

**Meeting Notice**  
**for**  
**Annual Shareholders' Meeting**  
**(Summary Translation)**

The 2023 Annual Shareholders' Meeting (the "Meeting") of IEI Integration Corp.(the "Company") will be convened at 9:00 a.m., Friday, June 16, 2023 at 6th Floor, No. 29, Zhongxing Road, Xizhi District, New Taipei City (IEI Education and Training center)

1. The agenda for the Meeting is as follows:

**I. Report Items**

- (1) 2022 Business Report
- (2) Audit Committee's Review Report on the 2022 Financial Statements
- (3) 2022 Employees' and Directors' Remuneration Proposal

**II. Acknowledgement Items**

- (1) Adoption of the 2022 Business Report and Financial statements
- (2) Adoption of the Proposal for Distribution of 2022 profits

**III. Discussion Items**

- (1) The proposed amendment to our "Articles of Incorporation".
- (2) The proposed amendment to our "Rules of Procedures for Shareholders' meetings".

**IV. Election Matters:** Election of directors.

**V. Other Matters :** The Proposal for Release the Prohibition on newly elected Directors from Participation in Competitive Business.

**VI. Questions and Motions**

2. For essential contents of items specified under Article 172 of the Company Act, please go to the website (<https://mops.twse.com.tw>).

3. In accordance with the related laws and regulations, the Company shall elect 7 directors (including 3 independent directors) at its 2023 Annual General Shareholders Meeting.

Pursuant to the Articles of Incorporation of IEI Integration Corp., The election shall adopt the candidate nomination system. The list of the nominated candidates is as follows:

**4 director candidates:**

QNAP SYSTEMS INC. Representative : CHANG, MING-CHIH 、  
JIANG, JONQ-LIANG 、 LIOU, WEN-YI 、 LI, YING-YIN

**3 independent director candidates:**

HO, IN-CHYUAN、HSU, JIA-LIEN、LO, WEN-PAO

For the related information of nominated candidates, please refer to the Meeting Agenda on MOPS (<https://mops.twse.com.tw>).

4. The major contents of the proposal for distribution of 2022 Profits adopted at the Board Meeting are as follows:  
Cash dividends to common shareholders: Totaling NT\$618,092,265. Each common shareholder will be entitled to receive a cash dividend of NT\$3.5 per share, and estimated by rounding down to the dollar value. The fractional amount will be included in the Company's other income. Upon approval during the Annual Meeting of Shareholders, it is proposed to authorize the Chairman to decide on the ex-dividend base date, distribution date and other relevant issues.
5. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 18, 2023 to June 16, 2023.
6. In addition to the announce from M.O.P.S., the Company will mail the official notice of meeting, and one Power of Attorney in hoping that all shareholders could participate in the Meeting. If joining in person, please send back the 「Notice of Attendance」 for registration or register in person on the meeting day. If entrusting others to participate in, please read and fill up carefully the notes of Power of Attorney and send back the 「Attendance Power of Attorney」. Also, please send the required documents to our stock administration office 5 days before the meeting starts and use the voucher to attend the meeting.
7. If any situation for the case of seeking the Power of Attorney in public, which case the company will submit to S.F.I. (Website: <http://free.sfi.org.tw>) on May 16, 2023. Please go on the website if requiring any further information. (Stock Code: 3022) This Meeting will adopt electronic voting to act the right of vote, and the statistical verification agencies will be our stock administration office.
8. The Transfer Agency Department of Capital Securities Corporation is the proxy tallying and verification institution for this Annual Shareholders' Meeting.
9. 2023 Annual Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From May 17, 2023 to June 13, 2023. The voting instruction: Please go to the website <https://www.stockvote.com.tw> for further information.