

Nidec Chaun-Choung Technology Corporation
(Original : Chaun-Choung Technology Corporation)

Meeting Notice for the 2022 Annual Shareholders Meeting
(Summary Translation)

The 2022 Annual Shareholders Meeting (the “Meeting”) of Nidec Chaun-Choung Technology Corporation (the “Company”) will be convened at conference room of Jen Hour Restaurant (No. 67, Sec. 1, Guangfu Rd., Sanchong Dist., New Taipei City 241, Taiwan) at 9:00 a.m., Tuesday, June 20th, 2022.

1. The agenda for the Meeting is as follows,

(1) Report Items

- A. The 2021 Business Report.
- B. The 2021 Supervisor’s Review Report.
- C. Report on 2021 Employees’ profit sharing bonus and Directors as well as Supervisors’ compensation.
- D. Report on the amendment of “Ethical Corporate Management Best Practice Principles” and “Procedures for Ethical Management and Guidelines for Conduct”.
- E. Report on the amendment of “Codes of Ethical Conduct”.
- F. Report on the amendment of “Rules of Procedure for the Board of Directors”.

(2) Proposed Resolutions

- A. The 2021 Business Report and Financial Statements for Recognition.
- B. The 2021 Earnings Distribution for Recognition.

(3) Matters for Discussion

- A. Amendment of “Articles of Incorporation.”
- B. New development of “Election and Appointment of Directors of Board.”
- C. Amendment of “Procedure for Acquisition and Disposal of Assets”

(4) Election Matters

A. Reelection of directors of board of the Company.

(5) Additional Discussion

A. Unrestricting of Non-competition of New Appointed Directors of Board.

(6) Extempore Motions

(7) Meeting Adjourned

2. The major items of the proposal for 2022 Earnings Distribution have been resolved by the Board of Directors. The information is as follows,
Cash Dividends—Total amount NTD 52,669,472 and the proposed dividend is NTD 0.61 per share.
3. Nomination and election for 13 directors of Board of the Company including 4 independent directors is conducted. New elected directors including independent directors will assume their post from the date of being elected. Their 3-year-terms in office will be from June 20th of 2022 to June 19th of 2025. Terms of office of present directors and supervisors are prolonged to the reelection of new director in the shareholders' meeting according to legal regulation.
4. Pursuant to Article 165 of the Company Act, the Company hereby closes the shares transfer registration from April 22th, 2022 to June 20nd, 2022.
5. Shareholders may exercise his/ her/its voting rights by the way of electronic transmission during the period from May 21rd, 2022 to June 17th, 2022. Please log in the “Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
6. The Registrar & Transfer Department of Yuanta Securities Co., Ltd. is the proxy tallying and verification institution for this Annual Meeting.
7. If the Company needs to change the meeting place of the Shareholders Meeting due to COVID-19, the material information will be announced on

MOPS separately.

Board of Directors
Nidec Chaun-Choung Technology Corporation