



## **Annual Shareholders' Meeting Notice**

**(Translation)**

The 2021 Annual Shareholders' Meeting of Macronix International Co., Ltd. ("AGM") will be convened at Room101 of the Allied Association for Science Park Industries (Address: No. 2, Prosperity Rd. 1, Hsinchu Science Park) at 9:00 a.m., May 28, 2021.

1. The agenda of the AGM is as follows:

**I. Reports**

- (1) 2020 Business Report
- (2) Audit Committee's Report of 2020
- (3) Report of the 2020 Employees' and/or Directors' Compensation Distributions
- (4) Others

**II. Ratification and Discussion**

- (1) Adoption of Year 2020 Business Report and Financial Statements
- (2) Adoption of the Company's Year 2020 Distribution Plan
- (3) Approval of the public offering and/or private placement of Securities
- (4) Release of Directors' Non-Competition Obligation

**III. Others and Motions**

2. Voting Method/Sequence: Except for those proposals deemed adopted or resolved with no objection after the Chairman's consultation, the Chairman may hold certain and/or all votes of such proposals until the timing designated by the Chairman before the end of all agenda hereunder.
3. Stocks Transfer Suspension: Pursuant to Article 165 of the Company Act, no stock of this company can be transferred from March 30, 2021 to May 28, 2021.
4. Shareholders' Proposal under Article 172-1 of the Company Act: The qualified shareholder may file the proposal in accordance with Article 172-1 at MXIC's Shareholders Service Office located at 2F, No. 162-1, Songjiang Road, Zhongshan Dist., Taipei.
5. Shareholders can exercise voting right through electronic voting in this session. The period of exercising the voting rights starts from April 28, 2021 to May 25, 2021. Please login in Taiwan Depository & Clearing Corporation's e-voting website (<https://www.stockvote.com.tw>).

Board of Directors  
Macronix International Co., Ltd.