

## Notice of Shareholders' Meeting

I. The Shareholders' Meeting of the Company will be convened in regular session of 2025 on June 13, 2025 at the Grand Victoria Hotel, Taipei (No. 168, Jingye 4th Rd., Zhongshan Dist., Taipei City, Taiwan) at 09:00 am.

Cause of the convention:

(I) Reports: 1. Business Report in 2024. 2. Audit Committee's Review of 2024 Financial Statements. 3. Report on the implementation of the fourth domestic guaranteed conversion of corporate bonds in 2024. 4. Employees', Directors' and Supervisor's Remuneration Distribution Plan.

(II) Points of recognition: 1. Business Report and Financial Statements of 2024. 2. Proposal for distribution of earnings in 2024.

(III) Points of discussion: 1. Amendment to the "Articles of Incorporation" of the Company.

(IV) Extemporaneous motion.

II. The summary of the proposal for the distribution of earnings: Shareholders' dividends payment in cash amounted to NT\$ 123,083,358 at NT\$0.6/share.

III. According to Article 172 of the Company Act, the summary of the key content should be disclosed and posted at MOPS at: [【http://mops.twse.com.tw】](http://mops.twse.com.tw)

IV. If you decide to attend the Shareholders' Meeting in person, affix your signature/seal to the "Notice of Shareholders' Meeting" (no need to return by mail), and bring these documents to the meeting place on the scheduled day of the regular session to register for attendance. Shareholders may appoint a proxy to attend the meeting and shall affix your signature/seal to the "power of attorney," mark down the name and address of the proxy, and deliver to the share registrar and investor service agent, Trust Department, CTBC Bank, 5 days prior to the meeting day for delivery of attendance pass to the proxy.

※V. Shareholders may request for power of attorney, the Company will disclose the details at the official website

of Securities and Futures Institute on May 13, 2025. Investors may visit the website (<https://free.sfi.org.tw>) in the section of “Free Power of Attorney Search System” , and enter the conditions for inquiry.

- VI. Electronic means of voting is permitted in this regular session of the Shareholders Meeting. The duration for electronic balloting is: May 14, 2025 to June 10, 2025. Shareholders should login the “Shareholders Meeting Electronic Balloting Platform” of Taiwan Depository and Clearing Corporation at [【https://stockservices.tdcc.com.tw】](https://stockservices.tdcc.com.tw) , and proceed as instructed.
- VII. If a newly opened shareholder wants to submit a shareholder seal card, he or she can download the seal card from the website of the company’s stock agent, CITIC Bank Legal Person Trust.
- VIII. No souvenir will be released in this regular session of the Shareholders’ Meeting
- IX. “Trust Department of CTBC Bank” shall be the institution responsible for the validation of the statistics of the power of attorney for attending the Shareholders Meeting.
- X. Your attention will be appreciated.

To Shareholders

Board of Directors,  
Chenming Electronic Technology Corporation.