Stock Code: 4971

IntelliEPI Inc. (Cayman)

Meeting Notice of
2023 Annual Shareholders Meeting

Type of meeting：physical meeting
Time：09:00 a.m. on Wednesday, June 28, 2023
Place：Lane 193, Sec. 3, Zhongxiao E. Rd., Daan Dist., Taipei (GIS Taipei Tech Convention Center Room 303)

The agenda for the meeting is as follows：

I. Reporting Items：
   1. Operation report for 2022.
   2. Audit committee report for 2022.
   3. Distributions of 2022 bonuses to employees and non-independent directors.
   4. Cash dividend distribution for 2022.

II. Ratification Items：
   1. Operation report and financial statements for 2022.
   2. Profit distribution for 2022.

III. Discussion item
   1. Amendment on “Memorandum and Articles of Association”.
   2. Amendment on “Rules of Procedure for Shareholders”.

IV. Questions and Motions

V. Adjournment

Board of Directors
IntelliEPI Inc. (Cayman)