

Mildef Crete Inc. 2022

Notice of Annual General Shareholders' Meeting

- I. It is hereby decided that 2022 Annual General Shareholders' Meeting is to be convened on F/7 (Education & Training Center of the Company), 250 Section 3, Beishen Road, Shengkeng District, New Taipei City, Taiwan at 9 o'clock in the morning of June 9 (Thursday), 2022. For this meeting, it has been agreed that the shareholders can sign in from 8:30a.m. in the place where the meeting will be convened. Meeting Agenda:

(I) Presentations:

1. 2021 Business Report
2. The Audit Committee's Review Report on the 2021 Financial Statements
3. 2021 Employees' and Directors' Remuneration Proposal

(II) Acknowledgement Items:

1. Adoption of the 2021 Business Report and Financial Statements
2. Adoption of the Proposal for Distribution of 2021 Profits

(III) Discussion Items: Amendment to the "Process for Acquiring or Disposing of Assets".

(IV) Extraordinary Motions.

- II. If any matter to be discussed at this general shareholders' meeting is the main content of a proposal which shall be presented as stipulated under Article 172 of the Company Act, please visit M.O.P.S. (website: <https://mops.twse.com.tw/>) and look up related information by clicking Basic Information\Electronic Books\Annual Reports and Data about Shareholders' Meetings\Company Code or Abbreviation, Annual\Reference Materials on Proposals of the Shareholders' Meeting" or "Meeting Handbook or Supplementary Data on Meetings".

- III. Main content on 2021 profit distribution: The proposed distribution of 2021 profits to shareholders adopted totaled NT\$217,136,524 (cash dividends). Each shareholder will be entitled to receive a cash dividend of NT\$3.7 per share, and the cash dividend to be received by each shareholder will be rounded (without any decimal point). The sum of the decimal points rounded will be included in other revenues of the Company.

Upon the approval of the Annual General Shareholder's Meeting, it is proposed that the Chairman is authorized to resolve the ex-dividend date, payment date and other relevant issues. In case of any change in capital stock of the Company, the Chairman may be authorized to adjust the cash dividend to be distributed per share based on the number of outstanding shares and the distribution record rate.

- IV. Pursuant to Article 165 of the Company Act, no share transfer will be registered from April 11, 2022 to June 9, 2022.

- V. Apart from an announcement, a letter of notice is hereby specially issued, accompanied by a sign-in card for the shareholders' meeting and a proxy. Hope that all of you will attend this meeting.

To attend this meeting in person, please fill in the second form on the sign-in card, and after sealing or signing the card, please directly sign in at the meeting place on the meeting date so that you needn't mail the card back to us.

If your shareholder appoint an agent to attend the meeting, please complete the proxy in the second form. Once sealed or signed, the proxy shall be delivered to the Service Agency Department of Capital Securities Corporation (service agent of the Company) five days before this meeting.

The service agent shall fill in the sign-in card and deliver it to the shareholder's agent, in order that the agent will attend the shareholders' meeting with the card.

- VI. In the event that any shareholders solicit a proxy, we will prepare a summary form of solicitors' solicitations before May 9, 2022 and make it public on the website of Securities and Futures Institute.

For query, investors may directly visit the website (<https://free.sfi.org.tw>), log on to the "free proxy query system" and enter key information for query.

- VII. The Service Agency Department of Capital Securities Corporation will be responsible for statistically verifying proxies for this shareholders' meeting.

- VIII. Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 10, 2022 to June 6, 2022.

Sincerely Yours

Board of Directors of Mildef Crete Inc.

※※Precautions for COVID-19※※

During The Epidemic Of COVID-19:

1. Please exercise your rights to vote electronically through the STOCKVOTE platform as far as possible.
2. If your shareholders attend the shareholders' meeting on site, they shall prepare a mask by themselves and wear it in the whole process of the meeting. They shall be also cooperative for body temperature measurement. If they fail to wear a mask or they suffer from fever as their body temperature is found to be 37.5°C or 38°C after two repeated measurements, they will be banned from entering the venue of the shareholders' meeting.
3. If the place of the shareholders' meeting shall be changed owing to the epidemic, a major announcement will be made on M.O.P.S.