

Dingzing Advanced Materials Incorporated

2023 Annual Shareholders Meeting Notice

1. The Company is scheduled to hold its 2023 annual shareholders meeting on Tuesday, May 30, 2023 at 3:00 pm. Attendance registration will start at 2:30 pm, and the attendance registration counter will be at the meeting venue. The meeting venue is located in an office at 2F, Building A, No. 8-1, Beilin Road, Xiaogang District, Kaohsiung City. The main agenda is set out as follows:
 - (1) Matters to be reported: 1) 2022 business report. 2) 2022 Audit Committee audit report. 3) 2022 employee and director remuneration distribution report. 4) 2022 surplus distribution of cash dividends. 5) Revision of the “Rules of Procedure for Board of Directors Meetings”. 6) Revision of the “Code of Practice for Corporate Governance”. 7) Revision of the “Operating Rules for Financial and Business Matters between Affiliated Enterprises”. 8) Instructions on the handling of shareholder proposals.
 - (2) Matters to be acknowledged: 1) 2022 business report and financial report. 2) Proposal for 2022 surplus distribution.
 - (3) Extempore motion.
2. Regarding the distribution of the Company’s cash dividends for the year 2022, the Board of Directors has resolved to distribute a cash dividend of NT\$3 per share, for a total of NT\$207,729,000.
3. In accordance with the provisions of Article 165 of the Company Act, the registration of stock transfer will be suspended from April 1, 2023 to May 30, 2023.
4. In accordance with Article 172 of the Company Act, the main content of all matters relevant to this meeting can be viewed on the Market Observation Post System website (URL: <https://mops.twse.com.tw>). Follow the path: Basic Information → E-book → Annual Report and Related Materials of Shareholders Meetings, enter the Company’s company code and the year, then select “Reference materials for various proposals of shareholders meetings”.
5. In addition to the public announcement of the annual shareholders meeting, we have also sent this notice along with one copy each of the Attendance Signature Card and Proxy Authorization Form. We cordially invite you to review these documents and hope you will attend the meeting. If you intend to attend this meeting in person, please sign or affix your seal on the third duplicate copy of the Attendance Signature Card and bring it to the meeting venue on the day of the meeting for attendance registration; there is no need to submit the card by mail. If you intend to attend this meeting by proxy, please carefully fill in the information related to the appointed proxy on the third duplicate copy of the Proxy Authorization Form and sign or affix your seal on it, then mail (deliver) it to the Company's stock affairs agency—Stock Affairs Agency Department of First Securities Incorporation—no later than five days prior to the meeting. The aforementioned Stock Affairs Agency Department will then prepare an Attendance Card to be mailed to your appointed proxy for retention. The appointed proxy must present the aforementioned Attendance Card to attend the annual shareholders meeting. (Shareholders and appointed proxies must present valid identification on the day of the shareholders meeting.)
6. **If there is any proxy solicitation by shareholders, the Company will prepare a summary of proxy solicitation information and disclose it on the website of the Securities and Futures Institute prior to April 28, 2023. For inquiries, shareholders may visit the URL: <https://free.sfi.org.tw> and click “Free Proxy Inquiry System”, then enter the securities code: 6585.**
7. **Shareholders may exercise their voting rights electronically at this shareholders meeting. The period for exercising the voting rights is from April 30, 2023 to May 27, 2023. Please log in to Taiwan Depository & Clearing Corporation’s shareholders meetings electronic voting platform website, STOCKVOTE (URL: <https://www.stockvote.com.tw>) , and follow the instructions to vote.**
8. **The Stock Affairs Agency Department of First Securities Incorporation is the proxy tallying and verification institution for this shareholders meeting.**

Submitted to

All shareholders

Sincerely,

Board of Directors

Dingzing Advanced Materials Incorporated