



Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

I. The Company will hold the 2024 Annual Shareholders' Meeting at the No. 136, Gongyi Road, Zhunan Township, Miaoli County (The Company) on Monday, May 27, 2024 at 9:00 am (shareholder registration will start at 8:30 a.m. at the venue of the meeting)

The Agenda for the Meeting is as follows:

1. Reporting Items

- (1) 2023 Business Report.
- (2) Review Report from the Audit Committee.
- (3) Report on the Distribution of Employee Compensations and Director Remunerations for 2023.
- (4) Report to the handling status for the resolution of 2023 Regular Shareholders' Meeting for conducting [Issuance of new common shares for cash to sponsor the issuance of the overseas depositary shares ("DR Offering") and/or issuance of new common shares for cash in public offering and/or issuance of new common shares for cash in private placement ("Private Placement Shares") and/or issuance of overseas or domestic bonds in private placement ("Private Placement Ordinary corporate bonds or convertible bonds") and/or issuance of overseas or domestic bonds ("Ordinary corporate bonds or convertible bonds")] .

2. Ratification Items

- (1) Ratification of the 2023 Business Report and financial statements.
- (2) Proposal for 2023 earnings distribution.

3. Elections

The 11th Election of Board Members.

4. Discussion Items

Please discuss the proposal to release the newly elected directors and representative of corporate director from the non-compete restrictions.

5. Extemporaneous Motions

II. Stock dividend: Cash dividend NT\$1,422,114,803, with NT\$2.5 per share.

III. The number of director candidates to be elected in the Meeting is Nine , including three independent directors.

IV.

Director Candidate
Powertech Technology Inc. Representative: Boris Hsieh
Powertech Technology Inc. Representative: D.K. Tsai
Powertech Technology Inc. Representative: J.S. Leu
Powertech Technology Inc. Representative: Y.C. Chi
Powertech Technology Inc. Representative: Jim Lin
Hung-Wei Venture Capital Co., Ltd. Representative: Ingrid Fu

Independent Director Candidate
Kevin H. Hsieh
Chi-Yung Wu
Jiin-Chuan Wu

- V. Pursuant to Article 209 of the Company Act, the Shareholders' Meeting is hereby asked to consent to release the prohibition on newly elected directors (including independent directors) from participation in competitive business, Please refer to meeting handbook for list.
- VI. Please find the Notice of attendance and Proxy Form enclosed with the Meeting Notice. If you plan to attend in person, please affix your signature or personal seal on the "attendance sign-in card" and register at the meeting venue on the date of the meeting. If you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the proxy, fill out the name and address of the proxy, and deliver to the registrar of the Company, Stock Registration Department of Yuanta Securities Co., Ltd (B1F., No. 210, Section 3, Chengde Road, Datong District, Taipei City 103432, Taiwan (R.O.C.)), five days prior to the annual shareholders' meeting, to facilitate dispatching attendance sign-in card to the engaged proxy.
- VII. The statistics and verification for the proxies of the Company is the Stock Registration Department of Yuanta Securities Co., Ltd.
- VIII. If there is any shareholder who intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company will be available on April 26, 2024 on the website of the Securities and Futures Institute (<https://free.sfi.org.tw>). For inquiries, please visit the website and click "Free Inquiry System for Information Related to the Public Announcement of Proxy Form"; then input the conditions of inquiry accordingly.
- IX. Regarding the major content of the annual shareholders' meeting, please visit the Market Observation Post System (<https://mops.twse.com.tw>) and click "Basic Information/Electronic Books/Information Related to Annual Report and Stockholders' Meeting.
- X. In this year's Annual Shareholders' Meeting, shareholders may exercise their voting rights by electronic means. The period for such electronic voting to be carried out is from April

27, 2024 to May 24, 2024. Please login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed in accordance with the instructions provided.
【<https://www.stockvote.com.tw>】

Sincerely,

Board of Directors
Greatek Electronics Inc.