

Niko Semiconductor Co., Ltd.
Meeting Notice for the 2023 Annual Shareholders' Meeting
(Summary Translation)

1. Information of the Meeting

Meeting type : Physical shareholders meeting

Time : 09:00 a.m., June 7, 2023 (Wednesday)

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. 2022 Business Report

II. 2022 Audit Committee's Review Report

III. 2022 Employee's profit sharing bonus, director's and supervisor's compensation

IV. 2022 Earnings Distribution of cash dividends

(2) Proposed Resolutions

I. 2022 Business Report and Financial Statements (including consolidated financial statements)

II. Distribution of 2022 earnings

(3) Matters for Discussion

I. The new share issue through capitalization of earnings

II. Amendment to Provisions of "Rules of Procedure for Shareholders' Meetings" of the Company

3. The major items of the proposal for distribution of 2022 profits has been resolved by the Board of Directors meeting are as follows:

Cash dividends –Totaling NT\$24,500,620 the proposed dividend is NT\$0.4 per share

Stock dividends –160 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. 9, 2023 to June 7, 2023.

5. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 6, 2023 to June 4, 2023. 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.