

Compal Broadband Networks, INC.  
Notice of 2023 General Shareholders' Meeting

Dear shareholders,

The 2023 general shareholders' meeting (the "Meeting") of Compal Broadband Networks, INC (the "Company") will be convened at 9 am, June 30, 2023, at 10F., No. 6, Taiyuan 1st Street, Zhubei City, Hsinchu County

(Conference room of Compal Broadband Networks, Inc.)The agenda for the Meeting is as follows:

1. Report Items

- (1). 2022 business report.
- (2). 2022 Audit Committee's Audit Report.
- (3). Report on the 2022 profit sharing remuneration to employees and directors and the distribution status.
- (4). Report on the 2022 cash dividend distributed from earnings.

2. Ratification Items

- (1). Ratify the Company's 2022 business report and financial statements.
- (2). Ratify the Company's earnings distribution proposal for 2022.

3. Discussion Items

- (1). Please vote for the proposal to release directors from the non-compete restrictions.

4. Extempore Motions

5. Adjournment

- I. The board of directors adopted by resolution, that the total amount of dividends for the year 2022 to be distributed to shareholders is NT\$33,826,830, all of which will be paid in cash, at NT\$0.5 per share.
- II. In accordance with Article 172 of the Company Act, the essential contents shall be posted on the Website of Market Observation Post System (<http://mops.twse.com.tw>).
- III. We hereby issue this letter together with a Notice of the Meeting and a Proxy Attendance Form. To attend the Meeting in person, please sign or stamp the Attendance Notice (no need to send back) and register in person at the Meeting on the scheduled meeting date. To attend by proxy, please refer to the Guidance for Using Proxy to fill out and return the Proxy Attendance Form. The Proxy Attendance Form shall be delivered to the Transfer Agency Department of CTBC Bank Co., Ltd. five (5) days prior to the Meeting for their proxies attending the Meeting based on the obtained sign-in cards.

- IV. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (<https://free.sfi.org.tw>) no later than May 30, 2023. For further information, please visit the website (Security code: 6674.)
- V. The shareholders voting right could be exercised through the Internet during the period from May 31 to June 27, 2023. Please login to TDCC (Taiwan Depository & Clearing Corporation) website (<https://www.stockvote.com.tw>) to exercise voting rights.
- VI. The tallying and verification institution of Company proxies is The Transfer Agency Department of CTBC Bank Co., Ltd.
- VII. Please note and act accordingly.

Sincerely yours,

Board of Directors,

Compal Broadband Networks, INC

