

Powertip Technology Corporation

Notice for 2024 Annual General Shareholders' Meeting (Summary Translation)

1. Employed method: Physical meeting
2. Time: June 20, 2024 (Thursday) 9:00 a.m.
3. Venue: No. 8, Gongyequ 6th Rd., Xitun Dist., Taichung City (company conference room)
4. Period of suspension of share registration : April 22, 2024 ~ June 20, 2024
5. Meeting Agenda
 - I. Report Items
 - (1) 2023 Business Report.
 - (2) Audit Committee's Review Report on 2023 Final Account Statements.
 - (3) 2023 Annual Report on Employee Compensation and Director Compensation.
 - (4) Report on the Distribution of Cash Dividends from Earnings in 2023
 - (5) Other Matters to Report.
 - II. Ratifications
 - (1) Ratification of the 2023 Business Report and Financial Statements.
 - (2) Ratification of 2023 Earnings Distribution Proposal.
 - III. Elections
 - (1) Election of 13th term of Board of Directors.

<Explanatory Notes>

The proposal for distribution of 2023 earnings adopted at the meeting of the Board of Directors is as follows : cash dividends of NT\$0.5 per share to shareholders, totaling NT\$81,086,611.

Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 21, 2024 to June 17, 2024.

Board of Directors,
Powertip Technology Corporation