

# **SYSCOM Computer Engineering Co.**

## **2024 Annual Shareholder's Meeting Notice**

I、The 2024 Annual Shareholders' Meeting (the "Meeting") of SYSCOM Computer Engineering Co. (the "Company") will convene at 9:00 a.m. on Wednesday, June 12, 2024 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) 2023 Business Report.
- (2) Audit Committee's Review Report on the 2023 Financial Statements.
- (3) Distribution of 2023 remuneration to employees and directors.
- (4) Distribution of cash dividends of 2023 Earnings.

### **2. Proposal Items**

- (1) 2023 Business Report and Financial Statements.
- (2) Distribution of 2023 Earnings.

### **3. Discussion Items**

- (1) Amendments to the Articles of Incorporation.

### **4. Election Matters**

Election of directors.

### **5. Other Proposals**

Removal of non-competition restrictions on the newly elected directors.

### **6. 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 Company election of 7 Directors. (Including 3 Independent Directors)

The list of candidates for the nomination of Directors and Independent Directors:

The Directors are: Jui-Fu Liu, Jui-Long Liu, Po-Wen Wang, Chih-Chun Liu, and the Independent Directors are: Chung-Lieh Kuo, Feng-Chiu Yu, So-Yun Cheng. Education and Experience of the candidates: Please go to the Public Information Observatory (website: <https://mops.twse.com.tw>) and click on "Announcement Inquiry".

IV 、 The major items of the proposal for distribution of 2023 earnings are as follows :

The Company will distribute a cash dividend amounting to NT\$240,000,000 which is obtained from retained earnings, valued at NT\$2.4 per share, rounded down to NT\$1, and the amount below NT\$1 will be included in the Company's other income. The Board of Directors is authorized to resolve the ex-dividend date, ex-rights date, and other relevant issues.

V 、 In accordance with Article 165 of the Company Law, the transfer of shares will be suspended during the period of April 14, 2024 to June 12, 2024.

VI 、 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.

VII 、 If any shareholder requires solicitation of a proxy to attend the meeting, the Company will compile a summary statement of the solicitor and solicitation information for disclosure on the website of the Securities and

Futures Institute (SFI) on May 10, 2024. Investors may visit SFI's website at <https://free.sfi.org.tw> and search for proxy details for free.

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

IX 、 Shareholders may exercise his/her voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from May 11, 2024 to June 9, 2024.

Board of Directors

SYSCOM Computer Engineering Co.