

Shareholders' Meeting Notice

- I. The 2025 General Shareholders' Meeting of the Company will be held at 9:00 a.m. on May 28, 2025 at the Old administration building of Zhongli factory, located at No. 113, Xiyuan Rd., Zhongli Dist., Taoyuan City. The meeting agenda is as follows: (I) Reporting Items: 1. 2024 Business Report. 2. Audit Committee's audit report on the final accounts of 2024. 3. Report on 2024 employee remuneration and directors' remuneration. 4. Report on distribution of 2024 cash dividends. (II) Ratification Item: 1. 2024 Financial Statements. 2. Distribution of 2024 earnings. (III) Discussion Item: Proposal to amend the Articles of Incorporation. (IV) Extraordinary Motions.
- II. The Board of Directors resolved to distribute a cash dividend of NT\$6 per share for the year 2024, totaling NT\$2,951,037,030. Upon approval by the Annual Shareholders' Meeting, the Chairman is authorized to determine the record date and payment date.
- III. In accordance with Article 172 of the Company Act, major contents are disclosed on the Market Observation Post System. Website: [【http://mops.twse.com.tw】](http://mops.twse.com.tw)
- IV. **If shareholders wish to attend the meeting in person, please sign or seal the "Attendance Card" and bring it to the meeting for registration.** If appointing a proxy to attend, please sign or stamp the "Proxy Form," fill in the name and address of the proxy and submit it to the Company's stock agent, CTBC Bank, at least five days prior to the meeting date to allow mailing of the Attendance Card to the proxy.
- V. If there are any proxy solicitations, the Company will disclose the list of solicitors on April 25, 2025, on the Securities and Futures Institute's website. Investors may visit (<https://free.sfi.org.tw>) and enter the required information to inquire via the "Free Proxy Disclosure Inquiry" system.
- VI. Shareholders may vote electronically during the period from April 26, 2025, to May 25, 2025. Please log in to the Taiwan Depository and Clearing Corporation's "eVoting" system at [【https://stockservices.tdcc.com.tw】](https://stockservices.tdcc.com.tw) and follow the instructions to vote.
- VII. New shareholders who wish to submit their specimen seal cards may download the card from CTBC Bank's Corporate Trust website.
- VIII. The institution responsible for verifying the proxy forms is the CTBC Bank Registrar Department.
- IX. Sincerely,
To
Shareholders

Gold Circuit Electronics Ltd. Board of Directors