Stock Code: 4971

IntelliEPI Inc. (Cayman)

Meeting Notice of
2022 Annual Shareholders Meeting

Type of meeting：physical meeting
Time：09:00 a.m. on Wednesday, June 29, 2022
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 2021.
   2. Audit committee report for 2021.
   3. Distributions of 2021 bonuses to employees and non-independent directors.
   4. Cash dividend distribution for 2021.

II. Ratification Items：
   1. Operation report and financial statements for 2021.
   2. Profit distribution for 2021.

III. Discussion item
   1. Amendment on “Procedures for Handling the Acquisition and Disposal of Assets”.
   2. New restricted employee shares.

IV. Questions and Motions

V. Adjournment

Board of Directors
IntelliEPI Inc. (Cayman)