



Faraday Technology Corporation
2022 Annual General Meeting Notice
(Summary Translation)

The 2022 Annual General Meeting will be held at 9:00 AM on Tuesday, May 24, 2022 at Faraday's headquarter, located at No.5, Li-Hsin Rd. III, Hsinchu Science Park, Hsinchu City.

1. Status Reports

- (1) 2021 Business Report.
- (2) Audit Committee's Review Report on the 2021 Financial Statements.
- (3) 2021 Profit Distribution for Employees and Directors.
- (4) Amendment to the "Ethical Corporate Management Best Practice Principles".
- (5) Amendment to the "Adoption of Codes of Ethical Conduct".
- (6) Amendment to the "Corporate Governance Best Practice Principles".
- (7) To set up Faraday's "Sustainable Development Best Practice Principles".

2. Approval Items

- (1) Faraday's 2021 Business report and Financial Statements.
- (2) Faraday's 2021 Profit Distribution.

3. Discussion Items

- (1) To amend Faraday's "Rules of Procedures for Shareholder Meetings".
- (2) To amend Faraday's "Articles of Incorporation".
- (3) To amend Faraday's "Rules for Election of Directors"
- (4) To amend Faraday's "Operational Procedures for Loaning of Funds to Others"
- (5) To amend Faraday's "Operational Procedures for Endorsements and Guarantees"
- (6) To amend Faraday's "Procedures for Acquisition or Disposal of Assets"

4. Extraordinary Motions

- The 2021 Profit Distribution Plan has been approved by the Board of Directors and distribution is proposed as follows:
Cash dividend of NTD 820,216,033, approximately NTD 3.3 per share.
- The Company Act, Article 165, instructed the book closure period for ordinary shares to run from the duration of March 26, 2022 to May 24, 2022.

Board of Directors

Faraday Technology Corporation