



## **Annual Shareholders Meeting Notice**

**(Translation)**

The 2022 Annual Shareholders Meeting of Macronix International Co., Ltd. (“AGM”) will be convened at Lakeshore Hotel Hsinchu Leith Castle B1 (Address : No.773, Ming-Hu Road, Hsinchu) at 9:00 a.m., May 27, 2022.

1. The agenda of the AGM is as follows:

**I. Reports**

- (1) 2021 Business Report
- (2) Audit Committee’s Report of 2021
- (3) 2021 Employees’ and/or Directors’ Compensation Distributions Report
- (4) Others

**II. Ratification, Discussion and Election**

- (1) Adoption of 2021 Business Report and Financial Statements
- (2) Adoption of the Company’s 2021 Distribution Plan
- (3) Approval of Amending the “Procedure Rules for Acquisition or Disposal of Assets”
- (4) Approval of the Public Offering and/or Private Placement of Securities
- (5) Election of the Directors for the 12th term of the Board of Directors
- (6) 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 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 29, 2022 to May 27, 2022.
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 27, 2022 to May 24, 2022. Please login in Taiwan Depository & Clearing Corporation’s e-voting website (<https://www.stockvote.com.tw>).

Board of Directors  
Macronix International Co., Ltd.