

TAITIEN ELECTRONICS CO., LTD.  
Annual Shareholders' Meeting Notice  
(Summary Translation)

- I. The 2025 Annual Shareholders' Meeting shall be held at 9:00 A.M. on the 10<sup>th</sup> of June, 2025 at the Headquarters of TAITIEN ELECTRONICS CO., LTD. (No. 5, Shutan St., Shulin Dist., New Taipei City). Shareholders shall register at the meeting starting at 8:30 A.M., the registration place is the same as the meeting venue. Agenda of the shareholder's meeting as follows:
  - (I) Report Item:
    1. The 2024 Business Report
    2. The Audit Committee's Review Report on the 2024 Financial Statements
    3. The 2024 Distribution of Remunerations and Compensation for Employees and Directors
  - (II) Proposed Resolution :
    1. 2024 Financial Statements
    2. 2024 Earnings Distribution Proposal
  - (III) Discussion Matters: Amendments to certain provisions of the Articles of Incorporation.
  - (IV) Extemporaneous Motion.
- II. Essential contents of the proposal for Earnings Distribution: Earnings distributed in cash at NT\$ 0.3 per share. The distribution will be made with the resolution of the annual shareholder's meeting and with the record date decided by the Board of Directors.
- III. For the essential contents that shall be enumerated on the meeting agenda as required by Article 172 of the Company Act. Such information can be accessed by visiting the Market Observation Post System and the website for inquiry is <http://mops.twse.com.tw>.
- IV. Please find enclosed the "Registration Card" and "Proxy Statement". If you intend to attend the meeting personally, please sign or place your seal on the "Registration Card" and bring it to the meeting venue on the day of the meeting. Shareholders may sign or place their seal in the "Proxy Statement" to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver it to Transfer Agency Department of CTBC Bank, the agent of stock affairs for the company.
- V. If a proxy is solicited by the shareholder(s), the Company will be

compiling details on the proxy solicitation parties and disclose such information on the website of the Securities & Futures Institute (SFI) (<https://free.sfi.org.tw>) on 9<sup>th</sup> of May 2025. Shareholders may obtain information by inputting the query criteria on the “Free proxy disclosure & related information system”.

- VI. Shareholders may exercise their voting rights electronically during the period from the 11<sup>th</sup> of May, 2025 to the 7<sup>th</sup> of June, 2025. Shareholders may log in to the STOCKVOTE electronic voting platform for the shareholders’ meeting provided by the Taiwan Depository & Clearing Corporation and follow the relevant voting instructions. (Website: <https://stockservices.tdcc.com.tw>)
- VII. The company has appointed the Transfer Agency Department of CTBC Bank to tally and verify the authorization letters of this Shareholders’ Meeting.
- VIII. Please be advised and act accordingly.

Yours Sincerely,

Board of Directors

TAITIEN ELECTRONICS CO., LTD.