

Unictron Technologies Corporation

Meeting Notice of Annual General Shareholders' Meeting

(Translation)

- I. The 2024 Annual General Shareholders' Meeting (the "Meeting") of Unictron Technologies Corporation (the "Company") will be convened at 9:00 a.m., Friday, May 31, 2024 at Aspire Resort (208 Conference Room ,2F, No. 428, Kewang Road, Longtan District, Taoyuan City, Taiwan)
- II. Agenda
- (I.) Report Items
- (1) To report the business of 2023.
 - (2) Audit Committee's review report.
 - (3) To report the distribution of employees' and directors' remuneration of 2023.
 - (4) To report the cash dividend distribution of 2023 earnings.
 - (5) To report the amendment of Rules of Procedure for Board of Directors' Meetings.
- (II.) Recognition Items
- (1) To recognize 2023 Business Report and Financial Statements.
 - (2) To recognize the proposal for the distribution of 2023 earnings.
- (III.) Extraordinary Motions
- (IV.) Meeting Adjourned
- III. The Board of Directors resolves to distribute cash dividends of NT\$3.6 per share for the 2023 earnings distribution.
- IV. If there are any matters stipulated in Article 172 of the Company Act or Article 26-1 of Securities and Exchange Act, other than those listed in the meeting notice, please refer to Market Observatory Post System (URL: <https://mops.twse.com.tw> Click on "Basic Information/ Electronic Books/ Annual Report and Shareholders' Meeting & Dividends (including Taiwan Depository Receipt information)", submit the Company's stock code (Stock Code: 6792) and year, and then select Shareholders' Meeting related information).
- V. Pursuant to Article 165 of the Company Act, the Company will suspend the share registering process between April 2, 2024 to May 31, 2024. Any persons who wish to open accounts (for submission of signature cards) should contact Taishin Securities Co., Ltd. Stock Agency.
- VI. In case a shareholder solicits for Power of Attorney, the Company shall formulate the solicitation summary form before April 30, 2024, and disclose it on the Securities and Futures Institute website. Interested investors may visit and search the website (URL: <https://free.sfi.org.tw>) accordingly. The tallying and verification institution for Power of Attorney appointed by the Company is Taishin Securities Co., Ltd. Stock Agency.
- VII. In addition to the announcements on M.O.P.S., the Company will mail the official notice of

meeting, along with a copy of the Attendance Notification and a Power of Attorney. If you decide to attend in person, please sign or stamp the third copy of the Attendance Notification and bring it to the venue on the day of the meeting (please do not mail it back). If a proxy is appointed to attend the meeting, please sign or stamp the Power of Attorney and fill in the relevant information before sending to Taishin Securities Co., Ltd. Stock Agency, the Company's agent for Stock Affairs, no later than five days before the meeting.

VIII. Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation by following the instructions on the site from May 1, 2024 to May 28, 2024. [URL: <https://www.stockvote.com.tw>]

IX. Attendees of the Shareholders' Meeting are required to bring their identification documents for verification.

X. Please kindly follow the related information and regulations above, thank you.

Board of Directors
Unictron Technologies Corporation