

Meeting Notice for Annual Shareholders' Meeting

(Summary Translation)

I. The Company will hold the 2025 Annual Shareholders' Meeting at the No. 136, Gong-yi Road, Zhunan Township, Miaoli County, Taiwan (The Company) on Tuesday, May 27, 2025 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) 2024 Business Report.
- (2) Review Report from the Audit Committee.
- (3) Report on the Distribution of Employee Compensations and Director Remunerations for 2024.

2. Ratification Items

- (1) Ratification of the 2024 Business Report and Financial Statements.
- (2) Proposal for 2024 Earnings Distribution.

3. Discussion Items

Proposal to amend the "Articles of Incorporation".

4. Extemporaneous Motions

II. Stock dividend: Cash dividend NT\$1,706,537,763, with NT\$3.0 per share.

III. 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. 67, Section 2, Dunhua South Road, Da'an District, Taipei City 106045, Taiwan (R.O.C.)), five days prior to the annual shareholders' meeting, to facilitate dispatching attendance sign-in card to the engaged proxy.

IV. The statistics and verification for the proxies of the Company is the Stock Registration Department of Yuanta Securities Co., Ltd.

- V. 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 25, 2025 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.
- VI. The main contents of this Shareholders' Meeting, including matters required to be listed under Article 172 of the Company Act, have been enumerated in the Meeting Notice. For further details regarding these matters, shareholders are kindly requested to 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".
- VII. 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, 2025 to May 24, 2025. Please login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed in accordance with the instructions provided. 【<https://stockservices.tdcc.com.tw>】

Sincerely,

Board of Directors
Greatek Electronics Inc.