

## **GUDENG PRECISION INDUSTRIAL CO., LTD.**

### **Notice of 2024 Annual Shareholders' Meeting**

1. The Company's 2024 Annual Shareholder's Meeting is scheduled at 9 a.m. on May 24, 2024, at 9F., No. 2, Sec. 4, Zhongyang Rd., Tucheng Dist., New Taipei City (Education Training Center).
2. Meeting Agenda:
  - (I) Reports:
    1. Business Report of 2023.
    2. Audit Committee Review Report of 2023.
    3. Compensation to Employees and Directors of 2023.
    4. Earnings Distribution (Cash Dividends) of 2023.
    5. Report on the Reasons for and Issuance Status of the Company's Convertible Bonds.
  - (II) Ratifications:
    1. Business Report and Financial Statements of 2023.
    2. Earnings Distribution of 2023.
  - (III) Discussions:
    1. Amendments to the Company's "Articles of Incorporation."
    2. Amendments to the Company's "Procedures for the Acquisition and Disposal of Assets."
  - (IV) Election Matters: The 8th Board of Directors.
  - (V) Other Proposals: Removing restrictions on competing with the Company by the 8th Board of Directors.
  - (VI) Extemporaneous Motions.
3. The Board of Directors shall be authorized to perform the Company's earnings distribution of 2023 after the end of each semi-financial year in accordance with Article 24 of the Company's Articles of Incorporation. The Board of Directors has approved the allotment of (cash) dividends of NT\$4.00736239 per share for the first half of the year, and the distribution was completed on January 12, 2024; a dividend (by cash) of NT\$3.5 per share will be distributed in the second half of the year, with expected distribution date on July 10, 2024.
4. If there are matters that shall be explained in accordance with Article 172 of the Company Act in this Shareholders' Meeting, please refer to the Market Observation Post System [<https://mops.twse.com.tw>] by entering the company code and year.
5. In this Shareholders' Meeting, voting power may be executed through electronic

form for the period from April 24 to May 21, 2024. Please log onto the e-voting platform “Shareholders E-vote” (<http://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation for voting.

6. The statics & verification institute of the Company is the Registrar Department of KGI Securities Co. Ltd.