

Mirle Automation Corporation  
2023 General Shareholders' Meeting Notice  
(Summary Translation)

The Company's 2023 General Shareholders' Meeting is scheduled for 9:00 am, May 30, 2023 at No. 3, Yanfa 2nd Rd., Hinchu Science Park, Hsinchu City, Taiwan (Conference Room, 1st floor of the Company).

Causes for Holding the Meeting:

(I) Reports:

1. 2022 Business Report.
2. Audit Committee's Review Report of 2022 Statements
3. Report on the distribution of employees' compensation and remuneration to directors for 2022.
4. Report on the distribution of cash dividends from 2022 earnings.
5. Report on the revision of some articles of the Company's "Code of Ethical Conduct".

(II) Ratifications:

1. 2022 Business Report and Financial Statements
2. Distribution of 2022 earnings

(III) Motions from the Floor.

Board of Directors, Mirle Automation Corporation