

Microcosm Technology Co., Ltd.

Notice of the 2023 Annual General Meeting (Summary)

1. The 2023 Annual General Meeting of the Company is scheduled for Wednesday, June 21, 2023 at 9:00 am, at 2F, No. 22, Nanke 3rd Road, Tainan Science Park (Conference Room 201).
2. Agenda:
 - (i) Report items:
 1. 2022 business report.
 2. Audit committee review report for 2022.
 3. Cash distribution report for capital reserve in 2022.
 4. Report on the implementation of treasury stock buyback.
 - (ii) Ratification Items:
 1. 2022 business report and financial statement proposal.
 2. 2022 Loss make-up proposal
 - (iii) Election item: Re-election of directors.
 - (iv) Other proposals: Proposal to lift the restrictions on the competing activities of the newly-appointed directors and their representatives.
 - (v) Extraordinary motion
3. The cash dividend distribution from 2022 capital reserve was approved by the board of directors, with a dividend of NTD 0.2 per share.
4. The company will discuss lifting the restrictions on directors' competing activities. In accordance with Article 209 of the Company Law, the shareholders' meeting will be requested to approve the lifting of restrictions on the competing activities of the newly-appointed directors and their representatives. For the content of the newly-appointed directors' concurrent positions, please refer to the Market Observation Post System/Basic Information/Electronic Books/Annual Reports and Shareholders' Meeting related information (including depositary receipt information) (Website: <https://mops.twse.com.tw>).
5. A total of 7 directors (including 4 independent directors) will be elected at this shareholders' meeting. Nominees include Director Tang-Chieh Huang, Chao-Chin Chuang representing Hou Sheng Investment Co., Ltd., and Mei-Jung Lee representing Tong Ying Investment Co., Ltd.; Independent Directors Ming-Tang Tsai, Tsai-Chih Lin, Chiu-Yueh Chen, and Kuo-Shih Wu. For information on their education and experience, please visit the Market Observation Post System "Announcement Query" (Website: <https://mops.twse.com.tw>).
6. Shareholders can exercise their voting rights electronically for this shareholders'

meeting. The exercise period is from May 20, 2023 to June 18, 2023. Please log in to the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<http://www.stockvote.com.tw>) and vote according to the relevant instructions. [Website: <https://www.stockvote.com.tw>].