



康全電訊股份有限公司 COMTREND CORPORATION

Comtrend Corporation Notice of 2023 Annual Shareholders' Meeting

(Summary Translation)

The 2023 Annual Shareholders' Meeting of Comtrend Corporation will be convened at 9:00 am, Thursday, June 15, 2023 at Edimax Headquarters (1F, No.278, Xinhua 1st Rd., Neihu Dist., Taipei City, Taiwan).

I. The agenda for the Meeting is as follows:

1. Report Items:

- (1) 2022 Business Report
- (2) Audit Committee's Review Report
- (3) Report of 2022 Employees and Directors Compensation

2. Proposal Items:

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

3. Discussion Items:

- (1) Amendment to the "Articles of Incorporation"
- (2) Amendment to the "Rules for Election of Directors"

4. Directors Election:

- (1) To elect nine Directors (including three Independent Directors)

5. Other Proposal:

- (1) Releasing the Directors from non-competition Restrictions

6. Motions

II. If any matters of essential content of the Meeting are stipulated in Article 172 of Company Act, except itemized in the Meeting notice, shareholders can obtain the essential contents via visiting the website of MOPS / Basic Information / Electronic Books / Annual Report and related information of Annual General Shareholders' Meeting. (<http://mops.twse.com.tw>)

III. The major items of the proposal for distribution of 2022 profits adopted at Board of Directors meeting are as follows: (1) Cash dividends to common share holders: Totaling NT\$41,065,869. Each shareholder will be entitled to receive a cash dividend of NT\$0.7 per share. Upon the approval of the Annual Shareholders' Meeting, it is proposed that the Chairman of Board of Directors will be authorized to resolve the ex-dividend date payment date, and relevant issues. (2) If the number of shares outstanding of the company is affected by the change of the share

capital, the dividend ratio may need to be adjusted accordingly. It is proposed to fully authorize the chairman of directors to adjust the dividend to be distributed to each share and to proceed on the relevant matters.

- IV. The shareholders' meeting will elect nine directors (including three independent directors). List of candidates which adopt nomination system: Director: Edimax Technology Co., Ltd Representative: Guan-Sheng Renn, Edimax Technology Co., Ltd Representative: Yu-Chang Chiu, Edimax Technology Co., Ltd Representative: Liang-Jung Pan, Edimax Technology Co., Ltd Representative: Jung-Lung Hung, Shin-Hua Hung, Yu-Jen Hsu. Independent Directors : Te-Pu Wang, Shao-Chang Chu, Shi-Ying Gan. (<https://mops.twse.com.tw>)
- V. According to provisions of Company Act Article 209, the Company proposes to release the prohibition on new directors and their representatives from participation in competitive business. For more information on the present job of new directors, please refer to MOPS / Basic Information / Electronic Books / Annual Report and related information of Annual General Shareholders' Meeting. (<https://mops.twse.com.tw>)
- VI. Pursuant to Article 165 of the Company Act, share transfer registration for the Company will be suspended from April 17, 2023 to June 15, 2023.
- VII. Please find the Notice of Attendance and Proxy Form enclosed with this Meeting Notice. If you plan to attend the Meeting in person, please affix your signature or personal seal to the Sign-in Card and submit it for registration on the day of the Meeting. If you wish to appoint a proxy to attend the Meeting, please fill out the name and relevant information of the proxy, affix your signature or personal seal to the Proxy Form, and have the proxy affix his or her signature or personal seal to the Proxy Form. Such Proxy Form shall be delivered to the Company's securities agent at the Register and Transfer Agency division of Concord Securities Corporation, at least five (5) days prior to the Meeting so that a sign-in card can be issued to the proxy.
- VIII. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website (<http://free.sfi.org.tw>) no later than May 15, 2023. Shareholder(s) can obtain information on proxy solicitation firms from the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>), and search with Security Code: 8089.
- IX. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 16, 2023 to June 12, 2023.

X. The Transfer Agency Department of Concord Securities Corporation is the proxy tallying and verification institution for the Meeting.

XI. If the company has to change the location of the shareholders' Meeting due to the impact of the Covid-19 epidemic, it will announce the Material Information of MOPS.

(This English version is a translation based on the original Chinese version. Where any discrepancy arises between the two versions, the Chinese version shall prevail.)

Sincerely,

Board of Directors
Comtrend Corporation