



**Faraday Technology Corporation**  
**2021 Annual General Meeting Notice**  
(Summary Translation)

The 2021 Annual General Meeting will be held at 9:00 AM on Tuesday, May 25, 2021 at Faraday's headquarter, located at No.5, Li-Hsin Rd. III, Hsinchu Science Park, Hsinchu City.

**1. Status Reports**

- (1) 2020 business operations
- (2) Audit Committee's report of 2020 audited financial reports
- (3) 2020 distributable compensation for employees and directors

**2. Approval Items**

- (1) The Company's 2020 business report and financial statements
- (2) The Company's 2020 earnings distribution

**3. Election Items**

To elect nine Directors for the Company's 11th term board members (including three Independent Directors). Related information is as follows:

**Candidates of Directors:**

- (1) Chia-Tsung Hung  
(Representative of United Microelectronics Corporation)
- (2) Ying-Sheng Shen  
(Representative of United Microelectronics Corporation)
- (3) Tsai-Sheng Shen  
(Representative of Unimicron)
- (4) Kuo-Yung Wang
- (5) Shih-Chin Lin
- (6) Wen-Ju Tseng

**Candidates of Independent Directors:**

- (1) Ning-Hai Jin
- (2) Bing-Kuan Luo
- (3) Woan-Fen Chow

Education and experience of the candidates: please refer to the Information for 11th Board Candidates on the Meeting Agenda.

#### **4. Discussion Items**

- (1) To release the newly elected Directors from non-competition restrictions
- (2) To amend the Company's Rules for Election of Directors

#### **5. Extraordinary Motions**

- The 2020 Earnings Distribution Plan has been approved by the Board of Directors and distribution is proposed as follows:  
Cash dividend of NTD 248,550,313, approximately NTD 1 per share
- The Company Act, Article 165, instructed the book closure period for ordinary shares to run from the duration of March 27, 2021 to May 25, 2021.

Board of Directors

Faraday Technology Corporation