

Chieftek Precision Co., LTD.

2024 Annual Shareholders' Meeting Minutes

Meeting time : 9:00 a.m., May 30, 2024

Place : 2F.-1, No.26, Nanke 3rd Rd., Xinshi Dist., Tainan City 744, Taiwan, R.O.C. (Southern Science Park Industries)

Present : Total outstanding cpc shares is 87,261,804 shares (Treasury shares deducted) and shares held by shareholders present in person or by proxy is 57,184,503 shares (the number of shares attended through electronic means is 21,403,349 shares), and the percentage is 65.53%. The aggregate shareholding of shareholders present in person or by proxy constitute a quorum.

Chairman : Ms. Li Fen Chen, the Chairperson of the Board of Directors

Guest : Director Ming Che Hsu, Director Chen Pi-Hsia Wang, Director Li An, Director Jia-Hao Chen, Independent Director Ming Tzu Ho (Convener of Audit Committee), Independent Director Xu-Wen Zeng (Video), Independent Director Yong-Zhang Wang, Independent Director Ling-Ling Wu, Accountant Yung-Chih Lin, Lawyer Shi Zun Lin.

A. Announce the commencement of the meeting (first report that the total number of shares present has exceeded the legal quorum, then announce the commencement of the meeting).

B. Chairman's Address (omitted)

C. Report Items

- I. Report on the Business of 2023.
- II. Audit Committee's Audit Report on 2023 Financial Statements.
- III. Report on 2023 Employees' Profit Sharing Bonus and Directors' Compensation report.
- IV. Report on the Resolution and Execution of Purchasing Company Shares.
- V. Report on 2023 Report on Procedure for Making Endorsements/Guarantees for Others.
- VI. Report on 2023 Cash Distribution of Profit.
- VII. Report on Amendments of the Company's "Rules of Procedure for Board of Directors' Meeting"

D. Proposed Resolutions

I. To Acknowledge 2023 business report and financial statements proposal.

Proposed by the Board of Directors

Explanatory Notes:

- (1) The Company's 2023 financial statements were made, including the business report and financial statements, and they were audited by accountants Lin, Yung-Chih and Yeh, Fang-Ting of PwC Taiwan, and the audit report has been offered, after reported to the board of directors for approval and submitted to the audit committee for audit, and submitted to the annual shareholders' meeting

for acknowledgement.

- (2) 2023 business report, please refer to attachment 1, audit report and financial statements made by PwC Taiwan, please refer to attachment 4 of the Handbook in the 2024 Annual Shareholders' Meeting.

Resolved :

Approved as proposed, voting results are as follows (including votes casted electronically):

Number of votes represented by attending shareholders	Votes in favor	Votes against	Invalid Votes	Abstaining votes/no votes
57,184,503	56,974,946	156,816	0	52,741
100.00%	99.63%	0.28%	0%	0.09%

II. To Approve the Proposal for Distribution of 2023 Profit.

Proposed by the Board of Directors

Explanatory Notes :

- (1) The Company's 2023 earnings distribution proposal was drawn up in accordance with Company Act and the Company's Articles of Incorporation, and it was approved by a resolution of the Company's board of directors on February 26, 2024 and submitted to the audit committee for audit.
- (2) Earnings distribution statement, please refer to attachment 5 of the Handbook in the 2023 Annual Shareholders' Meeting.

Resolved :

Approved as proposed, voting results are as follows (including votes casted electronically):

Number of votes represented by attending shareholders	Votes in favor	Votes against	Invalid Votes	Abstaining votes/no votes
57,184,503	56,975,001	157,761	0	51,741
100.00%	99.63%	0.28%	0%	0.09%

E. Discussion Items

I. Amendments of Partial Articles of the Company's "Operating Procedures of Endorsements/Guarantees".

Proposed by the Board of Directors

Explanatory Notes :

- (1) Implemented in accordance with Chin Kuan Cheng Fa Tzu no.1080304826 issued by Financial Supervisory Commission on March 7, 2019, and "Q&A of Regulations Governing Loaning of Funds and Making of Endorsements/ Guarantees by Public Companies".

(2) Attached “Comparison of Amendments of Partial Articles of the Company’s “Operating Procedures of Endorsements/Guarantees”, please refer to attachment 6 of the Handbook in the 2024 Annual Shareholders’ Meeting.

Resolved :

Approved as proposed, voting results are as follows (including votes casted electronically):

Number of votes represented by attending shareholders	Votes in favor	Votes against	Invalid Votes	Abstaining votes/no votes
57,184,503	56,533,839	600,296	0	50,368
100.00%	98.86%	1.05%	0%	0.09%

E. Special Motion : No.

F. Adjourn : AM 09:25.

There are no questions from shareholders at this shareholders meeting