

Compal Broadband Networks, Inc.
Notice of 2024 General Shareholders' Meeting

Dear shareholders,

The 2024 general shareholders' meeting (the "Meeting") of Compal Broadband Networks, Inc. (the "Company") will be convened at 9 am, June 24, 2024, at 10F., No. 6, Taiyuan 1st Street, Zhubei City, Hsinchu County(Conference room of Compal Broadband Networks, Inc.)

I. The agenda for the Meeting is as follows:

1. Report Items

- (1). 2023 business report.
- (2). 2023 Audit Committee's Audit Report.
- (3). Report on the 2023 profit sharing remuneration to employees and directors and the distribution status.

2. Ratification Items

- (1). Ratify the Company's 2023 business report and financial statements.
- (2). Ratify the Company's deficit compensation proposal for 2023.

3. Election Items

- (1). Election of the 6th term of directors

4. Discussion Items

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

5. Extempore Motions

6. Adjournment

II. Elect seven directors (including three independent directors.) The director candidates are:

Chung-Pin Wong(Compal Electronics Inc. representative), Jui-Tsung Chen(Compal Electronics Inc. representative), Yu-Ho Wang(Compal Electronics Inc. representative), Rong-Jin Tsai(Rui Xin Investment Co. Ltd representative). The independent director candidates are: Chien-Ren Weng, Ying-Wen Mao and Miao-Ling Chen. The educational background and work experiences information is available on <http://mops.twse.com.tw>.

III. 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>).

IV. 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.

- V. 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 24, 2024. For further information, please visit the website (Security code: 6674.)
- VI. The shareholders voting right could be exercised through the Internet during the period from May 25 to June 21, 2024. Please login to TDCC (Taiwan Depository & Clearing Corporation) website (<https://www.stockvote.com.tw>) to exercise voting rights.
- VII. The tallying and verification institution of Company proxies is The Transfer Agency Department of CTBC Bank Co., Ltd.
- VIII. Please note and act accordingly.

Sincerely yours,

Board of Directors,

Compal Broadband Networks, INC

