



## E INK HOLDINGS INC.

### 2023 ANNUAL GENERAL MEETING OF STOCKHOLDERS

(Summary Translation)

Date and Time: 9:00 AM, Thursday, June 29, 2023

Venue: The Company's 1F conference room (No. 3, Lixing 1st Road, Hsinchu Science Park, Hsinchu City)

#### A. The agenda for the Meeting is as follows :

1. Report Items:
  - (1) 2022 business report and financial statements of the Company.
  - (2) Audit Committee's 2022 review report.
  - (3) Report on the distribution of 2022 remuneration for employees and directors of the Company.
  - (4) Allocation of cash dividends from 2022 earnings by the Company.
  - (5) Report on partial amendments to the Company's "Board of Directors Conference Rules."
2. Adoption Items:
  - (1) 2022 year-end accounts of the Company.
  - (2) 2022 earnings distribution of the Company.
3. Election and Discussion:
  - (1) Election of the Company's 12th Board of Directors, including 4 Directors and 3 Independent Directors.
  - (2) Proposal to remove non-compete restrictions for the new Directors and their representatives.
4. Special Motions
5. Adjournment

#### B. The major items of the proposal for the distribution of 2021 profits adopted at the Board of Directors meeting are as follows :

1. Cash dividends to Common Shareholders : Totaling NT\$5,131,821,218.  
Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$4.5 per share.  
(Remark : The total outstanding shares may be changed by the Company's employees exercise their stock options.  
The ultimate cash dividend per share may need to be adjusted accordingly.)