

# **SYSCOM Computer Engineering Co.**

## **2022 Annual Shareholder's Meeting Notice**

I、The 2022 Annual Shareholders' Meeting (the "Meeting") of SYSCOM Computer Engineering Co. (the "Company") will convene at 9:00 a.m. on Wednesday, June 15, 2022 at SYSCOM's B1 Conference Hall, located at No.115, Emei Street, Wanhua District, Taipei City 108, Taiwan. The meeting registration for Shareholders starts at 8:30am at the above mentioned address.

Meeting agenda:

### **1. Report Items**

- (1) 2021 Business Report.
- (2) Audit Committee's Review Report on the 2021 Financial Statements.
- (3) Distribution of 2021 remuneration to employees and directors.

### **2. Proposal Items**

- (1) 2021 Business Report and Financial Statements.
- (2) Distribution of 2021 Earnings.

### **3. Discussion Items**

- (1) Amendments to the Rules of Procedure for Shareholders' Meetings.
- (2) Amendments to the Articles of Incorporation.
- (3) Amendments to the Procedures for Acquisition and Disposal of Assets.

### **4. Extemporaneous Motions**

II、If the shareholders' meeting is convened due to the reasons as stipulated in Article 172 of the Company Act, please access the Market Observation Post System (MOPS) (<https://mops.twse.com.tw>) for the main content and click on "Related Information for Annual Report and Shareholders' Meeting (Including Depositary Receipt Information)" at the "eBook" under "Basic Information", enter the company code (or abbreviation) and year, and click

on "Meeting Handbook and Additional Meeting Information" or "Reference Information of the Various Motions " for inquiry.

III 、 The major items of the proposal for distribution of 2021 earnings are as follows :

The Company will distribute a cash dividend amounting to NT\$190,000,000 which is obtained from retained earnings, valued at NT\$1.9 per share, rounded down to NT\$1, and the amount below NT\$1 will be included in the Company's other income. Upon approval during the Annual Meeting of Shareholders, it is proposed that the Chairman be authorized to resolve the ex-dividend date, ex-rights date, and other relevant issues.

IV 、 In accordance with Article 165 of the Company Law, the transfer of shares will be suspended during the period of April 17, 2022 to June 15, 2022.

V 、 Please find the Notice of attendance and Proxy Form enclosed with the notice. If you plan to attend the Meeting in person, please affix your signature or seal to the Sign-in card and submit it on the day of the Meeting. If you wish to appoint a proxy to attend the Meeting, please fill out the name and relevant information of the proxy, affix your signature or seal to the Proxy Form. Such the Proxy Form shall be delivered to the Company's securities agent, Capital Securities Corporation, at least five (5) days prior to the Meeting so that a Sign-in card can be issues to the proxy.

VI 、 If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website at (<http://free.sfi.org.tw>) no later than May 13, 2022. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system".

VII 、 The Transfer Agency Department of CAPITAL SECURITIES CORP. is the proxy tallying and verification institution for this Annual meeting.

VIII 、 Shareholders may exercise his/her voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 14, 2022 to June 12, 2022.

IX 、 Precautionary measures:

1. Shareholders are advised during this period of the COVID-19 pandemic to use the Shareholder E-Voting system to exercise their voting rights. If a shareholder intends to attend the shareholders meeting in person, he/she should wear a mask and comply with body temperature measurement at the venue. Any shareholder who does not wear a mask or whose body temperature is measured twice in a row and found to have a forehead temperature reach 37.5°C or an inner ear temperature of 38°C, he/she is prohibited from entering the venue.
2. If the Company finds need to change the meeting venue of the shareholders meeting in response to the pandemic, such material information will be announced on the Market Observation Post System (MOPS).

Board of Directors

SYSCOM Computer Engineering Co.