



**Faraday Technology Corporation**  
**2023 Annual General Meeting Notice**  
(Summary Translation)

The 2023 Annual General Meeting will be held at 9:00 AM on Wednesday, May 24, 2023 at Faraday's headquarter, located at No.5, Li-Hsin Rd. III, Hsinchu Science Park, Hsinchu City.

**1. Reports on Company Affairs**

- (1) 2022 Business Report.
- (2) Audit Committee's Review Report on the 2022 Financial Statements.
- (3) 2022 Profit Distribution for Employees and Directors.
- (4) Amendment to the "Sustainable Development Best Practice Principles".

**2. Proposals**

- (1) Faraday's 2022 Business report and Financial Statements.
- (2) Faraday's 2022 Profit Distribution.

**3. Discussion**

- (1) Proposal of Release the new Prohibition on Directors from Participation in Competitive Business.
- (2) To amend Faraday's "Articles of Incorporation".

**4. Questions and Motions**

- The 2022 Profit Distribution Plan has been approved by the Board of Directors and Distribution is proposed as follows:  
Cash dividend of NTD 1,242,751,565, approximately NTD 5 per share.
- The Company Act, Article 165, instructed the book closure period for ordinary shares to run from the duration of March 26, 2023 to May 24, 2023.

Board of Directors

Faraday Technology Corporation