

USI Corporation

Year 2023

Agenda of Annual General Meeting of Shareholders

Date : May 31, 2023 (Wednesday) AM 09:00

Location: 5F., No.2, Yuanshan Rd., Niasong Dist., Kaohsiung City, Taiwan
(R.O.C.)

The Kaohsiung Grand Hotel, Po Shou Hall
(Physical shareholders meeting)

1. Report Items:

- (1) To report 2022 operating results.
- (2) To report Audit Committee's Review Reports of 2022 Financial Statement.
- (3) To report 2022 remuneration of directors and employees.

2. Matters for Ratification and Discussion (I):

- (1) To ratify 2022 Business Report and Financial Statements.
- (2) To ratify 2022 earnings distribution.
- (3) To approve the amendment to the “Articles of Incorporation”.
- (4) To approve the amendment to the “Parliamentary Rules for Shareholders’ Meetings”.
- (5) To approve the amendment to the “Rules for Election of Directors”.

3. Elections:

To elect nine directors.

4. Matters Discussion (II):

To approve the permission of directors for competitive actions.

5. Extemporary Motions:

6. Adjournment