



Meeting Notice
for
General Shareholders' Meeting
(Summary Translation)

The 2024 General Shareholders' Meeting (the "Meeting") of eMemory Technology Inc. will convene at 9:00 AM, Wednesday, June 19, 2024, at the Ballroom, located at 2F., No.3 Tai-Yuan 1st Street, Jhubei City, Hsinchu County, Taiwan.

1. The agenda for the Meeting is as follows:

I. Reported Matters

- (1) Report on the Business of 2023.
- (2) Audit Committee's Review Report for 2023.
- (3) Report on the Distribution of Employees' Compensation and Directors' Remuneration of 2023.

II. Acknowledged Matters

- (1) Adoption of the Business Report and Financial Statements of 2023.
- (2) Adoption of the Proposal for Profit Distribution of 2023.

III. Election Matters

- (1) Election of the Company's Directors for the 9th Term.

IV. Matters for Discussion

- (1) Release New Directors from Non-Competition Restrictions.

V. Extemporaneous Motions

2. The main content of the proposal at the meeting of the Board of Directors for the distribution of the 2023 profit is as follows:

Cash dividends from 2023 profit to common shareholders: Totaling NT\$ 1,306,408,985. Each common shareholder will be distributed NT\$ 17.5 per share.

The Chairman will decide the record date as authorized by the Meeting.

Remarks : In the event that the number of outstanding shares is affected due to the execution of employee stock option, granting restricted stock awards, repurchase of the Company's common share, transfer of the repurchased shares, or cancellation of the shares, resulting in a change in the ratio of dividend distribution per share, the General Shareholders' Meeting proposes to authorize the Chairman to make any necessary adjustments and proceed with the relevant matters.

3. Directors Election

There will be 10 Directors (including 3 Independent Directors) elected at the Meeting. The list of Director Candidates is as follows:

List of 9th term of Director Candidates			
Name	Education & Major Experience	Current Positions	Shareholdings (shares)
Charles Hsu	<p>Ph.D. in Electrical Engineering, University of Illinois, Urbana-Champaign, U.S.A.</p> <p>Chairman, Institute of Electronics Engineering, National Tsing Hua University</p> <p>Researcher, IBM T.J. Watson Research Center, NY, U.S.A.</p>	<p>Chairman, eMemory Technology Inc.</p> <p>Chairman, iMQ Technology Inc.</p> <p>Chairman, PUFsecurity USA Corporation</p> <p>Chairman & President, PUFsecurity Corporation</p> <p>Director, SecuX Technology Inc.</p> <p>Independent Director, Remuneration Committee Member & Audit Committee Member, Acer Inc.</p> <p>Independent Director, Remuneration Committee Member & Audit Committee Member, Materials Analysis Technology Inc.</p> <p>Director, Powerchip Semiconductor Manufacturing Corporation</p> <p>Director, National Applied Research Laboratories</p>	1,429,407
Li-Jeng Chen	<p>Master of Air Transportation Management, University of Hawaii, Travel Industry Management School, U.S.A.</p> <p>Chief Investment Officer, Cathay Securities Investment Trust</p> <p>Portfolio Manager, Invesco Global Technology Fund</p>	<p>Director & Investor Relations, eMemory Technology Inc.</p>	2,338,000
Mu-Chuan Hsu	<p>Bachelor Degree in Medicine, China Medical University</p>	<p>Director, eMemory Technology Inc.</p>	1,273,179

List of 9th term of Director Candidates			
Name	Education & Major Experience	Current Positions	Shareholdings (shares)
	<p>Attending Physician, Department of Obstetrics & Gynecology, National Taiwan University Hospital</p> <p>Superintendent, North Town Women & Children Hospital</p>	<p>Director, iMQ Technology Inc.</p> <p>Attending Physician, Fu Jen Catholic University Hospital</p> <p>Director, HsinChu Kuang-Fu High School</p>	
Michael Ho	<p>Master Degree in Electrical and Electronics Engineering, National Tsing Hua University</p> <p>Principal Engineer, Taiwan Semiconductor Manufacturing Company Limited</p>	<p>Director & President, eMemory Technology Inc.</p> <p>Director, PUFsecurity Corporation</p> <p>Executive Director, eMemory Japan Corporation</p> <p>Director, PUFsecurity Technology (Shanghai) Corporation</p> <p>Supervisor, Taiwan Advanced Automotive Technology Development Association</p>	44,250
How-Han Investment Corporation Representative : Felix Hsu	<p>Ph.D. in Materials / Bioengineering, University of California, San Diego, U.S.A.</p> <p>Master of Neurobiology and Anatomy, Boston University, U.S.A.</p> <p>Bachelor of Science in Biology and Chemistry, Duke University, U.S.A.</p> <p>Principle Investigator for study sponsored by the A+ Enterprise Innovation and Research Development Refinement Program, by the Ministry of Economic Affairs</p>	<p>Director, eMemory Technology Inc.</p> <p>Chief Scientific Officer, PELL BIO-MED TECHNOLOGY CO., LTD.</p> <p>Supervisor, HanYu Assets Co. Ltd</p>	1,131,697

List of 9th term of Director Candidates			
Name	Education & Major Experience	Current Positions	Shareholdings (shares)
How-Han Investment Corporation Representative : Chris Lu	Master Degree in Photonics and Optoelectronics, National Taiwan University R&D Engineer, Philips Electronics Ltd. Principal Engineer, Taiwan Semiconductor Manufacturing Company Limited.	Director & Vice President, eMemory Technology Inc.	1,131,697
F.C. Tseng	Ph.D. in Electrical Engineering, National Cheng Kung University Master Degree in Electrical Engineering, National Chiao Tung University Bachelor Degree in Electrical Engineering, National Cheng Kung University Honorary Ph.D., National Chiao Tung University Honorary Ph.D., National Tsing Hua University President, Vanguard International Semiconductor Corporation President, Taiwan Semiconductor Manufacturing Company Limited Deputy CEO, Taiwan Semiconductor Manufacturing Company Limited Vice Chairman, Taiwan Semiconductor Manufacturing Company Limited Independent Director, Chairman of Audit Committee & Compensation Committee member, Acer Inc. Director, National Culture and Arts Foundation, R.O.C.	Director, Taiwan Semiconductor Manufacturing Company Limited Chairman, TSMC China Company Ltd. Chairman, Global Unichip Corporation Vice Chairman, Vanguard International Semiconductor Corporation Chairman, TSMC Education and Culture Foundation Director, Cloud Gate Culture and Arts Foundation Director, Zu-Ming Medical Foundation	0

List of 9th term of Independent Director Candidates			
Name	Education & Major Experience	Current Positions	Shareholdings (shares)
T.C. Chen	<p>Ph.D. in Engineering and Applied Science, Yale University, U.S.A.</p> <p>Bachelor Degree in Physics, National Cheng Kung University</p> <p>Fellow Member, Institute of Electrical and Electronics Engineers (IEEE)</p>	<p>Independent Director, Remuneration Committee Member & Audit Committee Member, eMemory Technology Inc.</p> <p>Fellow, IBM</p> <p>Vice President Science & Technology, IBM</p>	0
Jack Sun	<p>Ph.D. & Master Degree in Electrical Engineering, University of Illinois, Urbana-Champaign, U.S.A.</p> <p>Bachelor Degree in Electrical Engineering, National Taiwan University</p> <p>Independent Director & Audit Committee Member, Acer Cyber Security Inc.</p> <p>Chief Technical Officer & Vice President of R&D, Taiwan Semiconductor Manufacturing Company Limited</p> <p>Research Headquarters R&D Supervisor, IBM, U.S.A.</p>	<p>Dean, Industry Academia Innovation School, National Yang Ming Chiao Tung University</p> <p>Distinguished Chair Professor, National Taiwan University</p> <p>Director, National Applied Research Laboratories</p>	0
Danny Perng	<p>Master of Chemical Engineering and Computer Science, University of Nebraska, U.S.A.</p> <p>Master of Business Administration, Marylhurst University, U.S.A.</p> <p>Bachelor Degree in Chemical Engineering, National Tsing Hua University</p> <p>President of Asia Pacific Region, Mentor Graphics</p>	<p>Senior Vice President, PacRim Director, Siemens EDA</p>	0

4. The main content of the proposal for release of the new Directors from non-competition restrictions is as follows:

Title	Name	Concurrent Positions
Director	Charles Hsu	Chairman, iMQ Technology Inc. Chairman, PUFsecurity USA Corporation Chairman & President, PUFsecurity Corporation Director, SecuX Technology Inc. Independent Director, Remuneration Committee Member & Audit Committee Member, Acer Inc. Independent Director, Remuneration Committee Member & Audit Committee Member, Materials Analysis Technology Inc. Director, Powerchip Semiconductor Manufacturing Corporation
Director	Mu-Chuan Hsu	Director, iMQ Technology Inc.
Director	Michael Ho	Director, PUFsecurity Corporation Executive Director, eMemory Japan Corporation Director, PUFsecurity Technology (Shanghai) Corporation
Director	How-Han Investment Corporation	Director, iMQ Technology Inc. Director, SecuX Technology Inc.
Representative of Director	Felix Hsu	Chief Scientific Officer, PELL BIO-MED TECHNOLOGY CO., LTD.
Director	F.C. Tseng	Director, Taiwan Semiconductor Manufacturing Company Limited Chairman, TSMC China Company Ltd. Chairman, Global Unichip Corporation Vice Chairman, Vanguard International Semiconductor Corporation
Independent Director	T.C. Chen	Fellow, IBM Vice President Science & Technology, IBM
Independent Director	Danny Perng	Senior Vice President, PacRim Director, Siemens EDA

5. Shareholders may exercise their voting rights through the STOCKVOTE platform of the Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 18, 2024, to June 16, 2024.

Board of Directors

eMemory Technology Inc.