

(Summary Translation)
Meeting Notice
of
Annual General Shareholders Meeting¹

The 2022 Annual General Shareholders Meeting of Nuvoton Technology Corporation (the “Company”) will be convened at 1F., No. 539, Sec. 2, Wenxing Rd., Jhubei City, Hsinchu County, Taiwan, R.O.C. (Auditorium Hall) at 9:00 a.m., Thursday, June 2nd, 2022.

I. The agenda for the meeting is as follows:

(I) Matters to Be Reported

1. 2021 business report
2. Audit Committee's review report of 2021 final accounts
3. 2021 distribution of employee and director compensations
4. 2021 cash dividend distribution report
5. Report on the Company's decision not to proceed with the private placement of securities approved by the 2021 annual general shareholders meeting.
6. Other matters to be reported

(II) Matters to Be Recognized, Discussed, and Elected

1. Recognition of 2021 business report and financial report
2. Recognition of the 2021 profit distribution proposal
3. Amendments to the Company's Articles of Incorporation
4. Discussion on the Amendments to the Company's internal rules:
 - (1) Procedures for the Acquisition and Disposal of Assets
 - (2) Rules Governing the Conduct of Shareholders Meetings
5. Election of the Company's Directors of the seventh term
6. Release of the director from non-competition restrictions

¹ This summary translation is for reference only and is qualified in its entity by the Chinese version of meeting notice of annual general shareholders meeting. In the event of any discrepancy between the Chinese version and this summary translation, the Chinese version shall prevail.

II. The proposal for distribution of 2021 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common share holders: Each common share holder will be entitled to receive a cash dividend of NT\$ 5 per share. The record date will be decided by the Board of Directors.

III. (I) To elect 11 Directors (including 4 Independent Directors) of the sixth term of the Board of Directors

(II) List of Directors Candidates for nomination system and procedures : (Director : Arthur Yu-Cheng Chiao, Representative of Winbond Electronics Corp. : Yuan-Mou Su, Representative of Chin Xin Investment Corp. : Jen-Lieh Lin, Chi-Lin Wea, Royce Yu-Chun Hong, Liang-Gee Chen, Tzu-Kai Chiao), (Independent Director : Allen Hsu, David Shu-Chyuan Tu, Kuang-Chung Chen, Mark Wei)

(III) Education and work experience of each Candidates please refer to the electronic book in MOPS.
(<http://mops.twes.com.tw>)

IV. Based on the requirements of Article 172 of the Company Act, the proposals for discussion on the amendment to the Articles of Incorporation of the Company and the release of directors (including independent director) from the non-competition restriction, as well as election of one additional independent director are placed on the Market Observation Post System (<http://mops.twse.com.tw>). Please refer to the Shareholder Meeting Agenda Handbook placed on the Market Observation Post System (<http://mops.twse.com.tw>) for details of these proposals.

V. All (II) Matters to be acknowledged and discussed at annual general shareholders meeting will be discussed one by one and will be voted at the same time after the discussion of matters ends. The votes for each matter will be tallied separately.

VI. Shareholders are able to exercise the voting right through electronic voting in this session. The period of exercising the voting rights starts from May 3, 2022 to May 30, 2022. Please login in Taiwan Depository & Clearing Corporation's e-voting website and vote in accordance with the instructions.
(www.stockvote.com.tw)

Board of Directors

Nuvoton Technology Corporation