

106646
 Address: 6F, No. 27, Section, 1 Anhe Road, Da-an District, Taipei City
Stock Affairs Agency of CUB ELECPARTS INC.
 Registrar of First Securities Inc.
 Service Hotline: (02) 2563-5711 (Main)
 Business Hours: 8:45 AM to 4:45 PM, Monday through Friday

If you are taking a bus:
 663, 665, 235, 261, 270, 311 Blue, 37, 651, 245, 263, 292, 543, 621, and 662
 Get off at Stop: Renai-Anhe Road Intersection
 If you are taking the MRT: Bannan Line Get off at Stop: Zhongxiao-Dunhua



Taipei Post Office
 Certificate
 Taipei No. 1848

Domestic Letter Sheet
 (If the postal code is not provided correctly, postage shall be paid like that for a letter)
 If the letter sheet comes with attachments, postage shall be paid like that for a letter.
 Chunghwa Post Co., Ltd. Approval Sheet No. 0134

Fold along this dotted line before tearing

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First Slip

Second slip

Dear Shareholder

- *the pandemic prevention information first.**
- (I) During the COVID-19 pandemic, shareholders are asked to take advantage of the "shareholder e-ticket" while casting a ballot for proposals. To attend the shareholders' meeting in person, you are asked to keep a face mask on at all times and have your temperature taken. Those not wearing a face mask or with two measurements obtained in a row of the forehead temperature of 37.5°C and above or the ear temperature of 38°C and above are prohibited from entering the venue of the shareholders' meeting.
 - (II) In the event that the venue of the shareholders' meeting needs to be changed as a result of the pandemic, it will be announced under important news of the Market Observation Post System (MOPS).

General Shareholders' Meeting Notice
 Please read through

Information to be released according to the Personal Data Protection Act:
 "For the purpose of processing securities and registering you as holder of securities within the territories of the Republic of China, while related facts and legal relationships exist or for the duration specified by laws and regulations, First Securities will process, utilize, and/or transmit internationally in writing, through audio tracks, and/or electronically your personal data collected directly or indirectly (based on the type of personal data kept at First Securities), including, without limitation, disclosing them to public agencies or a third party helping with the task. You may ask to inquire about, browse, copy, supplement or correct, stop collecting, processing, utilizing, and/or transmitting internationally, or delete your personal data. First Securities, however, may be unable to provide you with the needed stock affairs service as such. On the other hand, it is also possible that First Securities may decide not to follow your request for required reasons such as performing duties or carrying out business tasks."

Precautions

- I. If you intend to attend the meeting in person, please sign or seal the attendance sign-in card on the third slip and check in on the date of meeting; there is no need to mail it back.
- II. If you plan to have someone else to attend the meeting on your behalf, the attendance sign-in card is voided. Please complete the power of attorney on the third slip and send it to the Registrar five days prior to the meeting. A separate attendance sign-in card will be prepared and be mailed to your proxy.
- III. **No souvenirs will be provided in the current General Shareholders' Meeting.**

40 CUB ELECPARTS INC. Stock Dividend Allocation and Cash Dividend Remittance Application Form

Account No.	Account Name		Originally Registered		Originally Registered	
Originally Registered Remittance Account Number	Bank Code		Bank Deposit Account No. (Branch, Subject, Account No., Verifier)		Securities Firm Code (4-digit)	
Name of Bank	Account No. (Personal Account)		Change (Newly Opened)		Account No. (7-digit)	
Post Office (700)	Telephone		Precautions:		Original Seal on Record	
I. If you changed your account or registered a new account, please provide your remittance account number and the depository account number and affix the original seal on record and send it back prior to the current shareholders' meeting. II. When the original shareholder account number is correct, there is no need to send it back. If the account number provided by the Taiwan Depository & Clearing Corporation is for reference only, the account number provided by you will be prioritized. III. If shareholders do not provide the account number, the account number provided by the Taiwan Depository & Clearing Corporation on the ex-right/ex-dividend date will be followed.						

40 2022

40 Cub Elecparts Inc.
2022 Regular Shareholders' Meeting
Attendance Sign-in Card

Time: 10:00 am, Thursday, May 26, 2022
 Venue: No. 6, Lane 546, Section 6, Zhonglu Road, Fuxing Township, Changhua County (the Company's employee restaurant)

Shareholder Account No.:
 Shareholder Account Name:

Number of Shares Held:

Proxy or legal representative:

Signature or Seal if Attending in Person

Power of Attorney

I. This is to certify that I authorize Mr./Ms. (The authorizer shall fill in the information in person; Do not use a stamp) to be my proxy to attend the General Shareholders' Meeting on May 26, 2022. The proxy may exercise the following shareholder rights as authorized:

(I) Exercise shareholder rights regarding matters discussed in the meeting on my behalf (carte blanche).

(II) Exercise rights or express opinions indicated by the shareholder upon authorization regarding each of the following proposals. For those not checked below, it is considered that they are ratified or approved.

1. 2021 Statements and Reports brought forth for ratification: (1) Ratified (2) Opposed (3) Abstention
2. Distribution of 2021 Earnings brought forth for ratification: (1) Ratified (2) Opposed (3) Abstention
3. Election of directors and independent directors of the 14th intake: (1) 0 Approved (2) Opposed (3) Abstention
4. Proposed amendment to the Company's "Regulations for the Acquisition or Disposal of Assets": (1) 0 Approved (2) Opposed (3) Abstention
5. Proposed amendment to the Company's "Rules of Procedure for Shareholders' Meetings": (1) 0 Approved (2) Opposed (3) Abstention
6. Proposed amendment to the Company's "Regulations for Endorsement and Guarantee": (1) 0 Approved (2) Opposed (3) Abstention
7. Discussion of the lifting of the business strife limitation for new directors: (1) 0 Approved (2) Opposed (3) Abstention
8. Earnings-transferred capital increase through issuance of new shares: (1) 0 Approved (2) Opposed (3) Abstention

II. When I fail to check one above or check two at the same time, it is considered as carte blanche. When the stock affairs agency is authorized to be the proxy, however, carte blanche is disallowed. The proxy shall exercise shareholder rights as authorized under (II) above.

III. My proxy may have full discretion over motions from the floor.

IV. Please send the attendance card (or attendance sign-in card) to the proxy. If the meeting is rescheduled for some reason, this power of attorney remains valid (for the current meeting only).

To:
 Cub Elecparts Inc.
 Date of Authorization (Month) (Day) (Year)

1. Handover of cash or other interests for purchase of the power of attorney is prohibited.
 2. Illegal acquisition or use of the power of attorney, once found, may be reported to the Taiwan Depository & Clearing Corporation. The whistle blower is entitled to a prize up to NTD 100 thousand if it is confirmed to be true. The whistle-blowing hotline is: (02) 2547-3733.

Authorizer (Shareholder)		Business Code
Shareholder Account No.	Signature or Seal	
Number of Shares Held		
Name		
Solicitor		
Account No.	Signature or Seal	
Name		
Authorized representative		
Account No.	Signature or Seal	
Name		
National ID Number or Unified		
Address		

* Information on how to complete the power of attorney is provided on the fourth slip

Attendance No.:

Solicitation site and staff signature/seal:

Verified by:

※ This edition will be printed; please check the wordings, grid lines, and coloration carefully.

AW 1110346A
 Size 9.5"X12"

Once verified, please sign and send back to facilitate subsequent processing. Thank you!	Verified on	Verification No.
	March 12, 2022	2

Information on how to complete the power of attorney

Fourth slip

- I. When the shareholder is to attend the meeting in person, he/she is disallowed to authorize someone else as his/her proxy with part of the shares held by him/her. When both the power of attorney and the personal attendance sign-in card are signed or sealed, it is considered as the shareholder attending in person. When the power of attorney is handed over by the shareholder to the solicitor or the authorized representative, on the other hand, it is considered as attendance through the proxy.
- II. The authorizer, solicitor, and authorized representative of the power of attorney shall follow the Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies and the requirements in Article 177 of the Company Act.**
- III. The power of attorney template printed and issued by the Company shall be used and one shareholder is to issue one power of attorney and may only authorize one proxy.
- IV. For attendance through proxy, please provide detailed information of the authorized representative or solicitor, such as the account number, name, national ID number, and address; if the authorized representative is not a shareholder, please provide the national ID number or unified business code in the field for shareholder account number and sign or seal in the signature or seal field.**
- V. Before accepting solicitation by someone else for the power of attorney, a shareholder shall ask the solicitor to provide written information and contents of the advertisement for soliciting the power of attorney or refer to the solicitor written information or advertisements announced together by the Company in order to have a precise understanding of the background of the solicitor and the candidate to be supported in an election and the opinions the solicitor has about respective proposals in the shareholders' meeting.
- VI. The power of attorney is to be delivered to the Registrar of First Securities Inc. five days prior to the meeting at the latest.
- VII. After the power of attorney is delivered, to attend the shareholders' meeting in person or to exercise voting rights in writing or electronically, the shareholder shall notify the Company in writing of canceling the power of attorney two days prior to the shareholders' meeting; past this date, voting rights exercised by the authorized representative in the meeting shall prevail.

6F, No. 26, Section 1, Anhe Road, Da-an District, Taipei City

Fifth slip

40 Stock Affairs Agency of CUB ELECPARTS INC.
Registrar of First Securities Inc.

Please attach
postage stamp
here

Address:

Name of Sender:

Telephone:

Cub Elecparts Inc. General Shareholders' Meeting Notice

Sixth slip

- I. The Company will hold the General Shareholders' Meeting at 10:00 am, Thursday, May 26, 2022 (check-in time begins at 9:30 am at the venue of the meeting) at No. 6, Lane 546, Section 6, Zhanglu Road, Fuxing Township, Changhua County (the Company's employee restaurant). The meeting mainly covers:
 - (I) Reports: 1. 2021 Business Report 2. Audit Committee's Audit Report of 2021 Statements and Reports 3. Investment in Mainland China 4. 2021 Endorsements and Guarantees 5. Distribution of 2021 Remuneration to Employees and Directors 6. Amendment to the Regulations for Employee Stock Options
 - (II) Ratifications: 1. 2021 Statements and Reports brought forth for ratification. 2. Distribution of 2021 Earnings brought forth for ratification.
 - (III) Elections: Election of directors and independent directors of the 14th intake.
 - (IV) Discussions: 1. Proposed amendment to the Company's "Regulations for the Acquisition or Disposal of Assets". 2. Proposed amendment to the Company's "Rules of Procedure for Shareholders' Meetings". 3. Proposed amendment to the Company's "Regulations for Endorsement and Guarantee". 4. Discussion of the lifting of the business strife limitation for new directors 5. Earnings-transferred capital increase through issuance of new shares
 - (V) Motions from the Floor
- II. The Company's 2021 earnings distribution proposal has been prepared by the Board of Directors and covers mainly the following:
 - (I) The Company will set aside NTD (same as follows) 121,916,660 from fiscal year 2021 to issue additional 12,191,666 shares as capital increase where 100 shares will be assigned free of charge per thousand shares held by its shareholders as of the ex-right base date.
 - (II) The Company will distribute cash dividends to its shareholders worth NTD 121,916,670 in total, that is, NTD 1 per share. Once the cash dividends are approved through the General Shareholders' Meeting, it will be proposed to authorize the Board of Directors through the General Shareholders' Meeting to decide the ex-dividend base date and the dividend payout date separately.
 - (III) In case of change to the stock/cash dividend ratio as a result of variance in the number of outstanding shares or change that is required by the competent authority or to reflect the objective environment, it will be proposed to authorize the Board of Directors through the General Shareholders' Meeting to have full discretion.
- III. Seven directors (including three independent directors) are to be elected during the current shareholders' meeting. The candidate nomination system is adopted. The list of director candidates includes Xiu-Qi Xie, Zi-Xiong Zhang, Representative of Jun Chang Investment Co., Ltd. Shan-Quan You, Jun Rui Investment Co., Ltd. and the list of independent director candidates includes Guang-Long Chen, Chuan-Li Zhang, and Gong-Bi Zhang. To inquire about related information such as the experience and education backgrounds of candidates, please enter keywords in "Search" of the Market Observation Post System (Website: <https://mops.twse.com.tw>).
- IV. The discussion about lifting of the business strife limitation for directors is based on the requirement under Article 209 of the Company Act. It is proposed that the shareholders approve the lifting of the business strife limitation for new directors. For the related concurrent positions served, refer to the Meeting Handbook and reference materials for respective proposals in the shareholders' meeting.
- V. As is required by Article 165 of the Company Act, stock transfer registration is discontinued from March 28, 2022 to May 26, 2022.
- VI. In cases of matters specified under Article 172 of the Company Act covered in the current shareholders' meeting agenda, besides the meeting notice, the primary details are available in the Market Observation Post System (Website: <https://mops.twse.com.tw>). Pathway: please click basic information/electronic book/annual report and shareholders' meeting-related information (including depository receipts). Enter the Company's code and year and then select "reference materials for respective proposals in the shareholders' meeting" for the information.
- VII. Besides the announcement, enclosed please find one Attendance Sign-in Card and one power of attorney for the General Shareholders' Meeting. It is our hope that you can make time to attend the meeting. If you will attend the meeting in person, please sign or seal the "Attendance Sign-in Card" on the third slip and bring it on the date of meeting and check in at the venue; there is no need to mail it back. If you are attending the meeting through an authorized representative, please properly provide the information of the representative in the power of attorney on the third slip and sign or seal it and send it back to the Registrar of First Securities Inc. no later than five days prior to the meeting. The Registrar will prepare the Attendance Sign-in Card and send it to the said representative so that the latter may present it at the General Shareholders' Meeting. (The shareholder or the proxy is asked to bring his/her ID to be ready for verification while attending the shareholders' meeting.)
- VIII. If there are shareholders soliciting the power of attorney, the Company will have the solicitor solicitation information compiled in a book and disclose it on the website of the Securities and Futures Institute by April 25, 2022. Shareholders may visit <https://free.sfi.org.tw> directly to search for the information. Simply go to "Power of Attorney Free Inquiry System" and enter the ticker symbol: 2231.
- IX. Shareholders may cast their votes electronically for this shareholders' meeting from April 26 through May 23, 2022. Please log in to the "Shareholders e-voting" platform of the Taiwan Depository & Clearing Corporation and follow related instructions. [Website: <https://www.stockvote.com.tw>].
- X. The statistical and verification institution for the Power of Attorney of the meeting is the Registrar of First Securities Inc. Please take note of the above.

Sincerely, Cub Elecparts Inc. (Sealed)

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	April 14, 2022	5