

Niko Semiconductor Co., Ltd.
Meeting Notice for the 2024 Annual Shareholders' Meeting
(Summary Translation)

1. Information of the Meeting

Meeting type : Physical shareholders meeting

Time : 09:00 a.m., June 13, 2024 (Thursday)

Location : 1F, No. 21, Lane 169, Kangning Street, Xizhi District, New Taipei City.

2. The agenda for the Meeting is as follows:

(1) Report Items

I. 2023 Business Report

II. 2023 Audit Committee's Review Report

III. Report on 2023 employees' and directors' remuneration

IV. 2023 Earnings Distribution of cash dividends

(2) Proposed Resolutions

I. 2023 Business Report and Financial Statements (including consolidated financial statements)

II. Distribution of 2023 earnings

(3) Matters for Discussion

I. The new share issue through capitalization of earnings

3. The major items of the proposal for distribution of 2023 profits has been resolved by the Board of Directors meeting are as follows:

Cash dividends –Totaling NT\$28,420,719 the proposed dividend is NT\$0.4 per share

Stock dividends –140.013374 shares distributed gratis per 1,000 shares

4. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from Apr. 15, 2024 to June 13, 2024.

5. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 14, 2024 to June 10, 2024. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

6. The Transfer Agency Department of Hua Nan Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.

Board of Directors

Niko Semiconductor Co., Ltd.