

## Meeting Notice for Annual General Meeting of Shareholders

- I. The 2023 Annual General Meeting (the “Meeting”) of XAVi Technologies Corporation (the “Company”) will be convened at 9.00 a.m., Friday, May 26, 2023 at the Conference Room No. 69, Sec. 2, Guangfu Rd., Sanchong Dist., New Taipei City 24158, Taiwan (R.O.C.) (Shareholders may sign-in at the same address of the meeting venue starting from 8.30 am). Reasons for convening the meeting:
  - (I) Report Items:
    1. 2022 Operation Results.
    2. The Audit Committee’s review report on 2022 financial statements.
    3. Report on the Distribution of Employee Compensation and Remuneration to Directors for the 2022 Fiscal Year.
    4. Distribution of cash dividends from earnings in 2022.
    5. Other report items.
  - (II) Acknowledgement items: Proposals for acknowledgement of 2022 Business Report, Financial Statements and the Distribution of Earnings of the Company.
  - (III) Extraordinary Motions.
- II. The Board of Directors has resolved to approve the 2022 distribution of cash dividends from earnings of NTD 176,685,126, with distribution per share at NTD 2.3.
- III. The explanation for the main contents shall be placed on the Market Observation Post System (MOPS) website: <http://mops.twse.com.tw> according to Article 172 of the Company Act.
- IV. Submit one copy of the attending notice and the proxy form. If the shareholder decides to attend the meeting personally, please sign or affix the seal on the Attending Notice (it is not necessary to mail back the form) and bring the signed form with you to the meeting venue on the day of attending for submission. If a proxy is appointed to attend the meeting, please sign or affix the seal on the Proxy Form and fill out the name and address of the proxy. Please deliver the signed forms to our shareholder services agent, the Registrar & Transfer Agency Department of CTBC Bank Co., Ltd. 5 days prior to the date of the meeting. Our shareholder services agent will prepare an attendance card and send it over to your proxy for his/her attendance at the shareholders' meeting.
- Ⓜ V. If any shareholder solicits a proxy, the Company will prepare a summary of the solicitors' solicitation information and disclose it on the website of the Securities & Futures Institute by April 25, 2023. Investors who wish to make

inquiries can link to the "Free Proxy Form Inquiry System" directly at <https://free.sfi.org.tw> and input the inquiry criteria.

- VI. Shareholders may exercise their voting rights in the Meeting by electronic means during April 26, 2023 to May 23, 2023. Please visit the "Shareholder eVoting" website of Taiwan Depository & Clearing Corporation and follow the relevant instructions to vote [<https://www.stockvote.com.tw>].
- VII. The proxy form tallying and verification institution of this Meeting is the Registrar & Transfer Agency Department of CTBC Bank Co., Ltd.
- VIII. Please be duly noted and act accordingly.

To:

All Shareholders

Sincerely,

The Board of Directors of XAVi Technologies Corporation