

Today's Information

Provided by: InnoCare Optoelectronics Corporation

SEQ_NO	2	Date of announcement	2024/04/11	Time of announcement	16:19:13
Subject	The Board of INCX resolves to convene 2024 Annual Shareholders' Meeting (adding discussion motions)				
Date of events	2024/04/11	To which item it meets	paragraph 17		

Statement	<p>1.Date of the board of directors' resolution:2024/04/11</p> <p>2.Shareholders meeting date:2024/05/24</p> <p>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)</p> <p>4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting): visual communication assisted shareholders meeting</p> <p>5.Cause for convening the meeting (1)Reported matters: (1)Business Report of 2023 (2)Audit Committee Review Report (3)Report on allocation of 2023 Remuneration to Board of Directors and Employees</p> <p>6.Cause for convening the meeting (2)Acknowledged matters: (1)To approve the proposals of the 2023 Annual Business Report and Financial Statements (2)To approve the proposals of 2023 Profit Distribution</p> <p>7.Cause for convening the meeting (3)Matters for Discussion: (1)Amendments to the Articles of Incorporation(new one) (2)Amendments to the Rules of Shareholders' Meeting</p> <p>8.Cause for convening the meeting (4)Election matters: Overall re-election of directors.</p> <p>9.Cause for convening the meeting (5)Other Proposals: Exemption of the limitation of non-competition on the directors of the Company</p> <p>10.Cause for convening the meeting (6)Extemporary Motions:None.</p> <p>11.Book closure starting date:2024/03/26</p> <p>12.Book closure ending date:2024/05/24</p> <p>13.Any other matters that need to be specified: The shareholders electronic voting period is from 2024/4/24 to 2024/5/21, please access to TDCC Website (https://stockservices.tdcc.com.tw)</p>
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