

# CHIEFTEK PRECISION CO., LTD

## Meeting Notice for Annual Shareholders' Meeting of 2025

1. The company will hold the 2025 Annual Shareholders' Meeting on Thursday, May 28, 2025 at 9:00 a.m. at 2F.-1, No.26, Nanke 3rd Rd., Xinshi Dist., Tainan City 744, Taiwan, R.O.C. (Southern Science Park Industries). The check-in process for shareholders will start at 8:30 a.m., the same as the meeting one.

The agenda for the meeting is as follows:

### I. Report Items :

- (1) To Report the Business of 2024.
- (2) Audit Committee's Audit Report on 2024 Financial Statements.
- (3) To Report on 2024 Employees' Profit Sharing Bonus and Directors' Compensation report.
- (4) To Report on the Resolution and Execution of Purchasing Company Shares.
- (5) To Report on 2024 Report on Procedure for Making Endorsements/Guarantees for Others.
- (6) To Report on 2024 Cash Distribution of Profit.

### II. Acknowledged Matters :

- (1) To Acknowledge 2024 business report and financial statements proposal.
- (2) To Acknowledge 2024 earnings distribution proposal.

### III. Discussion Items :

- (1) To Amendments of Partial Articles of the Company's "Articles of Incorporation".

### IV. Extemporary Motion :

2. The earnings distribution for the fiscal year 2024 of the company was resolved by the Board of Directors on February 26, 2025, as follows: A cash dividend of NT\$61,083,263 will be distributed to shareholders (NT\$0.7 per share). Upon approval by the Annual General Meeting of Shareholders, the Board of Directors is authorized to set the ex-dividend date and handle subsequent related matters.
3. According to Company Act, Article 165: the Closure Period is from March 30, 2025 to May 28, 2025.
4. Enclosed are one copy each of the Shareholder Attendance Card and Proxy Form.
  - (1) If you decide to attend the meeting in person, please sign or affix your seal on the "Attendance Card" and bring it to the venue on the meeting day for check-in.

- (2) If you appoint a proxy to attend on your behalf, please sign or affix your seal on the Proxy Form, and fill in the proxy's name, ID number, address, and signature/seal. The completed Proxy Form must be delivered (or mailed) to the company's stock transfer agent, Fubon Securities Co., Ltd., Stock Transfer Agency Department (11F, No.17, Xuchang St., Zhongzheng Dist., Taipei City), at least five days before the meeting to complete the proxy registration process.
5. If there is a Request of a public solicitation of proxy for this Annual Shareholders' Meeting, the Company will Upload a Summary Table of Information from Solicitors to the Website of the Securities and Futures Institute at <http://free.sfi.org.tw> before April 25, 2025. Investors may Directly Enter the Website and Go to "System for Free Inquiry of Relevant Information on Proxy Announcement" then Click to Choose "Please Enter for Inquiry on Meeting Information for Proxy Announcement" and Type in Any Inquiries (Company Code: 1597).
  6. According to Securities and Exchange Act, Article 26-2: The Notice of the Shareholders' Meeting to be Given by an Issuer to Shareholders who Own Less than 1,000 Shares of Nominal Stocks may be Given in the Form of a Public Announcement; for a Regular shareholders Meeting, such Public Announcements shall be Served with Thirty Days Prior Notice.
  7. Shareholders may exercise their voting rights electronically for this shareholders' meeting. The voting period is from April 26, 114, to May 25, 114.

To vote electronically, shareholders must log in to the Taiwan Depository & Clearing Corporation's "Shareholder e-Service" platform (website: <https://stockservices.tdcc.com.tw>) using a CA certificate (such as a Citizen Digital Certificate, Securities Firm Online Trading Certificate, Online Banking Certificate, Business Certificate, Securities and Futures Common Certificate, or Government Certificate) and follow the provided instructions to cast their votes.

According to the Company Act, exercising voting rights electronically is deemed equivalent to attending the shareholders' meeting in person. If a shareholder exercises voting rights electronically and also authorizes a proxy to attend the meeting via a proxy form, the voting rights exercised by the proxy at the meeting shall prevail.

8. If any proposals for this shareholders' meeting require an explanation of key content in accordance with Article 172 of the Company Act, please visit the Market Observation Post System (MOPS) website (<https://mops.twse.com.tw/mops/#/web/home>). Navigate to Single Company/Electronic Document Download/Annual Reports and Shareholders'

Meeting Information/Annual Reports and Shareholders' Meeting Information (including Depository Receipt Information), then enter the Company Code and Year to access relevant shareholders' meeting information.

9. The company has appointed Fubon Securities Co., Ltd., Stock Transfer Agency Department, as the proxy agent for this Annual General Meeting.

Shareholders who wish to authorize the stock transfer agent to attend on their behalf should complete the proxy's name and sign or affix their seal on the second copy of the Proxy Form. The completed form must be submitted in person between April 26, 2025, and May 22, 2025, at the Fubon Securities Stock Transfer Agency Department (11F, No. 17, Xuchang St., Zhongzheng Dist., Taipei City).

10. No Souvenirs will be provided at this Annual Shareholders' Meeting.

Sincerely Yours,

Board of Directors

Chieftek Precision Co., Ltd.