Translation)**

- i. The general shareholders' meeting of the Company will be held at 10:00 a.m. on May 26 (Thursday), 2022 at 1F., No. 399 Ruiguang Road, Neihu District, Taipei City (International Multi-Functional Conference Room, Liberty Square). The time for acceptance of shareholders' registration for the meeting is 9:30 a.m., and the place of registration is the same as that of the meeting.
- ii. Meeting Agenda:
 - (I) Report Items:
 1. 2021 Business Report
 2. 2021 Audit Committee Review Report
 3. Report on the profit sharing remuneration to employees and directors for 2021.
 - (II) Acknowledgement:
 1. The Company's 2021 Business Report and financial statements
 2. The Company's 2021 earnings distribution proposal
 - (III) Discussion Items:
 1. Amendments to certain provisions of the "Articles of Incorporation"
 2. Amendments to certain provisions of the "Procedures for the Acquisition or Disposal of Assets"
 - (IV) Election: Election of directors.
 - (V) Other Proposals: Release of new directors from the non-compete clause.
 - (VI) Extempore Motions.
- iii. The board of meeting of the Company has drawn up the 2021 earnings distribution proposal for a cash dividend of NT\$3.5 per share. Upon the approval of the general shareholders' meeting on the cash dividend distribution plan, the board meeting will be authorized to set the book-close date for dividend distribution. The actual dividend distribution rate is subject to adjustment according to the actual number of shares outstanding on the book-close date of dividend distribution.
- iv. For the main contents of this shareholders' meeting, if there are matters specified in Article 172 of the Company Act in addition to the convening notice, please go

directly to the MOPS (website: <https://mops.twse.com.tw>; click “Basic Information/E-book/Annual Report and Shareholders’ Meeting Related Information (Including Depository Receipt Information),” enter the company code and year, and then select relevant information of the shareholders’ meeting).

- v. Regarding the Company’s discussion on the lifting of the non-competition restriction on directors, in accordance with Article 209 of the Company Act, it is proposed to request the shareholders’ meeting to agree on the lifting of the non-competition restriction on the newly elected directors and their representatives. For information on the concurrent appointments of the new directors, please go to the MOPS/Basic Information/E-book/Annual Report and Shareholders’ Meeting Related Information (Including Depository Receipt Information) (website: <https://mops.twse.com.tw>).
- vi. In accordance with the provisions of Article 165 of the Company Act, the changes recorded in the register of shareholders shall be suspended from March 28, 2022 to May 26, 2022. If there is a need to go through the procedures of opening an account (handing in the seal card), please contact the Stock Affairs Agency Department of Taishin Securities Co., Ltd.
- vii. For shareholders’ solicitation of the power of attorney, the Company will prepare before April 25, 2022 a summary list of the information sought by the solicitor which will be disclosed on the website of the Securities and Futures Institute. For inquiry, directly type the website address (<https://free.sfi.org.tw>), and enter the inquiry criteria. The statistical verification institution of the power of attorney of the Company is the Stock Affairs Agency Department of Taishin Securities Co., Ltd.
- viii. Nine directors (including four independent directors) will be re-elected at the shareholders’ meeting. List of candidates under the nomination system: Directors Dye-Jyun Ma, Shih-Chi Wang, Ching-Hwa Wang, Wei-Kung Deng and Tzu-Hsiang Liu; Independent Directors Chih-Hung Wen, Chiang-Lin Chang, Chia-Ying Ma and Wen-Hsiang Lu. For inquiry about their academic experience and other relevant information, please go directly to the “Announcement Inquiry” of the MOPS (website: <https://mops.twse.com.tw>).
- ix. In addition to the announcement on the MOPS, the Company will send to each shareholder a letter with an attendance card and a power of attorney attached. If you decide to attend in person, please sign or seal on the third copy of the “attendance card” and report to the venue on the day of the meeting (please do

not mail it back). If an entrusted agent is to attend the meeting, please sign or seal on the power of attorney and fill in the information of the agent, and then send it to the Stock Affairs Agency Department of Taihsin Securities Co., Ltd. at the latest five days before the meeting.

- x. **Shareholders may exercise their voting rights electronically at the shareholders' meeting, and the exercise period is from April 26, 2022 to May 23, 2022. Please log into the "Shareholder E-vote" of the Taiwan Depository and Clearing Corporation and vote according to the instructions (website: <https://www.stockvote.com.tw>).**
- xi. Those attending the shareholders' meeting should bring their identity documents for verification.
- xii. Please handle the above accordingly.

To
the shareholders

Richwave Technology Corp.