



MPI Corporation
2023 Annual General Shareholders' Meeting Notice
(Summary Translation)

Meeting time: June 15, 2023 (Thursday), 10:00 a.m.

Address: 2F., No. 26, Taiyuan St., Zhubei City, Hsinchu County (Conference Hall, Tai Yuen Hi-Tech Industrial Park) (Physical Shareholders' Meeting)

The agenda for the Meeting is as follows:

I. Matters to Report:

1. 2022 Business Report
2. 2022 Audit Committee's Examination Report on Financial Statements
3. 2022 Compensation Report for Employees and Directors
4. 2022 Cash Dividend Distribution Report

II. Matters for Acknowledgement:

1. 2022 Business Report and Financial Statements
2. 2022 Earnings Distribution

III. Matters for Elections:

1. To Elect Nine Directors (including 3 Independent directors)

IV. Provisional Motions

V. Adjournment

Board of Directors
MPI Corporation

Notice to Readers

Notice to Readers For the convenience of readers, the Meeting Notice for 2023 Annual General Shareholders' Meeting have been translated into English from the original Chinese version prepared and used in the Republic of China. If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese version of the Meeting Notice for 2023 Annual General Shareholders' Meeting shall prevail.