



MPI Corporation
2024 Annual General Shareholders' Meeting Notice
(Summary Translation)

Meeting time: June 13, 2024 (Thursday), 10:00 am

Address: No. 11, Huanke 1st Rd., Zhubei City, Hsinchu County
(First Conference Room at Chang Yih Hi-Tech Industrial Park)

The agenda for the Meeting is as follows:

I. Matters to Report:

1. 2023 Business Report
2. 2023 Audit Committee Report on Financial Statements
3. 2023 Compensation Report for Employees and Directors
4. 2023 Cash Dividend Distribution Report

II. Matters for Acknowledgement:

1. 2023 Business Report and Financial Statements
2. 2023 Earnings Allocation Plan

III. Matters for Discussion:

1. Discussion on the Amendments of the Rules for Shareholders' Meetings

IV. Provisinoal Motion

V. Adjournment

Board of Directors

MPI Corporation

Notice to Readers

Notice to Readers For the convenience of readers, the Meeting Notice for 2024 Annual General Shareholders' Meeting have been translated into English from the original Chinese version prepared and used in the Republic of China. If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese version of the Meeting Notice for 2024 Annual General Shareholders' Meeting shall prevail.