



## **IntelliEPI Inc. (Cayman)**

# **Meeting Notice of 2024 Annual Shareholders Meeting**

Type of meeting : physical meeting

Time : 09:00 a.m. on Tuesday, June 25, 2024

Place : Lane 193, Sec. 3, Zhongxiao E. Rd., Daan Dist., Taipei (GIS Taipei Tech Convention Center Room 304)

The agenda for the meeting is as follows :

I. Reporting Items :

1. Operation report for 2023.
2. Audit Committee report for 2023.
3. Local 2nd Convertible Bond status.

II. Ratification Items :

1. Operation report and financial statements for 2023.
2. Profit and loss appropriation for 2023.

III. Discussion item

1. Authorized Capital Amendment.
2. Amendment on “Memorandum and Articles of Association”.

IV. Election item : complete re-election of Boards of Directors (including

independent directors)

V. Others item : release from restriction to the participation in competing industries  
by elected directors

VI. Questions and Motions

VII. Adjournment

Board of Directors  
IntelliEPI Inc. (Cayman)