



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

17-March-2022

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 02-April-2022 to 10-June-2022.

1. From 02-April-2022 to 31-May-2022 for 2022 General Shareholder's Meeting.
2. From 13-May-2022 to 10-June-2022 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