



Year 2023 Annual Shareholders' Meeting Notice (English Translation)

The 2023 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 24, 2023.

1. The agenda of the AGM is as follows:

I. Reports

- (1) The 2022 Business Report
- (2) Audit Committee's Report of 2022
- (3) The 2022 Employees' and/or Directors' Compensation Distributions Report
- (4) Others

II. Ratification and Discussion

- (1) Adoption of the 2022 Business Report and Financial Statements
- (2) Adoption of the Company's 2022 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 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, Company's stock transfer will be suspended from March 26, 2023 to May 24, 2023.
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 rights through electronic voting in this session. The period of exercising voting rights is from April 22, 2023 to May 21, 2023. Please log into Taiwan Depository & Clearing Corporation's eVoting Platform (<https://www.stockvote.com.tw>) to vote according to the related instructions.

Board of Directors
Macronix International Co., Ltd.