

ENE TECHNOLOGY INC

Meeting Notice of Annual General Shareholders' Meeting

Important Information:

- (1) During COVID-19 pandemic period, it is strongly recommended that shareholders to make use of electronic voting through STOCVOTE platform to exercise their voting rights. (STOCKVOTE platform: <http://www.stockvote.com.tw>).
- (2) If shareholders wish to attend the Shareholder's Meeting in person, please put on your medical facial mask till the meeting is adjourned or till you leave the venue. Please also cooperate and allow our staff to measure your temperature at the entrance.
- (3) If a change in meeting venue is deemed necessary due to epidemic preventions, we will announce the updated information on ENE's website as well as on Market Observation Post System (MOPS).
(ENE: <http://www.ene.com.tw>) (MOPS: <http://mops.twse.com.tw>)

The 2022 Annual General Shareholders' Meeting (the "Meeting") of ENE Technology Inc. will be convened at 9:00 a.m., June 9th, 2022 at the ASIP Meeting Room No. 202 (No. 2, Prosperity Rd I, Hsinchu Science Park, Hsinchu, Taiwan).

A. The Agenda for the Meeting is as follows:

1. Report items:

1. 2021 Business report
2. 2022 Audit Committee's review reports on 2021 Financial Statements
3. Updates on Capital reduction
4. Updates on 2021 private placement
5. 2021 Remunerations for employees and directors

2. Acknowledgements:

1. To adopt 2021 Business Report and Financial Statements
2. To approve the Proposal for 2021 Profit Appropriation

3. Discussion items:

1. Amendments of Articles of Incorporations

2. Dividends from the legal reserve

4. **Election:** election of Board of Directors

5. **Others:** Release new BOD from non-competition clauses

6. **Extemporaneous motions**

B. Details on cash dividends:

1. Cash dividends: Total of NT\$44,322,841, NT\$1 per share
2. Dividends from legal reserve: Total of NT\$8,864,569, NT\$ 0.2 per share.

C. Total of 7 board members are to be elected (including 3 independent directors)

D. Candidates for BOD: Representative of Alcor Micro: Dylan Chung; Representative of Alcor Micro: D.S Chen; Siguard; Asustek.

E. In accordance with Article 209 of Corporate Laws, it is proposed to release new BOD from the non-competition clause (including independent directors)

F. Each attendance notification and proxy form will be attached in this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and bring to the check-in counter on the day of the meeting. In the case that an agent(s) is entrusted attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Stock Transfer & Registrar Department of Yuanta Securities at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for agent(s) to represent your vote at the meeting.

G. The Stock Transfer & Registrar Department of Yuanta Securities is the proxy tallying and verification institution for this annual general meeting.

H. If a proxy is solicited by the shareholder(s), ENE Technology Inc. is required to compile details on the proxy solicitation parties and disclose such information on the Securities and Futures Institute (SFI) website no later than May 9th, 2022. Shareholder(s) can obtain information on proxy solicitation firms from the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>), via the "proxy disclosure and meeting notices" search page.

I. Shareholders may exercise their right through electronic voting. Period for exercising electronic voting is May 10th ~ June 6th, 2022. Please visit voting site: <http://www.stockvote.com.tw>

J. Electronic Voting and collection of shareholder gift: 1. Eligibility: For shareholdings less than 1000 shares must attend the General Meeting in person or vote electronically to be eligible for the shareholders' gift. 2. Shareholder gift: 7-11 voucher valued at NT\$66 (or

substitute of same value). 3. Assign an agent: please go to the agency (as listed on <http://free.sfi.org.tw>) during May 10th –June 2nd of 2022 (for holdings more than 1000 shares only). 4. To find a convenient solicitation firm, please go to “proxy disclosure and meeting notices” in the website: <http://free.sfi.org.tw> 5. To attend meeting in person, please bring signed/stamped meeting notice to the meeting venue and collect shareholder gift which will only be distributed till end of the meeting. 6. Shareholder gift will not be distributed by post. 7. Shareholders using the electronic voting system may collect the shareholder gift at the Stock Transfer & Registrar Department of Yuanta Securities (1F, B1 or B2, No. 210, sec. 3, Chen-de Rd, Taipei) from June 28th to June 30th, 2022, 9am-4:30pm.

Sincerely,

Board of Directors

ENE TECHNOLOGY INC.