

Eris Technology Corporation

Notice of 2023 Extraordinary Shareholders' Meeting

(Summary Translation Notice: This translation document is prepared in accordance with the Chinese version and is for reference only. In the event of any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.)

Dear Shareholders,

Notice is hereby given that the 2023 Extraordinary Shareholders' Meeting (the "Meeting") of Eris Technology Corporation. (the "Company") will be convened on Monday, August 21, 2023 at 9:00 a.m., at 6F., No.23, Lane 155, Sec. 3, Beishen Rd., Shenkeng Dist., New Taipei City 22203, Taiwan.

I. The agenda for the Meeting is as follows:

1. Discussion Items and Director Election

- (1) The Company to acquire wafer manufacturing business spun-off from Diodes Taiwan S.A.R.L. Keelung Branch and to assume relevant assets and liabilities.
- (2) To elect for eleventh term of directors
- (3) Rescind non-competition restriction on new directors and their representative of the Company
- (4) Amendment to the Procedures for Acquisition or Disposal of Assets
- (5) Amendments to the company's shareholders' meeting rules of procedure

2. Extemporaneous Motions

3. Meeting Adjournment

II. Pursuant to Article 172 of the Company Act, essential content shall be posted on the website of Market Observation Post System (website: <http://mops.twse.com.tw>).

Board of Directors

Eris Technology Corporation.