



G.M.I Technology Inc.
2023 Annual General Meeting Notice
(Summary Translation)

- The 2023 Annual General Meeting will be held at 9:00 AM on Monday, Jun 19, 2023 at No. 399, Ruiguang Road, Neihu District, Taipei City(meeting room on the west side of the 1st floor of the Liberty Square Convention Center)
- 1. Reported matters**
 - (1) The Company's 2022 Business Report.
 - (2) Audit Committee's 2022 Review Report.
 - (3) Report on the distribution of 2022 director remuneration and employee remuneration.
 - (4) Report on the formulation of the Sustainable Development Best Practice Principles.
- 2. Acknowledged matters**
 - (1) The Company's 2022 financial statements.
 - (2) The Company's 2022 earnings distribution proposal.
- 3. Election matters**

An election of one additional director and one additional independent director.
- 4. Other Proposals**

Removal of the non-compete clause for the Company's directors.
- The shareholders' meeting to elect 2 directors (including 1 independent director), the list of candidates for nomination system is:
Director: De-Jet Investment Co., Ltd. Representative: SHEN, CHE-SHENG
Independent Director: LEE WEI-CHANG.
Investors who wish to enquire about candidate's academic experience and other related information, please visit the Public Information Observatory (<https://mops.twse.com.tw>) "Announcement Enquiry" and enter the enquiry information.
- Shareholders may exercise voting rights electronically from May 20, 2023 to June 16, 2023, please log on to the website of Taiwan Depository & Clearing Corporation., and vote according to the relevant instructions(<https://www.stockvote.com.tw>)