

**Meeting Notice
for
Annual Shareholders' Meeting**

1. The 2023 Annual Shareholders' Meeting (the "Meeting") of EverFocus Electronics Corp. (the company) will be convened at 9:00a.m., Wednesday, June 14, 2023 at 9F, No.135, Ln.235, Baoqiao Road, Xindian District, New Taipei City.

The agenda for the Meeting is as follows:

I. Matters to Report :

- (1) 2022 Business Report and 2023 Business Plan.
- (2) Audit Committee's report on the review of the Company's 2022 final accounts.
- (3) The implementation status of the sound business plan to reduce capital to offset losses in 2021.
- (4) The implementation status of the sound business plan to increase cash capital in 2021.
- (5) Report of Directors' Compensation for 2022.

II. Matters for Adoption:

- (1) To adopt the Company's 2022 final accounts.
- (2) To adopt the Company's 2022 loss make-up statement.

III. Matters for Discussion.

- (1) Discussion of abolishing the ' Rules for Election of Directors ' and establishing a new ' Procedures for Election of Directors '.

IV. Extempore Motion:

2. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.
3. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 16, 2023 to June 14, 2023.
4. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. Transfer Agent, no later than, June 8, 2023, 5 days prior to the meeting date.
5. The company will compile a summary statement of the relevant information provided

by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on May 12 , 2023. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 5484)

6. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 13, 2023 to June 11, 2023. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
7. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
8. It is highly appreciated that you handle the matters accordingly.

To Shareholders