

MPI CORPORATION

10574
 MPI Corporation Shares Registrar
 Shares Registration Agency Service Department,
 Hua Nan Securities: 4F, No. 54, MinSheng East
 Road Section IV, Song Shan District, Taipei City
 Telephone: (02) 2718-6425
 Website: <http://agency.entrust.com.tw/>
 Stock Code: 6223

※ Office hours:
 Monday~Friday
 8:30 a.m. ~ 4:30 p.m.
 (Holidays on Saturdays and Sundays)

"The personal information we collected is processed and used only for purpose and within the scope of share registration and related matters only. Such information shall be retained for the period as required by law or as dictated by contractual obligation. The party concerned shall contact the Shares Registration Agency Service Department for the exercise of related rights."

Notice of General Meeting, read immediately.
 Please return if undelivered.

Domestic postage paid

Taipei Postal Service Permit
 No. Tai-Bei-Zi No.1900

Domestic stamped envelope

(Pay postage as regular mail if no correct postal code is provided)
 The attachment to the stamped envelope shall be mailed as regular mail with postage applied.
 ChungHwa Post Corporation Permit No. 0001

Shareholder

Electronic voting website (TDCC Stockvote): <http://www.stockvote.com.tw>.

- Instructions on claiming gift at shareholders' meeting:
1. Name of gift: FamilyMart Gift Card NTS\$50 (No service of the gift via mail will apply. No further gift will be offered at the end of the general shareholders' meeting.)
 2. Only applicable to shareholders who attend [in person] on the day of General Meeting (regardless of the number of shares held). Souvenirs are available until dissolution of the shareholders' meeting. In the case of shareholders holding less than 1,000 shares, unless they attend the shareholders' meeting in person or exercise electronic votes, no souvenirs will be awarded by the Company to them.
 3. If you wish to appoint an solicitor to attend the meeting and claim the gift on behalf of you, please sign or stamp on the section of principal on the right side of the 2nd duplicate of the proxy statement, and exchange ticket for the gift (limited to 1,000 shares or more) and the solicitor shall ask ChuenTung Shareholder Service Co., Ltd. to deal with the solicitation on behalf of if, if necessary. The solicitor may terminate the solicitation earlier, subject to the status of solicitation.
 4. For those who have exercised voting rights in electronic form, please present the full General Meeting Advice or print out all pages of the "Motion Voting Result" webpage from "TDCC Stockvote" to collect concessions at the Share Administration Department of Hua Nan Securities Co., Ltd. between June 16 and June 20, 2022 (from 9:00 to 16:30 daily, except public holidays). No concession is given to shareholders who vote in non-electronic form during this period.

1st portion

To:



84 MPI Corporation
 2021 General Meeting Regular Session
 Attendance Card

Date and time: June 15 2022 (Monday); 10:00 am
 Place: 2F, No. 26 Taiyuan Street, Jhubei City, Hsinchu County
 (Conference Hall, Tai Yuen Hi-Tech Industrial Park)
 ※Please bring ID documents with a photo for inspection, just in case.※

Shareholder A/C#:
 Name of Shareholder or Proxy:
 Qty of shareholding:

Signature or Seal Entered by Shareholder in Person	Exchange for Souvenirs (Signature or Seal)

Authorization of Agent

I. The undersigned hereby appoints _____ (must be filled in by the principal and cannot be replaced with specimen seal) as the proxy on behalf of and in the name of the undersigned to attend the General Meeting of shareholders scheduled to be held on June 15 2022 and exercise the rights entitled to shareholder and expression of opinions specified as follows:

(I) To act as the shareholder's proxy to exercise shareholder's rights (discretionary authorization).

(II) To act as the shareholder's proxy to exercise shareholder's rights on the following issues as authorized by the shareholder. The shareholder is deemed yes or in support of the issues below if not ticked with a ✓ mark.

1. FY2021 operation review and financial statements
 1. Yes; 2. No; 3. Abstain
2. Proposal of income distribution for FY2021
 1. Yes; 2. No; 3. Abstain
3. The motion for amendments to the Company's "Parliamentary Rules for Shareholders' Meetings"
 1. Yes; 2. No; 3. Abstain
4. Amendment to the "Procedures for Engaging in Derivatives Trading" of the Company.
 1. Yes; 2. No; 3. Abstain

II. No selection of the aforementioned motions shall be deemed either the ratification or approval of the motions.

III. The proxy to the undersigned has the full discretion of all impromptu motion.

IV. Lease delivers the attendance card to the aforementioned proxy. This instrument shall prevail irrespective of any change in the date of meeting (this instrument is valid for this session only)

To: MPI Corporation
 Date of authorization:

I. Purchase of a proxy in cash or other interests is prohibited. II. In case a proxy is found to have been acquired or used unlawfully, please report the offense to the Taiwan Depository & Clearing Corporation (TDCC) and the reporter is entitled to incentive award for the report up to NT\$50,000 maximum if the report proves verified.	Principal (shareholder)		Code	84 MPI Corp
	A/C #		Seal/Signature	
Quantity of Shareholding	Request for Authorization to Meeting		Seal/Signature	
	Name or Title			
Name or Title	Authorized Agent		Seal/Signature	
	A/C#			
Name or Title				
	ID card no. or Uniform Business ID			
Address				

2nd portion: The corporation which delegates a representative to attend the meeting on behalf of it shall issue a power of attorney. Please refer to the reverse side for the power of attorney form.

The location of requisition and the place where people sign:

84 MPI Corporation Shareholder Specimen Seal Impression Card

The specimen seal inscribed hereunder shall be used for claiming dividend, assignment and transfer of shares, and the mortgage of shares by the undersigned.

Title	Guardian of Underage Shareholder	Specimen Seal
Date of Birth	Tel	
Domicile Address		A/C #
Mailing Address		

84 MPI Corporation Cash Dividend Claim Form

The undersigned hereby agrees to claim for cash dividend (net of postage and applicable fees) in current year and beyond in the following method. The undersigned further agrees to assume all expenses incurred from remittances or returned remittances resulted from the failure to register for any change or cancellation of bank account the extent to which remittance is returned.

A/C #	Title	Specimen Seal on Record
Original bank A/C# on Record		
Name of Bank	Bank Code	A/C # (Branch, Account Type, A/C#, Confirmation Code)
<input type="checkbox"/> No bank remittance, please paid by Service of Order via Mail. <input type="checkbox"/> Received in Person Other Than Via Mail.		

※ Important Notice ※

1. Should you wish to receive your dividend by remittance, please fill in your bank (postal saving) a/c # and affix the specimen seal as shown in the impression card, and send it back by mail no later than June 15 2022.
2. If the original information for registration is correct, no need to return this form.
3. The company shall send a crossed cheque marked non-endorsable to shareholders who prefer payment by cheque and will send the cheque to the mailing address on file.
4. For shareholders who prefer payment of dividend by cheque and the amount of cash dividend falls below NTD 50 (inclusive), we will send you a notice. Please pick up the cheque in person or by mail.

List of Request for Authorization of Agent to MPI Corporation 2020 General Meeting Regular Session Meeting on June 15 2022

Part of the locations of solicitation sites of the entire country of Chuen Tung Shareholder Service Co., Ltd. (For more information of solicitation spots of entire country, please refer to the Company's website chuentung.incdoor.com)

Serial No.	Solicitor	Appointed shareholder	Name list of the nominated candidates for directors/supervisors	Management philosophy of candidates for directors (Limited to 200 words)	Name of the place of solicitation or name of the person entrusted to process solicitation affairs
1	Oriental Securities Corporation (hereinafter referred to as "Oriental Securities" or "Oriental Securities Corporation, OGC")	MPI Investment Co., Ltd. Ko, Chang-Lin	N/A	N/A	1. Shares Registration Agency Service Department of Oriental Securities Address: 1F, & 2F, No.86, Sec. 1, Chungking S. Rd., Zhongzheng Dist., Taipei City Contact No.: (02)2631-8608 2. All of the places of solicitation of Chuen Tung Shareholder Service Co., Ltd. throughout the nation (See the attached table) Address: No. 22, Lane 11, Tunhua S. Road, Sec. 2, Daan District, Taipei City Contact No.: (02)2521-2335 Quantity of solicited shares is limited to 1,000 shares or more

Note: 1. Said information refers to summarized information. If any shareholder needs to access detailed information, please refer to the gazette referred to in this Notice or access the website of Securities and Futures Institute (<http://free.sfi.org.tw>).
2. According to Paragraph 1 of Article 6 of the Letter of Proxy, shareholders who appoint any trust business or share registration service agency to act as a solicitor shall specify their own names.

Address	Telephone
No. 18, Section 1, Chongqing South Road, Zhongzheng District, Taipei City	(02) 2341-0902
1F & 2F-1, No. 10, Lane 16, Section 1, Wuchang Street, Zhongzheng District, Taipei City	(02) 2311-1376
1F, No.42-1, Huaining St., Zhongzheng Dist., Taipei City(Xin Tai Ruan Exotic Cuisine Lunch Box)	(02) 2331-6372
No.206-2, Sec. 3, Chengde Rd., Datong Dist., Taipei City(Next to Yuanta Bank)	(02) 2595-6189
2F, No.10, Ln. 144, Jilin Rd., Zhongshan Dist., Taipei City	(02) 2563-5077
1F, No.6, Lane 155, Longjiang Rd., Zhongshan Dist., Taipei City (Intersection of Changchun Road)	(02) 2718-0952
Room A17, 1F, No. 321, Section 1, Fuxing South Road, Da'an District, Taipei City (MRT Da'an Station Exit 6)	(02) 2501-5529
No.22, Lane 11, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City(Intersection of Dunhua South Road and Xinyi Road)	(02) 2706-3889
1F, No.117, Sec. 2, Zhiyuan 1st Rd., Beitou Dist., Taipei City (Next to Sunny Bank)	(02) 2827-9151
1F, No.14, Aly. 32, Lane 61, Sec. 4, Chenggong Rd., Taipei City (GuanBo unlisted)	(02) 2753-5992
No. 30-2, Dongmen Street, Banqiao District, New Taipei City (MRT Fuzhong Station Exit 1)	(02) 2956-2019
No. 24, Lane 98, Section 1, Xuefu Road, Tucheng District, New Taipei (Alley opposite from the Guangfu Police Station)	(02) 2262-0589
No. 46, Anle Street, Sanchong District, New Taipei City (Alley next to the Union Bank of Taiwan on Zhengyi North Road)	(02) 2980-4817
1F, No. 3, Lane 43, Fuxing Road, Sanxia District, New Taipei City (Next to Asia-Pacific Telecom)	(02) 2682-1252
No. 14, Bo'ai Road, Luodong Township, Yilan County	(03) 955-0661
No. 21, Lane 69, Dongyong Street, Bade District, Taoyuan City (Alley behind the Watsons Yiyong Store)	(03) 955-0661
No.8, Lane 305, Beida Rd., Hsinchu City (Alley next to the Cathay United Bank)	(03) 523-7681
No. 101, Huaxia Rd., Toufen City, Miaoli County(Right behind the Family Shoes in Zhunan Township)	(037) 627-163
No. 2-1, Lane 133, Zhengyi Street, South District, Taichung City (Liu Yung-Chou)	(04) 22587-2837
No. 2, Lane 260, Xiaoyang Raod, Changhua City (right next to the underground passage)	(04) 726-0060
No.6, Lane 191, Zhongshan S. Rd., Yuanlin City, Changhua County(3rd building in the alley opposite from the original address at No. 188)	(04) 835-0257
No.3-7, Yanfeng St., Caotun Township, Nantou County(Opposite from the Land Bank of Taiwan)	(049) 232-7456
No. 115, You'at East Street, West Central District, Tainan City (next to Wan Chuan Bakery)	(06) 228-6026
1F, No.407, Sec. 2, Ximen Rd., West Central Dist., Tainan City(Opposite from the Old Theater)	(06) 221-8925
No. 3-1, Yong'an Street, Xinying District, Tainan City (Close to Jiaotong Tai)	(06) 635-0786
No. 228, Liuhe 2nd Road, Qianjin District, Kaohsiung City (Behind the City Council)	(07) 201-4827
No.27, Zhengda Rd., Lingya Dist., Kaohsiung City(Turn in at the intersection of Furen Road)	(07) 723-1100
1F, No. 98, Zhongzheng 3rd Road, Xinxing District, Kaohsiung City (3rd building next to Wang Steak on Renai Street)	(07) 237-9898
No. 124, Gongyuan East Road, Gangshan District, Kaohsiung City	(07) 623-6250
No. 131, Zhongzheng Road, Pingtung City (Xiupo Stock Affairs)	(08) 765-7277

Important Notice to Authorization of Agent

- I. For shareholders elect to attend the meeting in person, they are not permitted to entrust a third party to represent a portion of their shareholding and attend the meeting. If both the authorization of agent and the attendance card were affixed with your authorized signature/seal, it shall be deemed your choice of attending the meeting in person. **If specific shareholder tender the authorization agent document to a party requesting for authorization of agent to the meeting or a proxy, it shall be deemed attendance by proxy.**
- II. Parties requesting for the authorization of agent and the proxy to the meeting shall be governed by the "Regulations Governing the Use of Proxies for Attendance at shareholder meeting of Public Companies" and Article 177 of the Company Act.
- III. Please use the authorization of agent documents and paper prepared by MPI Corporation. Each shareholder may appoint one proxy and use one authorization of agent only.
- VI. For shareholders who respond to the request of a third party for authorization of agent to the meeting, ask the requesting party for the written request or related content of advertising, or, compile the written data and advertising materials of the requesting party to properly understand the background of the requesting party and the nominees in the election, and the opinions of the requesting party on the motions of the General Meeting.
- V. **If the proxy is not a shareholder, specify the ID card number of uniform business ID in the field of shareholder.**
- VI. If the requesting party is a trust company, or share registration service agency, specify the uniform business ID in the field of shareholder.
- VII. Shareholders, requesting parties and proxies shall bring along their ID documents when attending the meeting.
- VIII. The principal (shareholder) shall fill in the name of the requesting party or proxy personally. For trust companies or shares registration service agencies acting as the parties requesting for authorization of agents and share registrations services agencies acting as proxies, they may affix the specimen seals in lieu of authorized signature.
- IX. If the authorization of agent has been delivered to the office of the company and the shareholder desires to attend the meeting in person or vote by correspondence of electronic means, such shareholder shall inform the company of its intent to revoke the previous authorization in writing two days prior to the scheduled date of meeting. The votes cast by the proxy will be counted if the intent of revocation cannot be made on due time.
- X. For violation of the regulations governing the authorization of agent, the votes so cast will not be counted.

MPI Corporation Notice of 2022 General Meeting Regular Session

- I. You are cordially invited to the 2022 General Meeting regular session scheduled to be held on June 15 2022 (Wednesday) at 10:00 am (shareholder registration starts at 9:30 am, The check-in counter is in the same place as the meeting.) at 2F, No. 26, Taiyuan Street, Jhubei City, Hsinchu County (Conference Hall, Tai Yuen Hi-Tech Industrial Park). ***Where it is necessary to change the venue for the shareholders' meeting due to the epidemic condition, the new venue will be announced separately.** The agenda will cover: (I) Points of Reports: 1. 2021 Operation Review; 2. 2020 Audit Committee's Examination Report on the Financial Statements, 3. The report on allocation of remuneration to employees and directors/supervisors in 2021. 4. Report on 2021 allocation of cash dividend from earnings. (II) Points of ratification: 1. 2021 Operation Review and Financial Statements; 2. Proposal of income distribution for FY2021. (III) Points of discussion: 1. The motion for amendments to the Company's "Parliamentary Rules for Shareholders' Meetings". 2. Amendment to the "Procedures for Engaging in Derivatives Trading" of the Company. (IV) Impromptu motion.
- II. The Board of Directors has passed the proposal for the distribution of earnings for FY 2021 in a session dated March 24 2022. The company desires to allocate NTS\$376,313,520 from the earnings for cash dividend at NTS4.0/share. In the event that the company desires to repurchase the outstanding shares of the company, or to assign, swap and cancel treasury stocks, to the effect that the quantity of outstanding shares is affected and the dividend paid out to shareholders will be changed, the Board of Directors shall convene to seek solution.
- III. Pursuant to Article 165 of the Company Act, no transaction of shares is permitted from April 17 2022 to June 15 2022. Please visit the "Market Observation Post System" for more information about the cause of this shareholders' meeting (Website: <http://mops.twse.com.tw>). Path: "Basic Information/e-book/Related Information on Annual Report and the Shareholders' Meeting".
- IV. Further to announcement at MOPS, a written notice is forwarded to you for inviting you to the General Meeting with the attachment of an authorization of agent form. We ask for your presence to the meeting. Should you elect to attend the meeting in person, please affix your signature/seal to the "Attendance Card" and register at the reception desk of the venue at the time of the meeting (**not necessary to send it back by mail if attend in person**). Where you may elect to appoint a proxy to act on your behalf and in your name to the meeting, please fill in **Part II**, and send them back by mail to the shares registrar of the company, Shares Registration Agency Service Department of Hua Nan Securities 5 days before the meeting. The registration agent will stamp on the sign-in card for validation and will deliver to you or your proxy as pass for attending the meeting.
- V. **Where some shareholders may request the authorization of agent to attend the meeting, the company shall prepare a master list of the parties requesting for authorization to the meeting by May 13 2022 and post it at the website of Securities and Futures Institute for the reference of the investors. Investors may visit the website at <http://free.sfi.org.tw>**
- VI. Shareholders may exercise voting rights for this General Meeting in electronic form during the following period: May 14, 2022 to June 12, 2022. Please log in to "TDCC Stockvote" and follow instructions accordingly (URL: <https://www.stockvote.com.tw>).
- VII. **The agent for keeping track on and authenticate the authorization of agent is the Shares Registration Agency Service Department of Hua Nan Securities GI Japan.**
- VIII. **Those who desire to attend the meeting shall bring along an ID certification document for authentication of identity.**
- IX. Please follow the aforementioned instruction.

To:
Shareholders of MPI Corporation

MPI Corporation

Power of Attorney

Mr./Ms. _____ is hereby appointed to act as the institutional shareholder's representative to attend the general annual meeting held on June 15, 2022, and exercise the rights as a shareholder with full power at the meeting.
To:
MPI Investment Co., Ltd.
Corporate shareholder:

MM/DD/2022

The Board of Directors,