



卓越成功股份有限公司

## SUCCESS PRIME CORPORATION

### Meeting Notice for 2023 AGM

To Shareholders,

Date, Venue, and Meeting Agenda

- I. Time: June 16, 2023 (Friday) 10a.m.
- II. Place: 14F., No.17, Xuchang St., Zhongzheng Dist., Taipei City, Taiwan(R.O.C.)
- III. Chairman Call Meeting to Order
- IV. Message from the Chairman
- V. Reported matters
  1. The company's 2022 Annual Business Report.
  2. Audit Committee's Review of the 2022 Audited Financial Statements.
  3. Report on the 2022 Compensation Distribution of Employees and Directors.
  4. Report on the 2022 cash dividend earnings distribution.
- VI. Acknowledged matters
  1. Proposal for the 2022 Business Report and Financial Statements.
  2. Proposal for Distribution of 2022 Profits.
- VII. Election matters  
Hold a Co-opt for One Independent Director.
- VIII. Extemporary Motions
- IX. Adjournment

- ※ The BOD has authorized the distribution in accordance with SPC's articles of association, with a cash dividend of NT\$3.3 per share, and the distribution will be completed on May 9, 2023.
- ※ It elect 1 independent directors at 2023 AGM, elected by the shareholders from duly nominated candidates. The independent director candidate list is Chih-Chieh, Tsai. For relevant information such as academic experience, please refer to the announcement of the MOPS. (<https://mops.twse.com.tw/mops/web/t146sb10>)
- ※ If there is any proposal pursuant to Article 172 of the Company Act of the Republic of China, the main content of the proposal refer to the handbook for the 2023 AGM, please.
- ※ Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from April 18, 2023 to June 16, 2023.
- ※ One copy of the attendance notification form and proxy form will be attached to the Chinese meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification from and carry it to the check-in desk on the day of the meeting. In the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Grand Fortune Securities Corporation Registrar Transfer Department at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for agent(s) to represent your vote at the meeting. If you never receive the sign-in card 1 day prior the meeting, you can bring your ID card and seal to the venue for attendance on the day of the meeting.
- ※ If a proxy is solicited by the shareholder(s), the SPC is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Future Institute (SFI) website no later than May 16, 2023. Shareholder(s) can obtain information on proxy solicitation firms from the “Free proxy disclosure & related information system” (<http://free.sfi.org.tw>), via the “proxy disclosure and meeting notices” search page.
- ※ Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<https://www.stockvote.com.tw>) during the period from May 17, 2023 to June 13, 2023.
- ※ The Grand Fortune Securities Corporation Registrar Transfer Department is the proxy tallying and verification institution for 2023 AGM.
- ※ These regulations should be abided and applied.