

# **Powertip Technology Corporation**

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

1. Employed method: Physical meeting
2. Time: June 19, 2025 (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 21, 2025 ~ June 19, 2025
5. Meeting Agenda
  - I. Report Items
    - (1) 2024 Business Report.
    - (2) Audit Committee's Review Report on 2024 Final Account Statements.
    - (3) 2024 Annual Report on Employee Compensation and Director Compensation.
    - (4) Report on the Distribution of Cash Dividends from Earnings in 2024.
    - (5) Other Matters to Report.
  - II. Ratifications
    - (1) Ratification of the 2024 Business Report and Financial Statements.
    - (2) Ratification of 2024 Earnings Distribution Proposal.
  - III. Discussion
    - (1) Proposal to amend the Articles of Incorporation.
    - (2) Proposal to amend the "Operational Procedures for Acquisition or Disposal of Assets" and the "Operational Procedures for Derivative Trading".
    - (3) Proposal to refund the share payment from capital decrease.

### **<Explanatory Notes>**

The proposal for distribution of 2024 earnings adopted at the meeting of the Board of Directors is as follows : cash dividends of NT\$0.2 per share to shareholders, totaling NT\$32,434,645.

Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 20, 2025 to June 16, 2025.

Board of Directors,  
Powertip Technology Corporation