

Material Information (6861 INCX)

SEQ_NO	2	Date of announcement	2023/04/12	Time of announcement	14:04:04
Subject	The Board of INCX resolves to convene 2023 Annual Shareholders' Meeting (adding discussion motions)				
Date of events	2023/04/12	To which item it meets	paragraph 17		

1.Date of the board of directors' resolution:2023/04/12
2.Shareholders meeting date:2023/05/24
3.Shareholders meeting location:
No. 22, Nanke 3rd Road, Xinshi District, Tainan City
(Performance Hall on the first floor of the Southern Taiwan Science Park Administration building)
4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting):
visual communication assisted shareholders meeting
5.Cause for convening the meeting (1)Reported matters:
(1)Business Report of 2022
(2)Audit Committee's Review Report of 2022
(3)Report on allocation of 2022 Remuneration to Board of Directors and Employees
6.Cause for convening the meeting (2)Acknowledged matters:
(1)To approve the proposals of the 2022 Annual Business Report and Financial Statements
(2)To approve the proposals of 2022 Profit Distribution
7.Cause for convening the meeting (3)Matters for Discussion:
(1)Amendments to the Articles of Incorporation(new one)
(2)Amendments to the Procedures for the Acquisition and Disposal of Assets(new one)
(3)Amendments to the Rules of Shareholders' Meeting
8.Cause for convening the meeting (4)Election matters:None.
9.Cause for convening the meeting (5)Other Proposals:None.
10.Cause for convening the meeting (6)Extemporary Motions:None.
11.Book closure starting date:2023/03/26
12.Book closure ending date:2023/05/24
13.Any other matters that need to be specified:
The shareholders electronic voting period is from 2023/04/24 to 2023/05/21, please access to TDCC Website (www.stockvote.com.tw)