

# 開會通知書

Notice for the Convention of 2023 Annual General Meeting of Members of Parade Technologies, Ltd.

- 一、茲訂於民國112年6月15日上午9時整假台北市信義路4段236號7樓舉行本公司民國112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2022年度營業報告。2.審計委員會西元2022年度查核報告。3.西元2022年第1次庫藏股計畫及買回情形報告。4.西元2022年度員工酬勞及董事酬勞分派情形報告。5.西元2022年度盈餘分派現金股利情形報告。(二)承認事項:1.承認西元2022年度營業報告書案。2.承認西元2022年度合併財務報表案。3.承認西元2022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)。(四)臨時動議。

2023 Annual General Meeting of Members ("AGM") will be held on June 15, 2023 at 9:00 a.m. Taipei Local Time at 7F., No. 236, Section 4, Xinyi Rd., Xinyi District, Taipei City 110, Taiwan. (Shareholder registration: 8:30 a.m., and the location is the same as the above.) Meeting Agenda of 2023 AGM: I. Report Items: 1. To report the 2022 business. 2. To report the 2022 review report by the Audit Committee. 3. To report the implementation of the 2022 Share Repurchase and Incentive Plan. 4. To report the allocation of 2022 employees' cash bonuses and the Directors' remuneration. 5. To report the distribution of 2022 profit and cash dividend. II. Proposals: 1. To ratify the 2022 business report. 2. To adopt the Company's 2022 audited consolidated financial statements. 3. To approve the 2022 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). IV. Questions and Motions.

- 二、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),查詢網址為:【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.
- 三、檢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「委託書」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 "Notice of Attendance" and "Proxy Page", please sign or seal in the "Notice of Attendance" 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 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.

- ※四、如有股東徵求委託書,本公司將於民國112年5月15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 15, 2023. Investors can link with SFI's web address (https://free.sfi.org.tw) of relevant information.

- 五、本次股東會得以電子方式行使表決權,行使期間為:自民國112年5月16日起至民國112年6月12日止,請逕登入臺灣集中保管結算所股份有限公司「股東會電子投票平台」【https://www.stockvote.com.tw】,依相關說明操作之。
- The meeting will adopt electronic voting as one of the methods for members to vote for resolutions. For voting on line, the electronic voting platform of Taiwan Depository and Clearing Corporation will be available at https://www.stockvote.com.tw beginning from May 16, 2023 to June 12, 2023. Please log in and vote in accordance with the instructions.

- 六、本次股東會委託書之統計驗證機構為「中國信託商業銀行代理部」。
- The proxies shall be tallied and verified by the Transfer Agency Department of CTBC Bank.

- 七、敬請 察照辦理為荷。
- Please execute as above-mentioned.

此致 貴股東  
To Shareholder  
譜瑞科技股份有限公司董事會 敬啟  
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 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 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 that checks can only be mailed to addresses in Taiwan.  
3.If you have a brokerage and a bank account in Taiwan and prefer a different account for this particular dividend payment or make change permanently, please inform CTBC Bank of your new bank account information affixed with your personal stamp/seal on the form attached, before the 2023 Annual General Meeting of Members.

戶名 Name of shareholder	統一編號 ID No.	戶號 Shareholder No.	602
說明事項 一、採用匯款者(限本人帳號),匯款處理費10元由股利款中扣除。 二、未採用匯款者,本行將以掛號郵寄支票方式給付(郵資及作業處理費合計31元,由股東自行負擔)。	原登記匯款帳號 Existing banking account registered	同意依原登記帳號匯款者請勿寄回	
蓋章欄 Chop Stamp	銀行名稱 Bank Name	銀行代號 Bank Code	銀行存款帳號(分行別、科目、帳號、檢查號碼) Bank Account
	郵局	存簿(H)	700 局號
			帳號

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

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.

## 股東服務通知

- 一、本次股東常會恕不發放紀念品。  
No souvenir in this meeting.
- 二、股東如欲委託代理出席,請於委託書簽名或蓋章自民國112年5月16日~民國112年6月9日止(例假日除外)洽本公司委任之股東受託代理人中國信託商業銀行代理部(台北市中正區懷寧街70號)辦理。  
The shareholder who wants to appoint a proxy to attend the meeting, please seal on the proxy statement and deliver it to the Company's transfer agent Transfer Agency Department of CTBC Bank (No. 70, Huaining St., Taipei City) from May 16, 2023 to June 9, 2023 (holiday excluded).
- 三、本地區停車不便,請儘量搭乘大眾運輸交通工具。  
Please take public transportation for the Bank located in the crowded parking areas.



集保結算所「股東e票通」電子投票  
www.stockvote.com.tw

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  
https://ecorp.ctcbank.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.ctcbank.com/cts/index.jsp  
TEL No.:+886-2-6636-5566 (Stock code:4966)

第1聯 (First copy)



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

02)9838-5568  
開通股務e通知  
環保方便有隱私!一起減碳愛地球!  
不限中僑存款戶

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

## 112 出席通知書 Attendance Notice

本股東決定親自出席本公司民國112年6月15日舉行之股東常會,請察照。  
Please be informed that I/We will attend the 2023 Annual General Meeting of Members on June 15, 2023.  
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112年股東常會  
2023 Annual General Meeting of Members of Parade Technologies, Ltd.

## 112 出席簽到卡 Attendance Card

時間:民國112年6月15日上午9時整  
Time: June 15, 2023, 9:00 a.m., Taipei Local Time  
地點:台北市信義路4段236號7樓  
Location: 7F., No. 236, Section 4, Xinyi Rd., Xinyi District, Taipei City 110, Taiwan

股東戶號:

Shareholder No.

持有股數:

Shareholding

602 譜瑞-KY Parade

\*A300602\*

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.
- 七、本公司委任中國信託商業銀行代理部擔任本次股東會股東之受託代理人。  
The Company appoints the Transfer Agency Department of CTBC Bank as proxy agent of 2023 Annual General Meeting of Members.

Proxy Page

委託書 Proxy Statement		委託人(股東) Proxy by (shareholder)	編號 No. 602 譜瑞-KY Parade	
<p>1.茲委託 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112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 2023 Annual General Meeting of the Members of Parade Technologies, Ltd. on June 15, 2023 pursuant to authorization scope described below:</p> <p><input type="checkbox"/> (1)代理本股東就各項行使股東權利。(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，視為對各該議案表示承認或贊成。 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2022年度營業報告書案： To ratify the 2022 business report. (1) <input type="radio"/> 承認(2) <input type="radio"/> 反對(3) <input type="radio"/> 棄權 (1) <input type="radio"/> For (2) <input type="radio"/> Against(3) <input type="radio"/> Abstain</p> <p>2. 承認西元2022年度合併財務報表案： To adopt the Company's 2022 audited consolidated financial statements. (1) <input type="radio"/> 承認(2) <input type="radio"/> 反對(3) <input type="radio"/> 棄權 (1) <input type="radio"/> For (2) <input type="radio"/> Against(3) <input type="radio"/> Abstain</p> <p>3. 承認西元2022年度盈餘分派案： To approve the 2022 profit distribution plan. (1) <input type="radio"/> 承認(2) <input type="radio"/> 反對(3) <input type="radio"/> 棄權 (1) <input type="radio"/> For (2) <input type="radio"/> Against(3) <input type="radio"/> Abstain</p> <p>4. 核准修訂本公司章程案(本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="radio"/> 贊成(2) <input type="radio"/> 反對(3) <input type="radio"/> 棄權 (1) <input type="radio"/> For (2) <input type="radio"/> Against(3) <input type="radio"/> Abstain</p> <p>5. 臨時動議。 Questions and Motions.</p> <p>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，但服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)等交代理人收執，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，最高給予檢舉獎金二十萬元，檢舉電話：(02) 25473733。</p> <p>Please report to Taiwan Depository &amp; 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 200,000. Report phone number: +886 2 25473733</p>	<p>股東戶號 No.</p> <p>姓名或名稱 Name</p> <p>持有股數 Shareholding</p>	<p>簽名或蓋章 Sign or Seal</p>	
	徵求人 Solicitor	簽名或蓋章 Sign or Seal		
	戶號 No.	受託代理人 Proxy Agent		簽名或蓋章 Sign or Seal
	姓名或名稱 Name			
身分證字號 ID No.	戶號 No.	姓名或名稱 Name	簽名或蓋章 Sign or Seal	
住址 Address	住址 Address	住址 Address		

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