Proxy Statement					Se	
I.	Does hereby appoint (shall be filled out in	Π.	Proxy by (	Shareholder)	Serial N	712Co-Tech Development
	person, cannot be replaced by a stamp) as an agent of the	Defi			No.	
	Shareholder to attend the Company's General Meeting of	It is forbidden to pay cash or other benefits If it is discovered that a Proxy Statement w Depository & Clearing Corporation. If veri				
	Shareholders on June 19, 2023. The proxy shall also exercise shareholder rights in accordance with the	ito	Shareholder			
	following authorizations:	dde cov	account number			
	(1) Acting for this Shareholder to exercise shareholder	k Crere			Signature or seal	
rights on Meeting matters. (Fully authorized)		o pa lea	Name or		natur	
	(2) Acting for the shareholder to exercise the rights and	hat ring	designation		e or	
	opinions entrusted by the shareholder on the	a Pice			seal	
	following proposals; if the following proposals are	rox	Number of		_	
	not checked, it is deemed to have acknowledged or	y S oth	shares held			
	agreed to each of the proposals.	ion				
	1. Ratification of business report and financial	ash or other benefits to purchase a Proxy Statement. Proxy Statement was obtained and used illegally, specific evidence can be ap Corporation. If verified to be true, the maximum reward is NT\$200,000. Rep	Solicitor		Signature or seal	
	statements for 2022: (1) $\land$ A grad (2) $\bigcirc$ Operator (2) $\bigcirc$ Abortain	efit ver				
	<ul><li>(1) Agree(2) Oppose(3) Abstain</li><li>2. Ratification of earnings distribution for 2022:</li></ul>	s to vas ifie	Account			
	(1) Agree(2) Oppose(3) Abstain	id bi	number			
	3. Extraordinary Motions.	o be				
П.	If the Shareholder does not tick $\square$ a scope of	purchase obtained a d to be tru				
	authorization in the preceding paragraph or if more than	a F and ie, i	Name or			
	one box is ticked at the same time, it shall be deemed as	'rox	designation			
	discretionary. However, if a stock agency acts as	ed i max				
	entrusted proxy, it shall not accept a discretionary	a Proxy Statement. and used illegally, s ie, the maximum re	Proxy agent		Signature or seal	
	mandate and the proxy shall exercise shareholder's rights	;all;	Account			
	in accordance with the authorization content in the	y, sj rev	number			
ш	preceding paragraph (2). The Shareholder's proxy shall have full authority to deal	pec				
	with the extraordinary matters of the Meeting.	ific d is	Name or designation			
IV.	Please submit the attendance card (or attendance	NJ NJ	designation			
	check-in card) to the proxy agent for receipt. If the	der \$2				
	Meeting is rescheduled for some reason, this Proxy	00,				
	Statement shall still be valid (limited to this session).	can 000	Personal ID number or			
		. be	uniform invoice number			
	То	api	number			
		rtin				
1	CO-TECH DEVELOPMENT CORP.	pended in a report to the Tai rting phone: (02) 2547 3733				
	ee isen bevelerinelit cont.	in				
	Date of authorization:	a re e: (				
1		por 02)				
		$\frac{1}{25}$	Address			
		47 47				
		èΤε 373				
1		It is forbidden to pay cash or other benefits to purchase a Proxy Statement. If it is discovered that a Proxy Statement was obtained and used illegally, specific evidence can be appended in a report to the Taiwan Depository & Clearing Corporation. If verified to be true, the maximum reward is NT\$200,000. Reporting phone: (02) 2547 3733.				
		ìn				

Solicitor location and staff signature office: