



Desiccant Technology Co., Ltd.
2023 Annual General Meeting Notice
(Summary Translation)

- The 2023 Annual General Meeting will be held at 10:00 AM on Friday, June 7, 2024 at 17F., No. 88, Jhongshan Rd., Jhongli Dist., Taoyuan City (Main Conference Room)

1. Report Items

- (1) The Company's 2023 operating report.
- (2) 2023 audit Committee's review of the financial statements and reports.
- (3) Proposal for employee compensation and director's remuneration distribution for 2023.
- (4) Performance evaluation results and compensation report for directors and executives.
- (5) Amendments to certain "Board Meeting Rules" articles.

2. Approval Items

- (1) Approval of the operating report and financial statements for 2023.
- (2) Proposal for profit distribution for 2023.

3. Discussion Items

- (1) Partial Amendment Proposal to the "Shareholders' Meeting Rules."
- (2) Proposal to issue new shares through capitalization of earnings.

4. Extraordinary Motions

- The Company's board of directors has approved the 2023 earnings distribution as follows:
The cash dividend of NT\$ 156,600,000 is approximately NT\$ 4.5 per share.
- The Stakeholders meeting has approved the 2023 earnings distribution as follows:
A stock dividend of NT\$ 34,800,000 is approximately NT\$ 1.0 per share.

Board of Directors
Desiccant Technology Co., Ltd.