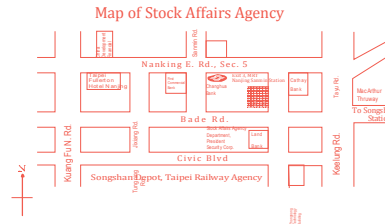




105412
Address: Basement 1, No. 8, Tung-Xing Street,
Songshan District, Taipei City

Agent of Stock Affairs of
Taiwan Line Tek Electronic Co., Ltd.
Stock Affairs Agency Department,
President Security Corp.
Hotline for stock affairs: (02)2746-3797
(representative)

Website: <http://www.pscnet.com.tw/>
Stock code: 2462



The bus routes and the stop for the access -
Nanking Apartment:
204 - 306 - 306 Distr. - 307 - 53 - 605Speed - 668 -
675 - 711 - Brown 10 - Brown 9 - Red25
Bade Dongjing Intersection:
202 - 203 - 205 - 257 - 276 - 605 - 605
Xingtai 5th ungsing Rd 1:
277 - 279 - 282sub - 46 - 612 - 612Dist -
Commute Bus for Neihu Scientific Park19 - Blue 10 - Blue26
For MRT, Nanjing Sanmin Station (Exit 3)



Permit of Taipei
Post Office
Taipei Zhi No. 928

Domestic mail envelope

It is a meeting notification, please
read immediately up reception.

(Without correct zip code, the postage of mail shall be paid)
Shall there be any attachment, it is deemed general mail for postage.
Chunghwa Post Co., Ltd. Permit No. 0001
Printed by HENG-YEH CO., LTD
Tel: (02) 2601-4648

To: the Shareholders

The personal information collected by the Stock Affairs Agency Department is used and processed only for the purpose of execution of stock affairs. The related information will be retained according to the laws and regulations, or contract. If you would like to exercise your right, please contact the Stock Affairs Agency Department.

No. : No. : Checked by : (112) Stock Code : 2462

(112) Taiwan Line Tek Electronic Co., Ltd. 2023 Annual General Shareholders Meeting Time: AM0900, Friday June 16, 2023 Place: Room VIP3, Home Holiday Hotel, 265 Sec. 3, Beishen Rd., Shenkeng Dist., New Taipei City Account No. of Shareholder: Name of Shareholder or proxy: Stake: <small>When attending a shareholders' meeting, shareholders, solicitors, proxies and appointed representatives should bring original photo identification documents for verification. If juristic persons appoint a representative to attend, a letter of appointment with the juristic person shareholder's seal affixed must also be presented. A person shall be deemed to be present in person if both the attendance card and the proxy form delivered by a member to be the solicitor or proxy shall be deemed to be a proxy.</small>	Proxy Form		Principle (Shareholder)		No. 04 Taiwan Line Tek Signature or Stamp
	1. I hereby delegate Mr. / Ms. _____ must be written by the principal, no stamp is allowed) as my proxy to attend the AGM on June 16, 2023. The proxy will exercise the rights of shareholders' as authorized: <input type="checkbox"/> (I) Exercise the rights of shareholders on behalf of myself regarding the meeting agenda (full authorization). <input type="checkbox"/> (II) Exercise the rights of shareholders on behalf of myself for each following proposal and express; the unticked proposals are deemed approval or favor. 1. Ratify the Company's 2022 annual business report and financial statements. (1) <input type="checkbox"/> Approve (2) <input type="checkbox"/> Disapprove (3) <input type="checkbox"/> Abstain 2. Ratify the proposal of 2022 Earnings Distribution. (1) <input type="checkbox"/> Approve (2) <input type="checkbox"/> Disapprove (3) <input type="checkbox"/> Abstain 3. Amendments to the Articles of Incorporation. (1) <input type="checkbox"/> Approve (2) <input type="checkbox"/> Disapprove (3) <input type="checkbox"/> Abstain 4. Amendment of Management and Procedures of Endorsement and Guarantees (1) <input type="checkbox"/> Approve (2) <input type="checkbox"/> Disapprove (3) <input type="checkbox"/> Abstain 5. Amendment the Regulations Governing the Acquisition and Disposal of Assets (1) <input type="checkbox"/> Approve (2) <input type="checkbox"/> Disapprove (3) <input type="checkbox"/> Abstain 6. Proposal for the stock dividends for retained earnings transferred to capital (stock). (1) <input type="checkbox"/> Approve (2) <input type="checkbox"/> Disapprove (3) <input type="checkbox"/> Abstain 7. The 16th Election of the Board of Directors (including independent directors) (as adopted by the meeting of the Board of Directors). (1) <input type="checkbox"/> Approve (2) <input type="checkbox"/> Disapprove (3) <input type="checkbox"/> Abstain 8. Exemption of the non-competition restriction to newly appointed directors. (1) <input type="checkbox"/> Approve (2) <input type="checkbox"/> Disapprove (3) <input type="checkbox"/> Abstain 2. If all the matters above are ticked or none of them are ticked, it is deemed as full authorization; but if the proxy is a shareholder affairs agency, no full authorization shall be granted; the proxy shall exercise the shareholder's rights as the (II) in the preceding paragraph. 3. The proxy has full authorization over the extraordinary matters in the AGM. 4. Please send the attending permit (or the sign-in card) to the proxy as a proof; if the date of AGM is changed, this proxy form remains effective (for this AGM only)		Account No. of Shareholder Name Stake Solicitor Account No. Name Proxy Account No. Name D No. or Uniform No. Address		Signature or Stamp Signature or Stamp Signature or Stamp
To: Taiwan Line Tek Electronic Co., Ltd. Date of Authorization: XX, MM, DD		<small>I Buying proxy form with cash or other benefit is prohibited. If the proxy form is found to have been obtained and used illegally, please report to the Taiwan Depository & Clearing Corporation by attaching specific evidence. If the evidence is substantiated, you will receive a maximum reward of NT\$100,000 for reporting the matter. Phone report: (02) 2547-7333.</small>			

Location for Sign-in or Stamping of Self-attendance

Location of Solicitation, Signing and Stamping

Year 2023
04
Taiwan Line Tek

Taiwan Line Tek Electronic Co., Ltd. Application form to Change the of Account of Postal Remittance

Account No.		Reference Stamp	
Account Name			
Tel:			
(In person only)	Original Registered (Should there be no mistake, do not return the slip)	Brokerage House Code	Account No.
	(New) Altered	Cashier	
		Executive	
	No.		

- ※ Shares that distributed less than one share will be used to offset transferring charge.
- ※ If information about central depository account are checked without mistakes and no needs of amendment, shareholders do not return slip.
- ※ Please completely fill in information of central depository account. If the account information is incompleted and a postal remittance can't be done
- ※ Please send the form back to Stock Affairs Agency Department, President Security Corp before June 16, 2023 for proper process.

If you agree to allocate zero shares to each household, please tick the box in front the form, and return it recorded seal.

Taiwan Line Tek Electronic Co., Ltd. Application form to Change the Account of Cash Dividend Distribution

Account No.		Reference Stamp	
Account Name			
Tel:			
Original Registered (Should there be no mistake, do not return the slip.)	Name of Bank	Bank Code	Branch
	Account		
(New) Altered	Name of Bank	Bank Code	Branch
	Course	Account	Checking No.
	Post Office	Pass Book (H)	700

- ※ Please fill in the complete bank details. The dividend will be paid in cheque if the bank details are incomplete.
- ※ If you do not know how to fill in the account correctly, please attach the copy of your passbook's cover, for the correct record.
- ※ Unless you have registered to have the cash dividends transferred to your bank account, such dividends will be paid in cheque and sent by the registered mail.
- ※ Please send the form back to Stock Affairs Agency Department, President Security Corp before June 16, 2023 for proper process.

Please fold the rims along the dotted line and then tear them off.

Slip One: Sign-in Card for Attendance.

The 2nd Slip: Please complete and return the slip if a proxy is appointed for attending the meeting.

Please fold the rims along the dotted line and then tear them off.

04

Stock Affairs Agency Department,
President Securities Corp.Please attach
postage stampCity/County,
District/Township,
Village,
Road/Section,
Lane,
Lane No.
(Floor)
Sender

Notes of Using the POA Form

- Before giving the POA to any solicitor, shareholders shall request the written information and information of the advertisement content from the solicitor, or review such information from the consolidated list provided by the Company. Shareholders shall fully understand the background of the solicitor and his/her/its preferred candidate, and their opinions to various proposals to be raised in the meeting.
- If the delegated representative is not a shareholder, please fill in your ID number or Uniform Number at the Account Number of the Shareholder.
- If the solicitor is a trust, stock affair agency, please fill in your Uniform Number at the Account Number of the Shareholder.
- Other natures of the proposal are listed according to this regulation.
- After the POA is sent to the Company, if the shareholder decides to attend the meeting in person, or exercise the right of vote electronically, he/she shall withdraw the POA with a written notice to the Company no later than two days before the meeting. Any withdrawal later than this deadline, the right of vote exercised by the attending representative shall prevail.
- The format of proxy is as Slip 2.

No souvenir will
be distributed.

Meeting Notice

- The 2023 Annual General Shareholders' Meeting is determined to be held at 09:00 am, June 16 (Friday) admission starts from 8:30 am at the same place as meeting), at Room VIP3, Hione Holiday Hotel, Sec. 3, Beishen Rd., Shenkeng Dist., New Taipei City. Meeting agenda includes
(1) Reports: 1. 2022 Business Report, and 2. Audit Committee's Review Report on Financial Statements, and 3. The Report on 2022 compensation to directors and profit sharing bonus to employees, and 4. The Report on 2022 Distribution of Cash Dividends, and 5. The Report on buyback of the Company's shares, and 6. Others.
(2) Proposal: 1. Ratify the 2022 Business Report and financial statements, and 2. Ratify the 2022 Earnings Distribution.
(3) Discussion: 1. The amendment of the Articles of Incorporation, and 2. Amendment of Management and procedures of the Endorsement and Guarantees, and 3. Amendment to the Regulations Governing the Acquisition and Disposal of Assets, and 4. the Proposal for the stock dividends from retained earnings transferred to capital (stock).
(4) Election Matter: The 16th election of the Board of Directors.
(5) Others: approve the exemption of the non-competition restriction.
(6) Questions and Motions.
- The Board of Directors propose to execute 2022 Earnings Distribution as NT42,175,380 each for both cash and stock dividends as equivalent to NT\$300 per 1,000 shares, and authorize the Board of Directors to set the ex-dividend basis date separately, then distribute cash dividends. The rights and obligations of the new shares are the same as those of the original issued shares. If the dividend distribution subsequently affects the number of shares that the Company can participate in the allotment because of buyback of the Company's shares, and of transfer or cancellation of treasury shares, etc., and changes in the distribution ratio of shareholders' dividend need to be amended, the Company proposes to authorize the Chairperson to handle and adjust the distribution and ratio.
- According to the Articles of Incorporation of the Company, it is proposed that nine Directors (including four Independent Directors) shall be elected against the candidates nomination system. Director Candidates: Chen Long-shuei, Hsieh Guo-Hsiung, Chen Chih-Ming, Huang Yen-Feng and Chen Chien-Chih both of representative of Longwell Company. Independent Director Candidates: Feng Ben-Li, Liu Kuo-Nan, Shen Hsueh-Jen, and Liao I-Fang. Shareholders may login <https://mops.twse.com.tw> for details of candidates.
- In accordance with Article 209 of the Company Act, the restriction on non-competition among directors during their term of office is , and the contents of the non-complete for directors, please refer to the Handbook of Shareholders' Meetings for details.
- In accordance with Article 165 of the Company Act, the transfer of shares is hereby suspended from April 18, 2023 to June 16, 2023.
- In addition to the announcement, we enclose herewith a copy of the attendance card and proxy form for the Annual General Shareholders' Meeting. YourWe look forward to your attendance. If you are attending the meeting in person, please fill in the first slip (attendance card) and bring it to the venue on the day of the meeting. If you are appointing a proxy to attend the meeting, please fill in the second slip (proxy form) and together with the attendance card folded in full, deliver it to the Stock Affairs Agency Department, President Securities Corp at least 5 days before the scheduled date of the meeting. After checking the information, fill in the attendance sign-in card and send it to your shareholder agent of stock affairs for receipt to attend the shareholders' meeting. Shareholders, solicitation, agents and appointed representatives attend the shareholders' meeting, please bring [with a photo Original certificate] for verification; if the legal person assigns a representative to attend the meeting, the inspection instrument shall be
- If a shareholder solicits the proxies, the Company will prepare a summary form of solicitor solicitation information and disclose it on the website of the Securities and Exchange Commission (URL: <https://free.sfi.org.tw>) before May 16, 2023. Should investors wish to make an enquiry, you can go directly to the 'Free Enquiry System for Proxy Forms' by typing in your enquiry criteria.
- Shareholders may exercise their voting rights electronically at the Annual General Shareholders' Meeting from May17, 2023 to June13, 2023 by accessing the "Shareholder e-Voting System" website of Taiwan Depository and Clearing Corporation and following the relevant instructions. [Website:<https://www.stockvote.com.tw>]
- The institution conducting statistics and verification for the proxies for the Company's shareholders' meetings, is Shareholder Affairs Agency President Securities Corp.
- If there are any matters that should be listed and described in the main content of the convening as described under Section 172 of the Company Act, please access the website of the Market Observation Post System (<https://mops.twse.com.tw>). Please click on Basic Information / Electronic Books / Financial Reports and Shareholders' Meetings, enter the Company's stock code "2462" and the year "2023" and select "Reference to Motions" or "Supplementary Information for Handbooks and Meetings."
- Please handle it accordingly.

To

Your sincerely,

Board of Directors, Taiwan Line Tek Electronic Co. Ltd.

