

CELXPERT ENERGY CORPORATION

Meeting Notice

of

Annual Shareholders' Meeting

- I. The 2023 Annual General Shareholders' Meeting is determined to be held at 9:00 am, June 15, 2023, at the restaurant on the 3rd floor of the Company (No. 128, Gong 5th Rd., Longtan Dist., Taoyuan City, Taiwan.)

Meeting Agenda:

(I) Reporting Matters:

1. 2022 Business Report
2. Audit Committee Review Report on the 2022 Financial Statements
3. Report on Earnings Distribution of 2022
4. Report on employees' profit sharing bonus and directors' compensation of 2022
5. Report on raising the third unsecured convertible corporate bonds
6. Report on Endorsements and Guarantees
7. Report on "Sustainable Development Best Practice Principles" amendments

(II) Proposals Matters:

1. Adoption of the 2022 Business Report and Financial Statements
2. Adoption of the Proposal for Distribution of 2022 Profits

(III) Discussion Matters:

Cooperating with our subsidiary KEELGO ENERGY CO., LTD.'s plan to be listed in the future, the Company will handle the subsidiary's share release in batches and give up participating in the subsidiary's cash capital increase plan.

(IV) Elections Matters: Election of an additional independent director

(V) Other Matters: Lifting of restrictions on non-competition for directors

(VI) Questions and Motions

- II. Approved by the resolution of the Board of Directors of the Company, the distributable cash dividend in 2022 is NT\$1.5 per share and the total amount of the cash dividends is NT\$120,458,871.
- III. 1. The total number of new directors intended to be appointed: one independent director.
2. The candidate nomination system is applied. The candidates for the directors include: Independent director: CHENG, MING-HSIU
3. To inquire about the education background and experiences of each candidate, please go to **【<http://mops.twse.com.tw>】**
- IV. For any matters that should be listed and described in the main content of the convening as described under Section 172 of the Company Act, please access the website of the Market Observation Post System: <http://mops.twse.com.tw>

- V. We enclose herewith a copy of the meeting notification and proxy form. If you are attending the meeting in person, please sign or stamp on the meeting notification and bring it to the venue on the day of the meeting. If you are appointing a proxy to attend the meeting, please sign or stamp on the proxy form, fill in the name and address of the proxy, deliver it to the Transfer Agency Department of CTBC Bank Co., Ltd. at least 5 days before the scheduled date of the meeting. The Transfer Agency Department will send out the attendance sign-in card to the proxy based on the proxy form.
- VI. If a shareholder solicits the proxies, the Company will prepare a summary form of solicitor solicitation information and disclose it on the website of the Securities and Exchange Commission (<https://free.sfi.org.tw>) before May 15, 2023. Should investors wish to make an enquiry, you can go directly to the 'Free Enquiry System for Proxy Forms' by typing in your enquiry criteria.
- VII. Shareholders may exercise their voting rights electronically at the Annual General Shareholders' Meeting from May 16, 2023 to June 12, 2023 by accessing the "Shareholder e-Voting System" website of Taiwan Depository and Clearing Corporation (<https://www.stockvote.com.tw>) and following the relevant instructions.
- VIII. The institution conducting statistics and verification for the proxies for the Company's shareholders' meetings is Transfer Agency Department of CTBC Bank Co., Ltd.
- IX. Please take action accordingly.

Board of Directors

CELPERT ENERGY CORPORATION