



Stock Code: 3679

Nishoku Technology Inc.

Meeting Notice of 2025 Annual General Shareholders' Meeting

(Summary Translation - In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.)

The 2025 Annual General Shareholders' Meeting of Nishoku Technology Inc. will be convened at 9:00 a.m., Thursday, May 29th, 2025 at No.40, Siyuan Rd., Xinzhuang Dist., New Taipei City 242, Taiwan (Amazing Hall Restaurant, Xinzhuang Branch, Theatre C1)

1. The agenda for the meeting is as follows:

I. Report Items

- (1) 2024 Business Reports
- (2) Audit Committee's review Reports
- (3) Report of all endorsements and guarantees tendered in 2024
- (4) Report on 2024 Directors' and Employees' remunerations
- (5) Report on the Distributions of the Cash Dividends for 2024

II. Acknowledgments

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

III. Discussion Items

- (1) Amendment to the "Articles of Incorporation"

IV. Elections Items

Election of nine Directors (including three Independent Directors)

V. Other Items

- (1) Exemption of the limitation of non-competition on the directors of the Company

VI. Extemporaneous Motions

2. **The board of directors resolved the 2024 distribution of cash dividends of NT\$630,222,290 from Retained Earnings, and the allotment of NT\$10 per share respectively.**
3. The number of directors to be elected at the shareholders' meeting: 9 seats (including 3 seats of independent directors)
 - a) Director Candidates : Jing Hong Investment Limited Rep.: Chen, Piao-Fu ; Heng Sheng Investment Limited Rep.: Tsai, Chien-Sheng ; Cyuan Guan Investment Limited Rep.:



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Chang, Wen-Hsien ; Ji Teng Investment Limited Rep.: Wu, Ying-Lan ; Jhan Yu Investment Limited. Rep.: Hsieh, Hsin-I ; Chang Shun Investment Limited. Rep.: Fan, Chia-Wen

- b) Independent Director Candidates: Lin, Horng Chang ; Wang, Chih-Cheng ; Tsai, Chih-Chieh
 - c) For other relevant information relating to the candidates, please refer to the website (<https://mops.twse.com.tw>)
4. Please refer to the website of MOPS at (<https://mops.twse.com.tw>) or (<https://emops.twse.com.tw>) (English version) for essential contents of items specified under Article 172 of the Company Act.
 5. **If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and submit it to the check-in desk on the day of the meeting.** If an agent is entrusted to attend the meeting, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of Chinatrust Commercial Bank at least 5 days prior to the day of the meeting so that the sign-in cards can be sent to the agent accordingly.
 6. If a proxy is solicited by the shareholder(s), Nishoku is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later than April 28, 2025. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (<https://free.sfi.org.tw>).
 7. **Shareholders may exercise their voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from April 29, 2025 to May 26, 2025.**
 8. New shareholders who intend to submit a shareholder's signature card can download the signature card for use from our Transfer Agency's website of CTBC "Trust Online Banking".
 9. The Transfer Agency Department of Chinatrust Commercial Bank is the proxy tallying and verification institution for this Meeting.

Sincerely,

Board of Directors,
Nishoku Technology Inc.