會 通 知

Notice for the Convention of 2022 Annual General Meeting of Members of Parade Technologies, Ltd.

一、茲訂於民國111年6月15日上午9時整假台北市內湖區瑞光路335號14樓舉行本公司民國111年股東常會(受理股東報到時間:上午8:30起,報到處地點同開會地點),會議召集事由:(一)報告事項:1.西元2021年度營業報告。2.審計委員會西元2021年查核報告。3.西元2021年第1次庫藏股計畫及買回情形報告。4.西元2021年度員工酬勞及董事酬勞分派情形報告。5.西元2021年度盈餘分派現金股利情形報告。(二)承認事項:1.承認西元2021年度營業報告書案。2.承認西元2021年度合併財務報表案。3.承認西元2021年度盈餘分派案。(三)討論事項:1. 核准修訂本公司章程案(本案須以特別決議通過)。2.核准修訂本公司取得或處分資產處理程序案。3.核准修訂本公司股東會議事規則案。

核准修可各公可享程来(各条項以析列決議通過)。2.核准修可各公司取得或處分頁產處理程行来。3.核准修可各公司取來實議事規則来。 (四)選舉事項: 改選董事(含獨立董事)案。(五)臨時動議。 2022 Annual General Meeting of Members ("AGM") will be held on June 15, 2022 at 9:00 a.m. Taipei Local Time at 14F., No. 335, Ruiguang Rd., Neihu Dist., Taipei City 114, Taiwan. (Shareholder registration: 8:30 a.m., and the location is the same as the above.) Meeting Agenda of 2022 AGM: I. Report Items: 1. To report the 2021 business. 2. To report the 2021 review report by the Audit Committee. 3.To report the implementation of the 2021 Share Repurchase and Incentive Plan. 4. To report the allocation of 2021 employees' cash bonuses and the Directors' remuneration. 5. To report the distribution of 2021 profit and cash dividend. II. Proposals: 1. To ratify the 2021 business report. 2. To adopt the Company's 2021 audited consolidated financial statements. 3. To approve the 2021 profit distribution plan. III. Discussions: 1. To approve the amendment of the Company's Amended and Restated Articles of Association (need to pass as special resolution). 2.To approve the amendment of the Company's procedures of acquisition or disposal of assets. 3. To approve the amendment of the Company's Rules and Procedures of General Meeting. IV. Election Items: To re-elect the Directors (Independent Directors inclusive) of the Company's Board of Directors. V. Questions and Motions. 依本公司章程規定應說明其主要內容置於證券主管機關之網站 (公開資訊觀測站),查詢網址爲:【http://mops.twse.com.tw】

In accordance with the Memorandum and Articles of Association of the Company, the content of such matters shall be published on the website of the relevant securities authorities at Taiwan Stock Exchange Market Observation Post System. The address of such website is http://mops.twse.com.tw.

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1.本次股東會董事(含獨立董事)應選人數:董事7人(含獨立董事3人)。
2.採提名制之候選人名單:【董事:Ji Zhao、Ming Qu、黄大倫、楊榮恭;獨立董事:Dennis Lynn Segers、沈槙林、黄慧珠】。
3.各候選人之學經歷等相關資料之查詢網址爲:【http://mops.twse.com.tw】。
I. This Annual General meeting shall elect seven (7) Directors (including three (3) Independent Directors).

II. Names of nominated candidates: Directors: Ji Zhao \ Ming Qu \ Huang, Ta-Lun \ Yang, Jung Kung; Independent Directors: Dennis Lynn Segers, Jen-Lin (Norman) Shen, and Laura Huang.

Lynn Segers, Jen-Lin (Norman) Shen, and Laura Huang.
III. Please refer to http://mops.twse.com.tw for all candidates' detailed education background, experiences and related information.

· 松奉出席通知書及委託書各一份, 貴股東如決定親自出席者,請於「出席通知書」上簽名或蓋章後(無須寄回),於開會當日攜往會場報到出席;如委託代理人出席時,請於「表託書」上簽名或蓋章,並親填受託代理人姓名及地址後,於開會五日前送達本公司服務代理人中國信託商業銀行代理部,以憑寄發出席簽到卡予受託代理人。

Enclosed please find the "Attendance Notice" and "Proxy Page", please sign or seal in the "Attendance Notice" while you want to attend the meeting in person. Shareholder may sign or seal in the "Proxy Statement" to appoint a proxy in writing to attend the meeting on his or her behalf by executing a power of attorney. Please send out such written "Proxy Statement" to the Company's stock agency the Transfer Agency Popartment of CTRC Rappy polaror than fifth (5)th day prior to the meeting date for processing the "Attordance". the Transfer Agency Department of CTBC Bank no later than fifth (5)th day prior to the meeting date for processing the "Attendance" Card" to the proxy recipient.

、如有股東徵求委託書,本公司將於民國111年5月13日製作徵求人徵求資料彙總表冊揭露於證基會網站,投資人如欲查詢,可直接鍵入(https://free.sfi.org.tw)至『委託書免費查詢系統』,輸入查詢條件即可。
The company will compile a summary statement of the relevant information solicited by shareholders through solicitation for the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on May 13, 2022. Investors can link with SFI's web address (https://free.sfi.org.tw) of relevant information. 、本次股東會得以電子方式行使表決權,行使期間為:自民國111年5月14日起至民國111年6月12日止,請逕登入臺灣集中保管結算所股份

察照辦理爲荷。

Please execute as above-mentioned. 此致 貴股東

To Shareholder

要素 Information affixed with your personal stampiseal of the form attached, before the 2022 Annual General 2 Meeting of Members.

譜瑞科技股份有限公司董事會 [

Parade Technologies, Ltd.

Second copy: Application for Cash Dividend Remittance 1.If you have a brokerage and a bank account in Taiwan and agree to use the existing banking account registered with the Share Registrar, cash dividend will be remitted to your existing account. There will a		名 ne of holder			編號 No.							- 1 /	> 號 areholder No.							60)2	現金 邸	
NT\$10 processing fee which will be deducted from your dividend payment. 2.If you have a brokerage and a bank account in Taiwan and prefer to receive a check, it will be mailed out to	説明		採用匯款者(限本人帳號),庭鼓處理費 10元由股東股利款扣除,欲變更近由 10元由股東股利款扣除,於觸使更由 於政境應就者,可 依次填寫監款及無匯款帳號者將於現金股 未採用監款及無匯款帳號者將於現金股	Existing bar	記匯款付 nking account re		1												- 1	譜瑞 Para	-KY ade	for Cash Dividend	
you as a registered mail on the day of Dividend Payment Date. A mailing & handling fee of NT\$31 will be deducted from the dividend payment. Please note	事項		不休用組成及無溫級限就有所於現金版 利發放日以掛號郵寄支票審發。(其中 掛號郵費及支票處理費合計31元由股東 自行負擔)		同	意	依	原	登	12	帳	號	淮非	次者	鄙	事ク	IJ≅	5[]			ividend R	ı
that checks can only be mailed to addresses in Taiwan. 3.If you have a brokerage and a bank account in Taiwan	。許	,		銀行 Bank	ド名稱 (Name		行か ink Co		銀	行在	子款中	長號	分行	- 万リ ト Bank	科 E Accou	nt	怪號	* - 3	负查	鸵型	j)	平請書 Remittance	
and prefer a different account for this particular	Chop Stan			<u> </u>					Ц	\downarrow	\perp	\perp	\perp	\perp	Ļ	Ļ		$_{\perp}$	\perp	\perp	\Box	Ф В	
第 information affixed with your personal stamp/seal on the form attached, before the 2022 Annual General	Stamp 錘			郵局	存簿(H)	70	00	局號						- 1	長院						$\mid \mid$		

中信銀爲境內外處理股務業務之目的,在法令規定、相關事實或法律關係存續 之期間,就直接或間接(例如透過集保)蒐集與股務相關之您的個人資料,將以 書面及/或電子等形式處理、利用及/或國際傳輸,例如揭露予公務機關或協助 處理股務之第三人。您得要求查詢、閱覽、製給複本、補充或更正、停止蒐 集、處理、利用及/或國際傳輸或刪除您的個人資料,但中信銀可能因此無法 提供您所需服務,亦可能依法或基於風險管理等因素而得不依您的請求爲之。 In order for CTBC Bank Co., Ltd. (CTBC) to handle the stock matters domestically and internationally during the service period stipulated by laws and regulations or the duration of related facts or legal relationship, CTBC will process, use and/or internationally transmit, in the form of writing and/or electronic files and others, such as disclosure to government agencies or a third party assisting the stock matters, your personal information regarding stock matters which has been directly or indirectly collected by CTBC (for example, from TDCC). You may request for inquiry, review, duplicates, supplement, correction and deletion of your personal information or for cease of collection, process, use and/or international transmission of the same. Nevertheless, CTBC may therefore be unable to provide you with the requested services. In addition, CTBC may decline to follow your aforementioned request pursuant to relevant laws or its risk management policy, etc.

COVID-19(新冠肺炎)疫情期間

1.請股東多加利用「股東e票通」 (www.stockvote.com.tw)電子投票行使表決權。

2.股東欲出席股東會現場,請自備口罩並全程佩戴, 且配合量測體溫。倘股東未佩戴口罩或經連續量測 二次體溫有發燒達額溫攝氏37.5度或耳溫攝氏38度 者,禁止股東進入股東會會場。

3.本公司如因疫情影響,而須變更股東會開會地點 届時將另行公告。

During COVID-19 outbreak:

1. Shareholders are encouraged to exercise voting by using the electronic voting platform "Shareholder e ticket" at www.stockvote.com.tw

ticket" at www.stockvote.com.tw

2. Shareholders who would like to attend 2022 Annual General meeting, please prepare their own masks and wear them throughout the meeting, and cooperate by measuring body temperature. Shareholders are prohibited to join the meeting if they don't wear masks or have a fever of 37.5 degrees Celsius or 38 degrees Celsius ear temperature after two consecutive measurements.

3. The Company needs to change the meeting years of

the Company needs to change the meeting venue of 2022 Annual General meeting due to the impact of the

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台北市中正區重慶南路1段83號5樓譜 瑞科技股份有限公司股務代理人中國信託商業銀行代理部 https://ecorp.ct/bcbank.com/cts/index.jsp 客服語音專線:(02)6636-5566(股票代號:4966)

100003 5th Floor, NO. 83, Sec. 1, Chongqing S. Rd., Taipei, ROC Transfer Agency of Parade Technologies, Ltd. Transfer Agency Department of CTBC Bank Co., Ltd. https://ecorp.ctbcbank.com/cts/index.jsp
TEL No.:+886-2-6636-5566 (Stock code:4966)

本公司開始實施股利發放通知書e

化服務, 貴股東自即日起掃描右列,

之 QR Code登入即可設定,約定成 功後,後續股利發放通知書將以電

The Company started to provide dividend payment

notice service in electronic format. From now on

shareholders may scan the QR Code on the right side to log in and set up. After the setting is completed, the

future dividend payment notices will be sent as

子郵件加密檔案方式傳送。

encrypted files by email.

聯 (First

Regi

※本次股東常會※※_{No Souvenir in this Meeting} ※ 恕不發放紀念品※ ※

開會通知請速詳閱 親自出席無須寄回

資 已 付

(限向郵局窗口交寄)

台北郵局許可證 台北字第1333號

集保結算所「股東e票通」電子投票 www.stockvote.com.tw

出席通知書 Attendance Notice

本股東決定親自出席本公司民 國111年6月15日舉行之股東 常會,請 察照。

Please be informed that I/We will attend the 2022 Annual

General Meeting of Members

致

on June 15, 2022

譜瑞科技股份有限公司

To Parade Technologies, Ltd.

股東户號

理

Shareholde

股東 戸名

Name of

視自出席簽章處

Signature

K簽到卡未加蓋中國信託登記章者 譜瑞科技股份有限公司民國111年股東常會 無效,股東請勿於此欄蓋章 譜瑞科技股份有限公司民國111年股東常會 This column is reserved for reception desk 2022 Annual General Meeting of Members of Parade Technologies, Ltd.

中國信託蓋章處 Sealed by CTBC

出席簽到卡 (111) **Attendance Card**

時間:民國111年6月15日上午9時整 Time: June 15, 2022, 9:00 a.m., Taipei Local Time 地點:台北市內湖區瑞光路335號14樓 ocation: 14F., No. 335, Ruiguang Rd., Neihu Dist., Taipei City 114, Taiwan

股東戶號:

Shareholder No

持有股數:

Shareholding

譜瑞-KY 602 Parade



委託書填表須知 INSTRUCTIONS

- 委託書應依公開發行公司出席股東會使用委託書規則及公司法第一百七十七條規定辦理。 The format and content of proxy shall be prepared and conducted in accordance with the Regulations Governing the Use of Proxies for Attendance at Shareholder Meeting of Public Companies (the
- "Regulations") and Article 177 of the Taiwan Company Act.
 二、股東接受他人徵求委託書前,應請徵求人提供徵求委託書之書面及廣告內容資料,或參考公司彙總之徵求人書面及廣告資料,切實瞭解徵求人與擬支持被選舉人之背景資料及徵求人對股東會各項議案之意

Please make a request for the provision of contents of proxy solicitation letters and printing materials, or reference solicitors' proxy statements and printing materials compiled by the Company before issuing your proxy in order to figure out the backgrounds of both the solicitor and the director candidate and the solicitors' opinions to the items of Meeting accurately.

- 股東應使用本公司印發之委託書用紙,委託書與親自出席通知書均簽名或蓋章者,視爲親自出席;但委託書由股東交付徵求人或受託代理人者視爲委託出席。
 - Please use the Proxy Statement printed by the Company. In case the Company receives both signed or sealed Proxy Statement and Notice of Attendance from a shareholder, such shareholder will be deemed attending the Meeting in person unless the Proxy Statement is delivered to the solicitor or the
- 委託書應由委託人親自簽名或蓋章,並應由委託人親自塡具徵求人或受託代理人姓名。但信託事業或股 務代理機構受委託擔任徵求人,及股務代理機構受委任擔任委託書之受託代理人者,得以當場蓋章方式

The shareholder shall fill out the name of the solicitor or the proxy agent in the Proxy Statement and sign or affix seals on the proxies in person; however, in the situation where a trust enterprise or stock affairs agent acts as the solicitor and a stock affairs agent mandated to act as the proxy agent, seals be affixed on the proxies in substitution shall be permitted.

- affixed on the proxies in substitution shall be permitted.
 、 後求人或受託代理人應於委託書上簽名或蓋章,並詳填户號、姓名或名稱、身分證字號或統一編號、住址。受託代理人如非股東,請於股東戶號欄內填寫身分證字號或統一編號;徵求人如爲信託事業、股務代理機構,請於股東戶號欄內填寫統一編號。
 Solicitor or proxy agent shall sign or seal in the Proxy Statement and fill out the number of the shareholder, name, identification number and address. The proxy agent who is not the shareholder of the Company shall fill the identification number or unified business number in the column of Shareholder Numbers on the other hand in the situation where a trust externice or stack efficiencement. Shareholder Number; on the other hand, in the situation where a trust enterprise or stock affairs agent acts as the solicitor, the proxy agent shall fill its unified business number in the column of Shareholder
- 委託書應於開會五日前送達本公司股務代理人中國信託商業銀行代理部;委託書送達公司後,股東欲親自出席股東會或欲以書面或電子方式行使表決權者,應於股東會開會二日前,以書面向公司爲撤銷委託之通知;逾期撤銷者,以委託代理人出席行使之表決權爲準。

The Proxy Statement shall be deposited at the Company's stock agent, Transfer Agency Department of CTBC Bank, at least five (5) days prior to the Meeting date. In the event that any shareholder who has appointed a proxy to attend a general meeting later intends to attend the meeting in person or to exercise his voting power by way of a written ballot or through electronic transmission, he shall, at least two (2) days prior to the date of such general meeting, serve the Company with a separate written notice revoking his previous appointment of the proxy. Votes by way of proxy shall remain valid if the relevant shareholder fails to revoke his appointment of such proxy before the prescribed time.

委 託 書		Г	委託人(股東)	編號No	602 譜瑞-KY
Proxy Statement			Proxy by (shareholder)	ō.	Parade
1. 議委託 宏(規由表記人親自場店、 不得以基章方式代替)為本股東代理人、出席本公司民国111年6月15日奉行之 股東常會、代理人並依下列投權行使股東維利: I hereby appoint	何。 Offering	股東戸號 No.		簽名或蓋	
Ltd. on June 15, 2022 pursuant to authorization scope described below: □(1)代理本股東統章議事項行使股東権利。(全権委託) With full authorization to vote and act on my behalf at the Meeting and may also have the authorization to act for extemporary motions during the Meeting. (Authorization granted in full scope) □(2)代理本股東北下列等元城委行任本股東所委兆长元之權利與意見,下列議	non-cash considerat- ion in exchange	姓名或名稱 Name		章	
業未均语者,現為背各該減業表示承認或實成。 With authorization to vote and act on my behalf at the Meeting pursuant to authorization methods of exercise described below: (If neither box is ticked, it will be deemed as "vote-for".) 1.永远而元2021年及營業報告書業: To ratify the 2021 business report. (1)○For (2)○Against(3)○承報 (1)○For (2)○Against(3)○Abstain 2.永远而元2021年及今村持衛县条業:	during proxy solicitation. 二、發現違法取得 及 使 用 委 託	e 持有股數 Shareholding		Sign or Seal	
To adopt the Company's 2021 audited consolidated financial statements. (1) 今 48(2) 反射(3) 余權 (1) For (2) Against(3) Abstain	書,可檢附具 體事證向集保 結算所檢舉, 經 查 證 屬 實		微 求 人 Solicitor		簽名或蓋章 Sign or Seal
3.承徳市元2021年度量給分準業: To approve the 2021 profit distribution plan. (1) 承徳(2) 反射(3) 会権((1) 下の (2) へAgainst(3) へAbstain 4.統准修订本公司李柱業(本業須以特別決議通過): To approve the amendment of the Company's Amended and Restated Articles of Association (need to pass as special resolution) (1) 骨成(2) 反射(3) 会権((1) 下の (2) 入員的記(3) へ及わちはin	者,最高給予 檢學獎金十萬 元,檢學電 話:(〇二)二五 四七三七三。 Please report to Taiwan	户號 No.			
5.核准修才本公司取得太威分資產處理程序章: To approve the amendment of the Company's procedures of acquisition or disposal of assets. (1)○季6点(2)○反射(3)○秦楼 (1)○For (2)○Against(3)○Abstain 6.核准修才本公司股東會議等规则章: To approve the amendment of the Company's Rules and Procedures of General Meeting. (1)○等点(2)○反射(3)○秦梭	Depository & Clearing Corp (TDCC) supplement- ing with specific	姓名或名稱 Name			
(1)○For (2)○Against(3)○Abstain 7.改造董事(含蜀立董事)案 To re-elect the Directors (Independent Directors inclusive) of the Company's Board of Directors	discovering		受託代理人 Proxy Agent		簽名或蓋章 Sign or Seal
8.臨時動議。 Questions and Motions. 2.本限東未於背塚□内均遥按椎艇围或同時均遷者。視為全樓奏託,但服務代理機構路径金託代理人者,不得接金全樓奏託,代理人應依前塚(2)之校權内容行使股東模村。 If neither authorization scope box is ticked in the former item, it will be deemed as "authorization granted in full scope". However, whenever a stock affairs agent mandated to act as the proxy agent, no authorization granted in full scope shall be permitted. The proxy agent shall vote and act on behalf the Member pursuant to authorization methods of exercise described as item 1.(2). 3.本股東代理人得對音議臨時事宣全樓處理之 The proxy agent may have the authorization to act on the Member's behalf for extemporary motions during the Meeting. 4.蔣壯后康後,成出席年列十)等文代理人被求,如因故及期間會,本委託書仍屬有效俱乐化一會期。 Please deliver the Attendance Card to proxy agent. This Proxy Card will remain effective at any adjournment or postponement of the Meeting.	use of proxies. Once verified by TDCC, the person making the report will be granted a reward up to NTD 100,000.	户 號 No. 姓名或名稱Name 或統一編號IDNo.			
此 致 譜端科技股份有限公司 技術印刷 年 月 日 To Parade Technologies, Ltd. Date of Authorisation	Report phone number: +886 2	住址Address			

roman onconvo at any adjournme
此 致
譜瑞科技股份有限公司 授權日期 年 月 日
To Parade Technologies, Ltd. Date of Authorization:
Date of Authorization.
Date of Authorization
徵求場所及人員簽章處: ignature by the place of solicitation and personnel: