



CASWELL, INC.

Notice of 2022 Annual Shareholders' Meeting

Time of Meeting : June 16, 2022 (Thursday) at 10:00 a.m.

Address : 4F., No. 10, Jiankang Rd., Zhonghe Dist., New Taipei City 235, Taiwan

Agenda for the Meeting:

I. Matters Reported

- (I) Business Report for 2021
- (II) Audit Committee's Review Report
- (III) Report on the Distribution of Remuneration for Employees and Directors of 2021

II. Matters Ratified

- (I) 2021 Business Report and Financial Statements
- (II) 2021 Earnings Distribution Plan

III. Matters Discussed

- (I) Amendments to the Articles of Association
- (II) Amendments to the Procedures for Acquisition or Disposal of Assets

IV. Extemporaneous Motions

V. Adjournment

* Pursuant to Article 165 of the Company Law, the shareholder register will be closed from April 18, 2022 to June 16, 2022.

* Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<http://www.stockvote.com.tw>) during the period from May 17, 2022 to June 13, 2022.

Board of Directors

CASWELL, INC.