

Meeting Notice of 2024 Annual Shareholders' Meeting

(Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of IEI Integration Corp. (the "Company") will be convened at 9:00 a.m., Tuesday, June 18, 2024 at 6th Floor, No. 29, Zhongxing Road, Xizhi District, New Taipei City (IEI Education and Training Center). The registration for shareholders attending the Meeting will begin before 8:30 AM, and the registration area will be located at the same place as the meeting venue.

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2023 Business Report
- (2) Audit Committee's Review Report on the 2023 Financial Statements
- (3) 2023 Employees' and Directors' Remuneration Proposal

II. Acknowledgement Items

- (1) Adoption of the 2023 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2023 Profits

III. Questions and Motions

2. For essential contents of items specified under Article 172 of the Company Act, please visit the M.O.P.S. website: <https://mops.twse.com.tw>.

3. The major contents of the proposal for distribution of 2023 Profits adopted at the Board Meeting are as follows:

It is proposed to distribute cash dividends in the amount of NT\$618,092,265 to shareholders at NT\$3.5 per share Rounded down to the nearest New Taiwan Dollar. The total amount of the odd-lot dividend will be recognized as other income of the Company.

After this proposal is approved by the Shareholders' Meeting, the Chairman is authorized to set the ex-dividend date, payment date, and handle matters related to the distribution of cash dividends.

4. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 20, 2024 to June 18, 2024.
5. In addition to the announcement from M.O.P.S., please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Stock Service Department of Capital Securities Corporation., at least 5 days prior to the meeting date.
6. The Company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content on the website of Securities & Futures Institute (SFI) on May 17, 2024. Investors can navigate to SFI's website: <http://free.sfib.org.tw> and search for details. (Stock Code: 3022)
7. The Stock Service Department of Capital Securities Corporation is the proxy tallying and verification institution for this Annual Shareholders' Meeting.
8. The 2024 Annual Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. Voting period: From May 18, 2024 to June 15, 2024. For voting instructions, please visit the Taiwan Depository & Clearing Corporation (TDCC) Stockvote e-voting platform for further information [Website: <https://stockservice.tdcc.com.tw>].

Board of Directors
IEI Integration Corp.