



NOTICE TO HOLDERS
FLEXIUM INTERCONNECT, INC. ("Company")
US\$120,000,000 Zero Coupon Convertible Bonds Due 2024 ("Bonds")

03-March-2023

The upcoming closed period to Bonds

We refer to the above bond issue and, as required under the Indenture Agreement date 25 January, 2021, we hereby notify you the upcoming closed period, from 01-April-2023 to 09-June-2023.

1. From 01-April-2023 to 30-May-2023 for 2023 General Shareholder's Meeting.
2. From 15-May-2023 to 09-June-2023 for distribution of dividend.

Flexium Interconnect, Inc.

A handwritten signature in black ink, appearing to read "Arthur Shiung", written over a horizontal line.

Name : Arthur Shiung

Title : CFO