

### **United Integrated Services Co., Ltd. –2022 Regular Shareholders’ Meeting Notice**

- I. The 2022 shareholders’ meeting will be held at 9:00 am on May 26, 2022 at the Chinatrust Executive House (No. 219-2, Section 3, Zhongxing Road, Xindian District, New Taipei City). For the meeting, we will start to accept reports from shareholders for participation at 8:30 a.m. at the same venue as the meeting.
- II. Meeting matters: 1. Company reports: 1. The 2021 Business Report 2. The 2021 Audit Committee Review Report 3. The 2021 Remuneration to Employees and Directors 4. The 2021 Earnings Distribution 5. Report about investments in Mainland China. 6. Report on the purchase of treasury stock and the amendments to the “Regulations Governing Share Repurchase and Transfer to Employees.” (II) Ratifications: 1. The 2021 Business Report and Financial Statements 2. The 2021 Earnings Distribution proposal (III) Discussion: 1. The amendments to the Company’s “Articles of Incorporation” partially 2. The amendments to the Company’s “Procedures for Acquisition or Disposal of Assets” partially 3. Change of the Company’s address (IV) Motions
- III. The 2021 earnings distribution proposal was approved by the board of directors with a cash dividend of NT\$13 per share concluded. The actual dividend rate is to be duly adjusted according to the actual number of shares outstanding on the dividend base date.
- IV. For the shareholders’ meeting agenda, matters stipulated in Article 172 of the Company Act shall be listed in the meeting notice; also, the main contents shall be disclosed on the Market Observation Post System (website: <https://mops.twse.com.tw>), so, please click the “Basic Information/E-Book/Annual Report and Shareholders’ Meeting-related Information (including Depositary Receipt Information) and key-in the Company’s code and year, and then select the “Shareholders’ Meeting-related information” for information.
- V. According to Article 165 of the Company Act, no change can be made to the shareholder registry in the period from March 28, 2022 to May 26, 2022. Please contact the Stock Agency Department of Taishin Securities Co., Ltd. for account-opening (with the signature card submitted) service, when necessary.
- VI. For solicitation of proxy by shareholders, if any, the Company will have the summary of the solicitor information collected and disclosed on the website of the Securities and Futures Institute before April 25, 2022. Please log on to the website at <https://free.sfi.org.tw> and key-in the inquiry conditions to find the information you need. The Stock Agency Department of Taishin Securities Co., Ltd. is the statistical verification agency for the Company’s proxy.

- VII. In addition to the announcement at the Market Observation Post System, a written notice will also be sent with the enclosure of a copy of the attendance card and proxy. Shareholders who wish to attend the meeting in person should affix the signature or seal on the “attendance card” in third copy and present it at the venue of the shareholder’s meeting on the meeting date (please do not mail it back). If the shareholders have decided to attend the meeting by proxy, please sign or seal on the proxy form, including the profile of the proxy, and mail it back to the Stock Agency Department of Taishin Securities Co., Ltd. 5 days prior to the shareholders’ meeting date.
- VIII. Shareholders may exercise their voting rights electronically at the current shareholders’ meeting in the period from April 26, 2022 to May 23, 2022. Please log in to the “Shareholder E-Vote” of Taiwan Depository & Clearing Corporation for related information. [Website: <https://www.stockvote.com.tw>]**
- IX. Please bring your ID with you to attend the shareholders’ meeting for identity verification.
- X. Please bring your attention to the instructions.

Sincerely

United Integrated Services Co., Ltd. – The Board of Directors