

United Integrated Services Co., Ltd. –2024 Annual General Meeting Notice

- I. Please be informed that the Company's 2024 annual general meeting is scheduled to take place in the conference room on the top floor of Taiwan Technology Plaza (Floor R, No. 11-29, Qiaohe Rd., Zhonghe Dist., New Taipei City) at 9:00 a.m. on May 31, 2024 (Friday). 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. Key issues on the agenda: (I) Company Reports: 1. The Business Report for 2023. 2. Audit Committee's 2023 Review Report. 3. Distribution of remuneration to employees and directors for 2023. 4. Distribution of 2023 earnings. 5. Report on payment of remuneration to directors for 2023. 6. Report on the implementation of the overseas investment (II) Ratifications: 1. The 2023 Business Report and Financial Statements 2. 2023 Earnings Distribution Proposal (III) Elections: The re-election of all Board directors (IV) Other motions: Removal of the non-competition restriction on new directors and their representatives (V) Extraordinary Motions
- III. The 2023 earnings distribution proposal was resolved by the Board of Directors to distribute cash dividends at NT\$21 per share. The actual dividend rate is to be duly adjusted according to the actual number of shares outstanding on the dividend base date.
- IV. The major contents of the present shareholders' meeting: For key issues subject to Article 172 of the Company Act or Article 26-1 of the Securities and Exchange Act, other than those having been enumerated under the notice of the meeting, please check the Market Observation Post System (MOPS) (URL: <https://mops.twse.com.tw>, click "Fundamental Information/E-Book/Annual Report and Shareholders' Meeting Related Information (including Depository Receipt Information)." Enter the Company's code and year before selecting the shareholders' meeting related information) for more details.
- V. According to Article 165 of the Company Act, no change can be made to the roster of shareholders in the period from April 2, 2024 to May 31, 2024. Please contact the Shareholder Service Agency Dept. 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 30, 2024. 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 Shareholder Service Agency Dept. of Taishin Securities Co., Ltd. is the statistical verification agency for the Company's proxy.

- VII. In the present shareholders' meeting, all nine directors (including three independent directors) shall be reelected in whole. The name list of candidates under the candidate nomination system includes the directors, Belle Lee and Joseph Lee, representatives of Liang Yi Investment Co., Ltd., Chih-Ming Lai, Hsueh J. Sung, Wei-Xin Ma and Shu-Yun Hsiao; the independent directors, Ting Hou, Kun-Hsien Lin, and Tsan-Kai Chen. Any shareholder who intends to look into his academic credentials and hands-on career experiences is advised to directly look into Market Observation Post System (MOPS) "Announcement Inquiry" (URL: <https://mops.twse.com.tw>).
- VIII. 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 Shareholder Service Agency Dept. of Taishin Securities Co., Ltd. 5 days prior to the shareholders' meeting date.
- IX. Shareholders may exercise their voting rights in an electronic form at this shareholders' meeting. The exercise period commences from May 1, 2024 to May 28, 2024. Please log in to "Shareholder e-Services/e-Voting" of Taiwan Depository & Clearing Corporation and vote in accordance with the relevant instructions. "URL: <https://stockservices.tdcc.com.tw>"
- X. Participants of the shareholders' meeting are required to present ID cards ready for checking.
- XI. Your participation and cooperation shall be earnestly appreciated.

Sincerely

By the Board of Directors of United Integrated Services Co., Ltd. ____