



**RichWave Technology Corp.**  
**2023 Annual Shareholders' Meeting Notice**  
**(Summary Translation)**

- I. The 2023 annual shareholders' meeting will be held on May 25, 2023 (Thursday) at 10 AM at 1F, No. 399, Ruiguang Road, Neihu District, Taipei City (Liberty Square Convention Center - Multi-Function Meeting Room). Shareholder check-in for this meeting starts at 9:30 AM. The check-in counter is in the same place as the meeting.
- II. Meeting Agenda: (1) Report Items: 1. To report the business of 2022. 2. Audit Committee's review report. 3. To report 2022 employees' profit sharing and directors' compensation. 4. The company issued the first domestic unsecured convertible corporate bond report. (2) Acknowledgements: 1. Adoption of the 2022 Business Report and Financial Statements. 2. Adoption of the proposal for distribution of 2022 earnings. (3) Proposed Resolutions: 1. To revise the "Rules of Procedure for Shareholders Meetings". (4) Extempore Motions.
- III. In addition to matters listed on the notice to convene, please refer to the Market Observation Post System (MOPS) for the main contents of this shareholders' meeting that are regulated by Article 172 of the Company Act (website: <https://mops.twse.com.tw>; click on "Basic Information/Electronic Books/Annual Reports and Shareholders' Meeting Information (Including Depository Receipts)", enter the Company's stock code and the year, and select the relevant shareholders' meeting information.
- IV. According to Article 165 of the Company Act, the shareholder register shall not be altered from March 27, 2023, to May 25, 2023. If you need to open an account (submit your signature card), please get in touch with the Stock Affairs Agency Department of Taishin Securities Co., Ltd.
- V. If there are shareholders who wish to solicit proxies, the Company will compile a summary of the solicitors' information and the solicitation matters by April 24, 2023, and disclose it on the Securities & Futures Institute. Investors who wish to make an inquiry may visit the website ( <https://free.sfi.org.tw>) and enter the search criteria. The

statistical verification institution of the Company's proxy forms is the Stock Affairs Agency Department of Taishin Securities Co., Ltd.

- VI. This notice is delivered to you in addition to the announcement on MOPS, with a copy of the sign-in card and proxy attached. If you decide to attend this meeting in person, please sign or seal the sign-in card on Slip 3 and bring it with you to the meeting to check in (please do not mail it back). If you will appoint a proxy to attend the meeting, please sign or seal the proxy form and fill in the proxy's information. The form must be delivered to the Company's stock affairs agent, the Stock Affairs Agency Department of Taishin Securities Co., Ltd., no later than five days before the meeting.
- VII. For this annual shareholders' meeting, shareholders may exercise their voting rights electronically from April 25, 2023, to May 22, 2023. To vote, please log into the Taiwan Depository & Clearing Corporation's Stock Vote website and follow the relevant instructions. (Website: <https://www.stockvote.com.tw>)**
- VIII. If you decide to attend the meeting, please bring proof of identity for verification.
- IX. This is for your information. Please act accordingly.

To:  
The Shareholders

Board of Directors of Richwave Technology Corp.