

NAK Sealing Technologies Corporation
2023 Annual Shareholders' Meeting Notice

- A. The 2022 Annual Shareholders' Meeting (the "Meeting") of NAK Sealing Technologies Corporation (the "Company") will be convened at 9:30 a.m., Tuesday, June 15, 2023 at No. 336, Gongye Rd., Nantou City, Nantou County 540406, Taiwan.
The agenda for the Meeting is as follows:
- I. Report Items
 - (1) Report the business of 2022.
 - (2) Statutory Auditor's review of 2022 audited financial statements.
 - (3) Report on 2022 remuneration of distribution for employees and directors.
 - (4) To amend the Rules and Procedures of Board of Directors.
 - (5) To amend the Rules of Corporate Social Responsibility Practice.
 - II. Matters of Ratification
 - (1) To approve 2022 Business Report and Financial Report.
 - (2) To approve the proposal for distribution of 2022 earnings.
 - III. Extraordinary Motions
- B. The main contents of the company's 2022 Earnings Distribution: Cash dividends to shareholders is NT\$465,703,392, NT\$5.6 per share.
- C. An attendance card and a proxy form have been attached to this meeting notice. If you decide to attend the meeting in person, please sign or stamp on the attendance card and bring it to the meeting venue on the day of the meeting for registration. If you appoint a proxy to attend the meeting, please sign or stamp the proxy form, fill in the name and address of the proxy, and mail (deliver) it to the Company's stock agent, Yuanta Securities Stock Agency Department, at B1 Floor, No. 210, Sec. 3, Chengde Road, Datong District, Taipei City 103432, five days prior to the shareholders' meeting, in order for the Company to send an attendance card to the proxy.
- D. The Company's statistical verification agency for proxy forms is the Stock Agency Department of Yuanta Securities.
- E. 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 and Futures Institute(SFI) website (<https://free.sfi.org.tw>) no later than May 15,2023. Shareholders can obtain information on the "Free Proxy Disclosure and Related Information System".
- F. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://mops.twse.com.tw>. Please select "Shareholder' Meeting" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.
- G. Shareholders may exercise his/her voting rights through electronic votes at the STOCKVOTE

platform (<https://www.stockvote.com.tw>) of Taiwan Depository and Clearing Corporation(TDCC) during the period from May 16, 2023 to June 12, 2023.

- H. If the Company needs to change the venue of the shareholders' meeting due to the COVID-19 pandemic, a material announcement will be made on the "Market Observation Post System".
- I. No souvenirs will be given at the Annual Meeting of Shareholders.

Sincerely,

Board of Directors of NAK Sealing Technologies Corporation