



**Audix Corporation**  
**2023 Annual Shareholders' Meeting Notice**  
**(Summary Translation)**

The 2023 Annual Shareholders' Meeting (the "Meeting") of Audix Corporation (the "Company") will be convened at 9:00 a.m., Friday, June 16, 2023 at 9F., No. 8, Lane 120, Sec. 1, Neihu Rd., Neihu Dist., Taipei, Taiwan, R.O.C.

The shareholders' registration will begin at 8:30 a.m. and the place of registration is the same as the meeting location.

1. The agenda for the Meeting is as follows:

I. Report Matters

- (1) To report the business of 2022.
- (2) Audit Committee's Review Report.
- (3) To report 2022 employees' profit sharing bonus and directors' compensation.
- (4) To report 2022 cash dividends from earnings distribution.
- (5) Amendment to the "Rules of Procedure for Board of Directors Meetings".

II. Acknowledged Matters

- (1) To approve the 2022 financial statements. (including 2022 business report)

III. Matters for Discussion

- (1) Amendment to the "Rules of Procedure for Shareholders Meetings".

IV. Extemporaneous Motions

2. Essential contents of the proposal for distribution of 2022 profits:

Each common share holder will be entitled to receive a cash dividend of NT\$3.8 per share.

3. Please find enclosed the "Attendance Card" and "Proxy Statement". If you intend to personally attend the meeting, please sign or stamp the "Attendance Card" and bring it to the meeting venue on the day of the meeting. If you appoint a proxy to attend the meeting, please sign or stamp the "Proxy Statement" and fill in the relevant information of the proxy. It should be delivered five days prior to the meeting to the Company's stock agency, Transfer Agency Department of Mega Securities Co., Ltd. (1F., No.95, Sec.2, Zhongxiao E. Rd., Zhongzheng Dist., Taipei City, Taiwan (R.O.C.))



4. 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 30 days before the annual shareholders' meeting or 15 days before the extraordinary shareholders' meeting.

More information is available on SFI's website (<http://free.sfi.org.tw>).

5. According to Article 172 of the Company Law, Articles 26-1 and 43-6 of the Securities and Exchange Act and relevant laws and regulations, the main contents of shareholders' meeting proposals and electronic files will be posted to the Market Observation Post System (<https://mops.twse.com.tw>). Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the stock code and year, and click "GO" to find the meeting files corresponding to Company code.
6. According to Article 13-1 of the Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies, The proxies shall be tallied and verified by the Transfer Agency Department of Mega Securities Co., Ltd.
7. Shareholders may exercise his/her voting rights through electronic votes at the STOCKVOTE platform (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) during the period from May 17, 2023 to June 13, 2023.
8. No souvenirs will be distributed at the Annual Shareholders' Meeting.

Sincerely

Board of Directors

AUDIX CORPORATION