

**Realtek Semiconductor Corp.**  
**2022 Annual Shareholders' Meeting Notice**  
(Summary Translation)

The 2022 Annual Shareholders' Meeting will be held at 9:00 AM on June 8, 2022 at No.1, Industry East 2nd Road, HsinChu Science Park Life Hub, Bach Conference Room.

1. Agenda for the 2022 Annual Shareholders' Meeting is as follows:

I. Report Items

- (1) Business report of 2021
- (2) Audit Committee's review report
- (3) To report 2021 employees' compensation and directors' remuneration
- (4) To report 2021 cash dividends distribution from retained earnings
- (5) To report cash distribution from capital surplus

II. Ratification Items

- (1) 2021 business report and financial statements
- (2) Distribution of 2021 retained earnings

III. (1) To revise the Articles of Incorporation

- (2) To revise the Procedures for Acquisition or Disposal of Assets

IV. Extraordinary Motions

2. The Board of Directors resolved that the 2021 cash dividends distribution from retained earnings is NT\$ 12,821,591,025, NT\$25 per share, and the cash distribution from the capital surplus is NT\$ 1,025,727,282, NT\$2 per share.

3. The shareholders may exercise voting rights by electronic means. The period of exercising voting rights starts from May 9, 2022 to June 5, 2022. Please log in Taiwan Depository & Clearing Corporation's e-voting website, [www.stockvote.com.tw](http://www.stockvote.com.tw).

Board of Directors

Realtek Semiconductor Corp.