



Azion Corporation

Notice of 2023 Annual Shareholders' Meeting

- I. The 2023 Annual Shareholders' Meeting of Azion Corporation will be convened at 9:00 a.m., Wednes, June 28, 2023 at 5F., No.30, Beiping E. Rd., Jhongjheng District, Taipei, Taiwan. The agenda for the Meeting is as follows:

Report items

1. 2022 Business Report
2. 2022 Audit Committee's Review Report
3. 2022 Distribution of Employees and Directors compensation
4. Distribution of 2022 Cash Dividend
5. Amendment of "Codes of Ethical Conduct" Report
6. Amendment of "Procedures for Ethical Management and Guidelines for Conduct" Report

Ratification items

1. 2022 Business Report and Financial Statements
2. Distribution of 2022 Earnings

Discussion items

1. Amendment of the "Rules of Procedure for Shareholders Meetings"


Extemporary Motions

Adjournment

- II. If the Company decides to hold a meeting under Article 172 of the Company Act, 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.
- III. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 30, 2023 to June 28, 2023.
- IV. 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, Capital Securities Corp. Transfer Agent, no later than 5 days prior to the meeting date.

- V. The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content on the website of Securities & Futures Institute (SFI) on May 26, 2023. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (Company Code: 6148)
- VI. The Transfer Agency Department of Capital Securities Corp. is the proxy tallying and verification institution for this Annual meeting.
- VII. For the current shareholders' meeting, shareholders may exercise the voting right electronically from May 27, 2023 to June 25, 2023. Please log in the "Stockvote" (<https://www.stockvote.com.tw>), the e-Voting platform of Taiwan Depository & Clearing Corporation (TDCC) and vote in according to related instructions.
- VIII. During the shareholders' meeting, investors can search for "驊宏資通 112 年股東常會(in the Chinese language) on YouTube to watch the live broadcast of the Company's 2023 Annual General Shareholders' Meeting. Shareholders who plan to attend the meeting virtually please read the relevant matters for convening hybrid shareholders' meetings.

*** * * Relevant matters for convening hybrid shareholders' meetings * * ***

- I. This year's shareholder meeting will be a hybrid one. Shareholders who plan to attend the meeting virtually must sign up for it and register such attendance on the TDCC e-Meeting Platform (<https://www.stockvote.com.tw>) between May 27, 2023 and June 25, 2023. The said process can be completed by scanning the QR Code with mobile devices. Online participants can start checking in 30 minutes prior to the shareholder meeting. Once shareholders complete the check-in process, they are deemed as having attended in person. 
- II. Shareholders who attend shareholder meetings virtually can exercise their voting rights between the commencement of the meeting and the end of the voting time announced by the chairperson. Shareholders who cast late-arriving ballots after the end of the voting time will be deemed to have waived their voting rights. Shareholders are allowed to text questions; for each proposal, questions are limited to two; for each question, words are limited to 200 characters. Please visit the TDCC website for more information on the operating instructions of the e-Meeting Platform.
- III. Please contact the Company's shareholder services agency (The Transfer Agency Department of Capital Securities Corp.) if you have any questions about online participation, such as registration, check-ins, connection methods, and platform operating matters. The Company will not be liable for any poor communications, broadcast lags, or any difficulties concerning watching a live stream, texting questions, and exercising voting rights if it is shareholders' internet connection or equipment that causes the problems. Shareholders who have concerns about such issues are encouraged to use e-voting prior to the meeting or attend the meeting in person.
- IV. Countermeasures for postponing or reconvening the meeting:
 - i > Shareholders who have not registered their online attendance at the affected meeting will not be allowed to attend the postponed or reconvened meeting.
 - ii > In the event that the e-Meeting Platform fails or shareholders have difficulty attending virtually for over 30 minutes due to natural disasters, incidents, or other force majeure events, the Company should check the total shares of shareholders that have attended. If the total number of shares represented at the shareholder meeting after deduction of the number of shares represented by shareholders attending virtually still reaches the legal quorum for convening of the shareholders' meeting, the affected meeting will continue in session. The shares of shareholders, solicitors, or proxy agents who attend virtually will be counted towards the total number of shares represented by the shareholders attending the meeting. In addition, shareholders, solicitors, or proxy agents who attend virtually will be deemed to abstain from voting on all proposals on meeting agenda of that shareholder meeting. Please contact the Company (02-23563996) if you encounter the said situation.
 - iii > If encountering the said problems, the Company will authorize the chairperson may adjourn the meeting at their discretion when the outcomes of all proposals have been announced and an extraordinary motion is not put forward.



驊宏資通股份有限公司

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- iv > If natural disasters, incidents, or other force majeure events hinder the operating of the e-Meeting Platform or prevent shareholders from successfully attending the meeting virtually for over 30 minutes, Azion will postpone or reconvene the meeting on June 30, 2023 at 09:00 in Azion Corporation (5F., No.30, Beiping E. Rd., Jhongjheng District, Taipei, Taiwan.)
- V. For any remaining matters, please refer to the 'Regulations Governing the Administration of Shareholder Services of Public Companies' and relevant regulations.

Board of Directors Azion Corporation

This year's shareholder meeting will be a hybrid one. Online participants will attend through the e-Meeting Platform (<https://www.stockvote.com.tw>) run by the Taiwan Depository Clearing Corporation (TDCC). Shareholders who plan to attend the meeting virtually please read the relevant matters for convening hybrid shareholders' meetings or scanning the QR Code

