



吉茂精密股份有限公司

**Cryomax Cooling System Corp.**  
**2023 Annual General Meeting of Shareholders Notice**  
(Summary Translation)

The 2023 Annual General Meeting of Shareholders will be held at 10:00 AM on Friday, June 2, 2023 at Conference Room, 2F, No. 3, Gongqu 6th Road, Houliao Village, Fangyuan Township, Changhua County.

**1. Items for reporting**

- (1) 2022 annual business report.
- (2) Audit report of the Audit Committee for 2022.
- (3) Report on the distribution of surplus earnings for 2022.
- (4) Report on the distribution of employees and directors remuneration of 2022.

**2. Items for recognition**

- (1) 2022 business report and financial statements.
- (2) Proposal on distribution of surplus earnings of 2022.

**3. Extraordinary Motions**

The profit distribution plan has been approved by the board of directors, and the proposed distribution plan is as follows:

- Cash dividend distribution of NT\$68,624,449, about NT\$1 per share

The Company Act, Article 165, instructed the book closure period for ordinary shares to run from the duration of April 4, 2023 to June 2, 2023

Board of Directors

Cryomax Cooling System Corp.