

## Meeting notice

- I. It is hereby scheduled to hold the Company's 2025 Shareholders' Meeting at 9:00 a.m. on June 5, 2025. The meeting will be held at No.98, Ln. 298, Huandong Rd., Yangmei 32665 Taoyuan, Taiwan (The first-floor lobby of the company) (shareholder registration time: from 8:30 a.m.; the registration place is the same as the meeting place).

The reasons for holding the meeting are as follows:

(I) Report Items:

1. 2024 business report.
2. Audit Committee's review of the 2024 final accounting books.
3. Report on the distribution of remuneration to employees and directors for 2024.

(II) Ratifications:

1. 2024 business report and financial statements.
2. Distribution of earnings for 2024.

(III) Discussion:

1. Partial amendments to the "Articles of Incorporation."

(IV) Extraordinary Motions.

- II. Main contents of the earnings distribution proposal: Distribution of cash dividends totaled NT\$36,750,215 to shareholders at NT\$0.35 per share.
- III. According to Article 172 of the Company Act, the main contents shall be disclosed on the MOPS. Website: [<https://mops.twse.com.tw>]
- IV. **If you wish to attend the shareholders' meeting in person, please affix your signature or seal to the "Attendance Card", and bring it to the venue on the day of meeting for registration and submit it to attend the shareholders' meeting.** If you entrust a proxy to attend the meeting, please affix your signature or seal to the "Power of Attorney", complete it with the name and address of the proxy, and send it to our stock agent, CTBC Bank, five days before the meeting in order to send the Attendance Card to the proxy.
- V. If there is a proxy solicitation from any shareholder, we will prepare a summary of solicitation information on solicitors and disclose it on the website of the Securities and Futures Institute on May 5, 2025. The investor who need to inquire about the information may directly enter (<https://free.sfi.org.tw>) and go to "Free Proxy Announcement Information Inquiry " system and enter the query conditions.
- VI. **Voting rights can be exercised electronically for this shareholders' meeting during the period from May 6, 2025 to June 2, 2025. Please log in the "Electronic Voting Platform for Shareholders" [<https://stockservices.tdcc.com.tw>] and follow the instructions.**
- VII. Shareholders who open a new account and intend to hand in a specimen signature card may download the card for use from the website of the CTBC Corporate Trust.
- VIII. The agency that verifies the proxy for this shareholders' meeting is "CTBC Agency Department".
- IX. Please note.

To

Shareholder

ABC TAIWAN ELECTRONICS CORP. From the Board of Directors

The meeting notice in English version is an abstract of the Chinese version; therefore, the Chinese version shall prevail for any discrepancy found between the Chinese version and English version of this meeting notice.