

Notice of 2024 Annual General Meeting of Shareholders

ICP DAS Co., Ltd.

1. The 2024 Annual General Meeting of Shareholders of the Company will be held at 9:00 a.m. on Thursday, June 13, 2024, at No. 111, Guangfu North Road, Hukou Township, Hsinchu County (1st Floor Meeting Room of the Company). The shareholder registration for this meeting will start at 8:30 a.m. at the same location as the meeting venue.
2. Meeting Agenda: (2).Report Items 1.2023 Business Report 2.2023 Audit Committee's Review Report 3.2023 Report on the Distribution of Employee Compensation and Director Remuneration. (2)Acknowledgments: To accept 2023 Business Report and Financial Statements. To accept 2023 Earnings Distribution Table. (3)Discussions: Amendment to the Company's Articles of Incorporation. (4)Special Motion.
3. The Company's Board of Directors proposes the following distribution of 2023 cash dividends: It is proposed to distribute a cash dividend of NT\$1 per share to shareholders The cash dividend distribution proposal will be implemented after approval at the Annual General Meeting of Shareholders, and the Chairman is authorized to set the ex-dividend record date for distribution. The actual dividend payout ratio will be adjusted based on the number of outstanding shares on the ex-dividend record date.
4. For the main content of this shareholders' meeting, if there are matters stipulated in Article 172 of the Company Act or Article 26-1 of the Securities and Exchange Act, in addition to being listed in the notice of meeting, please refer to the Market Observation Post System (website: <https://mops.twse.com.tw>, select "Basic Information/E-Book/Annual Reports and Shareholders' Meeting Related Information (including depositary receipt information)", enter the Company's code and year, then select shareholders' meeting related information) for inquiry.
5. In accordance with Article 165 of the Company Act, the shareholder register will be closed from April 15, 2024 to June 13, 2024. If you need to open an account (submit a seal card), please contact the Stock Affairs Agency Department of Taishin International Bank.
6. If there are shareholders soliciting proxy forms, the Company will produce a compiled table of solicitors' solicitation information and disclose it on the

website of the Securities and Futures Institute (SFI) before May 13, 2024. Investors who wish to inquire can directly access (website: <https://free.sfi.org.tw>) and enter the inquiry conditions. The statistical verification agency for the Company's proxy forms is the Stock Affairs Agency Department of Taishin International Bank. 7. In addition to the announcement on the Market Observation Post System, we hereby send this letter and enclose an attendance sign-in card and a proxy form. If you decide to attend in person, please sign or affix your seal on the third copy of the "Attendance Sign-in Card" and bring it to the meeting venue for registration on the day of the meeting (please do not mail it back). If entrusting a proxy to attend, please sign or affix your seal on the proxy form, fill in the relevant information of the proxy and sign or affix your seal, and deliver it to the Company's stock affairs agent, Stock Affairs Agency Department of Taishin International Bank, no later than five days before the meeting.

7. Shareholders may exercise their voting rights electronically for this shareholders' meeting. The exercise period is from May 14, 2024 to June 10, 2024. Please log in to the "Shareholder e-Service/Electronic Voting" of Taiwan Depository & Clearing Corporation and vote according to the relevant instructions. [URL: <https://stockservices.tdcc.com.tw>]
8. Please bring identification documents for verification when attending the shareholders' meeting.
9. Please handle this matter accordingly.

To: Shareholders

No souvenirs will be distributed at this Annual General Meeting of Shareholders.

Sincerely,

Board of Directors of ICP DAS Co., Ltd.