

Eris Technology Corporation

Notice of 2023 Annual General 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 Annual General Shareholders' Meeting (the "Meeting") of Eris Technology Corporation. (the "Company") will be convened on Tuesday, May 16, 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. Report Items

- (1) To report the business of 2022
- (2) Audit Committee's review report of 2022
- (3) To report the employees' compensation of 2022

2. Ratification Items

- (1) Ratification of the Business Report and the Financial Statements of 2022
- (2) Ratification of the proposal for distribution of 2022 profits

3. Discussion Items

- (1) 2022 transfer surplus to capital increase and issue new shares

4. Extemporaneous Motions

5. Meeting Adjournment

II. The proposal for distribution of 2022 earnings adopted at the meeting of the Board of Directors is as follows :

The company planned to allocate a total of NT\$297,669,280 in shareholder dividends from the distributable earnings in 2022, and it is proposed to distribute shareholder stock dividends of NT\$1.3 per share (amount of NT\$57,756,730) and cash dividends of NT\$5.4 per share (amount of NT\$239,912,550). After the resolution of this case is passed at the shareholders' meeting, it is proposed to authorize the chairman to set another ex-dividend base date and distribution date for distribution.

III. 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.