

United Integrated Services Co., Ltd.

ANNOUNCEMENT OF REGULAR SHAREHOLDERS' MEETING 2023

- I. Please be advised that the regular shareholders' meeting of United Integrated Services Co., Ltd. for Year 2023 is scheduled to be convened at 9:00 a.m., May 30, 2023 (Tuesday) at the Conference Room on the top floor of Taiwan Science & Technology Plaza (Address: R-Floor, Nos. 11-29 Qiaoh Road, Zhonghe District, New Taipei City). The starting timepoint for shareholders to register for the Meeting is at 8:30 a.m. at the venue same as venue for the Meeting.
- II. The key issues covered within the Agenda: (I) Reports: 1. Report on business performance in Year 2022. 2. Audit Report by the Audit Committee for Year 2022. 3. Report on remunerations to be distributed to employees and directors in Year 2022. 4. Report on distribution of earnings in Year 2022. 5. Report on implementation of investment in Mainland China. (II) Matters to be acknowledged: 1. Issues on Business Report and Financial Statement for Year 2022. 2. Proposal on distribution of earnings in Year 2022. (III) Matters proposed into discussion: 1. Proposal on partial amendment to the Company's "Articles of Incorporation". 2. Proposal on partial amendment to the Company's "Regulations on Election of Directors". (IV) Election: By-election of one independent director seat for the Company. (V) Other proposal(s): Proposal on lifting of the prohibition of business strife out of directors and representatives thereof. (VI) Extemporary motion.
- III. Proposal on distribution of earnings in Year 2022 has been approved as duly resolved in the Board of Directors, at NT\$15 cash dividend per share. The substantial dividend rate is subject to adjustment pursuant to the substantial number of outstanding shares as of the dividend distribution base date.
- IV. The major contents in the present shareholders' meeting falling under Article 172 of the Company Act, if any, are enumerated within the Announcement of the present Meeting. For more details of such major contents, please kindly surf Market Observation Post System (MOPS) (URL: <https://mops.twse.com.tw>), click on "Basic Information/E-books/Annual Report & Shareholders' Meeting Related Information (including information of deposit receipt certificates (DRC)), then input the Company's code and the year before selecting information relevant to the shareholders' meeting) to look into more details.
- V. Pursuant to provisions set forth under Article 26-1 of Securities and Exchange Act and Article 209 of the Company Act, it is hereby duly proposed to the shareholders' meeting to lift prohibition of business strife upon the incumbent directors of the Company Li Hui-Wen, Li Ruo-Se, Lai Chih-Ming and Ma Wei-Hsin during their tenure of office. Regarding the contents of the

concurrent job positions of the incumbent directors, please kindly surf Market Observation Post System (MOPS)/Basic Information/E-books/Annual Report & Shareholders' Meeting Related Information (including information of deposit receipt certificates (DRC) (URL: <https://mops.twse.com.tw> ).

- VI. As set forth under Article 165 of the Company Act, the book closure period falls within April 1, 2023~May 30, 2023 where a change in the register of shareholders is suspended. If you intend to go through the account opening process (with submittal of specimen seal certificate card), please kindly contact the Shareholder Services Agent Department of Taishin Securities Co., Ltd. for the service as necessary.
- VII. In case of shareholder solicitation of proxy power of attorney, the Company will work out solicitors' solicitation information and the solicitation summary and further disclose the same onto the website of Securities & Futures Institute on or before April 28, 2023. An investor who intends to look into such information, please directly key in (URL: <https://free.sfi.org.tw>), just log in the inquiry condition data. The statistical verification agency commissioned for the Company's proxy power of attorney is the Shareholder Services Department of Taishin Securities Co., Ltd.
- VIII. One independent director is to be elected amidst the by-election process in the present shareholders' meeting. The candidate under the nomination system: Independent director Chen Tsan-Kai. An investor who intends to look into his academic credentials and career experiences is simply advised to go into the Market Observation Post System (MOPS) "Inquiry onto Announcement" (URL: <https://mops.twse.com.tw>).
- IX. Other than promulgation onto the Market Observation Post System (MOPS), the Announcement is herewith sincerely served with this Letter. Please find enclosed herewith sign-in card for participation in person and proxy power of attorney, one copy each. If you decide to participate in the Meeting in person, please sign or affix seal onto the third copy "Sign-in Card for Participation" and present it to the venue of the Meeting on the date scheduled for the Meeting (Please do not return it by mail). If you intend to commission a proxy to participate on your behalf, please sign or affix seal onto the proxy power of attorney, fill up relevant information of the commissioned proxy and sign or affix seal thereupon and submit the same to the Company's shareholder services department, i.e., Shareholder Services Department of Taishin Securities Co., Ltd. not later than five (5) days prior to the date scheduled for the meeting.
- X. For the present shareholders' meeting, a shareholder is entitled to exercise his or her voting power electronically during the exercise period starting**

**from April 29, 2023 until May 27, 2023. Please just log in Taiwan Depository & Clearing Corporation (TDCC), “Shareholder E-voting” and duly vote as instructed. [URL:<https://www.stockvote.com.tw>]**

XI. A shareholder participating in the Meeting in person is advised to present his or her identity certificate ready for verification.

XII. Your cooperation as requested shall be much appreciated.

Attn.: All Shareholders

Sincerely,

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