

開會通知書

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...
二、依本公司章程規定應說明其內容置於證券主管機關之網站...
三、1. 本次股東會董事(含獨立董事)應選人數...
四、檢奉出席通知書及委託書各一份...
五、如有股東徵求委託書...

譜瑞科技股份有限公司董事會 敬啟
Parade Technologies, Ltd.

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...
The Company started to provide dividend payment notice service in electronic format.



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口罩...
3.本公司如因疫情影響，而須變更股東會開會地點...

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
2.Shareholders who would like to attend 2022 Annual General meeting, please prepare their own masks and wear them throughout the meeting...
3.The Company will make a separate announcement if the Company needs to change the meeting venue of 2022 Annual General meeting due to the impact of the COVID-19.

100003

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服務代理人
中國信託商業銀行代理部

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.

第1聯 (First copy)

*** 本股東常會 *** No Souvenir in this Meeting ***
恕不發放紀念品 ***

602

開會通知請速詳閱
親自出席無須寄回

(限向郵局窗口交寄)



國內郵資已付
台北郵局許可證
台北字第1333號

股東 台啓
Shareholder

集保結算所「股東e票通」電子投票
www.stockvote.com.tw

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.

Form with fields: 戶名 (Shareholder Name), 統一編號 (ID No.), 戶號 (Shareholder No.), 602, 說明事項 (Remarks), 同意依原登記帳號匯款者請勿寄回 (Do not mail back if remitting to existing account), 銀行名稱 (Bank Name), 銀行代碼 (Bank Code), 銀行存款帳號 (Bank Account), 郵局 (Post Office), 存簿(冊) (Passbook), 700, 局號 (Branch No.), 帳號 (Account No.), 印 (Stamp).

現金股利匯撥申請書
Application for Cash Dividend Remittance

第3聯：貴股東如親自出席請於此聯簽章後親至股東會會場辦理出席

Registration Page

111 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 on June 15, 2022.
此致
譜瑞科技股份有限公司
To Parade Technologies, Ltd.

股東：戶號

Shareholder No.

股東：戶名

Name of Shareholder

親自出席簽章處
Shareholder Signature

本簽到卡未加蓋中國信託登記章者無效，股東請勿於此欄蓋章
This column is reserved for reception desk

中國信託蓋章處
Sealed by CTBC

譜瑞科技股份有限公司民國111年股東常會
2022 Annual General Meeting of Members of Parade Technologies, Ltd.

111 出席簽到卡
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
Location: 14F., No. 335, Ruiguang Rd., Neihu Dist., Taipei City 114, Taiwan

股東戶號：
Shareholder No.
持有股數：
Shareholding

中信銀為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為之。
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.

602 譜瑞-KY Parade



委託書填表須知 INSTRUCTIONS

- 一、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見。
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.
- 三、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，視為親自出席；但委託書由股東交付徵求人或受託代理人者視為委託出席。
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 proxy agent.
- 四、委託書應由委託人親自簽名或蓋章，並應由委託人親自填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，得以當場蓋章方式代替之。
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.
- 五、徵求人或受託代理人應於委託書上簽名或蓋章，並詳填戶號、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；徵求人如為信託事業、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 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 Number.
- 六、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，以書面向公司為撤銷委託之通知；逾期撤銷者，以委託代理人出席行使之表決權為準。
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 Proxy Statement	委託人(股東) Proxy by (shareholder)	編號 No.	602 譜瑞-KY Parade
<p>1. 徵委託 君(須由委託人親自填寫，不得以蓋章方式代替)為本股東代理人，出席本公司民國111年6月15日舉行之股東常會，代理人並依下列授權行使股東權利： I hereby appoint _____ (please fill out) as my proxy agent, with authorization to vote and act on my behalf at the 2022 Annual General Meeting of the Members of Parade Technologies, Ltd. on June 15, 2022 pursuant to authorization scope described below:</p> <p><input type="checkbox"/> (1) 代理本股東就會議事項行使股東權利。(全權委託) 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)</p> <p><input type="checkbox"/> (2) 代理本股東就下列各項議案行使本股東所委託表示之權利與意見，下列議案未勾選者，視為對各該議案表決承認或贊成。 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".)</p> <p>1. 承認西元2021年度營業報告書案： To ratify the 2021 business report. (1) <input type="checkbox"/> 承認(2) <input type="checkbox"/> 反對(3) <input type="checkbox"/> 棄權 (1) <input type="checkbox"/> For (2) <input type="checkbox"/> Against (3) <input type="checkbox"/> Abstain</p> <p>2. 承認西元2021年度合併財務報表案： To adopt the Company's 2021 audited consolidated financial statements. (1) <input type="checkbox"/> 承認(2) <input type="checkbox"/> 反對(3) <input type="checkbox"/> 棄權 (1) <input type="checkbox"/> For (2) <input type="checkbox"/> Against (3) <input type="checkbox"/> Abstain</p> <p>3. 承認西元2021年度盈餘分派案： To approve the 2021 profit distribution plan. (1) <input type="checkbox"/> 承認(2) <input type="checkbox"/> 反對(3) <input type="checkbox"/> 棄權 (1) <input type="checkbox"/> For (2) <input type="checkbox"/> Against (3) <input type="checkbox"/> Abstain</p> <p>4. 核准修訂本公司章程案(案須以特別決議通過)： To approve the amendment of the Company's Amended and Restated Articles of Association (need to pass as special resolution) (1) <input type="checkbox"/> 贊成(2) <input type="checkbox"/> 反對(3) <input type="checkbox"/> 棄權 (1) <input type="checkbox"/> For (2) <input type="checkbox"/> Against (3) <input type="checkbox"/> Abstain</p> <p>5. 核准修訂本公司取得或處分資產處理程序案： To approve the amendment of the Company's procedures of acquisition or disposal of assets. (1) <input type="checkbox"/> 贊成(2) <input type="checkbox"/> 反對(3) <input type="checkbox"/> 棄權 (1) <input type="checkbox"/> For (2) <input type="checkbox"/> Against (3) <input type="checkbox"/> Abstain</p> <p>6. 核准修訂本公司股東會議事規則案： To approve the amendment of the Company's Rules and Procedures of General Meeting. (1) <input type="checkbox"/> 贊成(2) <input type="checkbox"/> 反對(3) <input type="checkbox"/> 棄權 (1) <input type="checkbox"/> For (2) <input type="checkbox"/> Against (3) <input type="checkbox"/> Abstain</p> <p>7. 改選董事(含獨立董)案： To re-elect the Directors (Independent Directors inclusive) of the Company's Board of Directors</p> <p>8. 臨時動議。</p> <p>Questions and Motions. 2. 本股東未於前項 <input type="checkbox"/> 內勾選授權範圍或同時勾選者，視為全權委託，但股務代理機構擔任受託代理人者，不得接受全權委託，代理人應依前項(2)之授權內容行使股東權利。 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).</p> <p>3. 本股東代理人得對會議臨時事宜全權處理之。 The proxy agent may have the authorization to act on the Member's behalf for extemporary motions during the Meeting.</p> <p>4. 請將出席證(或出席簽到卡)寄交代理人收執，如因故改期開會，本委託書仍屬有效(限此一會期)。 Please deliver the Attendance Card to proxy agent. This Proxy Card will remain effective at any adjournment or postponement of the Meeting.</p> <p>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: _____</p>	<p>一、禁止交付現金或其他利益之價購委託書行為。 Offering cash or non-cash consideration in exchange for proxies is prohibited during proxy solicitation.</p> <p>二、發現違法取得及使用委託書，可檢附具體事證向集保結算所檢舉，經查證屬實者，最高給予檢舉獎金十萬元，檢舉電話：(〇二)二五四七三三三。</p> <p>Please report to Taiwan Depository & Clearing Corp (TDCC) supplementing with specific information when discovering any suspicious illegal obtaining or use of proxies. Once verified by TDCC, the person making the report will be granted a reward up to NTD 100,000.</p> <p>Report phone number: +886 2 25473733</p>	<p>股東戶號 No.</p> <p>姓名或名稱 Name</p> <p>持股份數 Shareholding</p> <p>戶號 No.</p> <p>姓名或名稱 Name</p> <p>身分證字號 ID No.</p> <p>住址 Address</p>	<p>簽名或蓋章 Sign or Seal</p> <p>簽名或蓋章 Sign or Seal</p> <p>簽名或蓋章 Sign or Seal</p>

Proxy Page

徵求場所及人員簽章處：
Signature by the place of solicitation and personnel.