

**Meeting Notice for 2025 Annual Shareholders' Meeting**  
**(Summary Translation)**

- I. The 2025 Annual Shareholders' Meeting will be convened at 9:00 a.m., Tuesday, June 24, 2025 (Registration will be accepted at 8:30 a.m.) at Forte Hotel (No. 128, Section 1, Datong Road, Xizhi District, New Taipei City). The agenda for the Meeting is as follows:
  1. Reports:
    - (1) 2024 Business Report.
    - (2) 2024 Audit Committee's Review Report.
    - (3) 2024 distribution of remuneration to employees and directors.
    - (4) 2024 Cash dividend distribution report.
  2. Proposal Resolutions
    - (1) To accept 2024 Business Report and Financial Statements.
  3. Matters for Discussion
    - (1) Discussion of amendments to the "Articles of Incorporation".
  4. Director Election
    - (1) To elect the one independent director
  5. Extemporaneous Motions
  6. Adjournment
- II. The major items of the proposal for distribution of 2025 profits adopted at Board of Directors meeting are as follows:
  1. The distribution of cash dividends is NT\$1 per share.
  2. The record date will be decided by the Chairman as authorized by the Board of Directors.
- III. Shareholders may exercise their voting rights through electronic form. Please log into the STOCKVOTE platform (<https://www.stockvote.com.tw>) of Taiwan Securities Central Depository Co., Ltd. and make the operation, according to relative instruction during the period from May 24 to June 21, 2025.
- IV. According to Company's Article of Incorporation, the Company's directors shall be elected from the nomination list. The candidates are as follows:
  1. Independent Director Candidates List (1 director): Ke Jing-Shun

Board of Directors

Sinher Technology Inc.