

# **Tai-Tech Advanced Electronics Co., Ltd.**

## **2025 General Shareholders' Meeting**

**Time: 9:00 a.m. (Friday), May 23, 2025**

**Venue: 1F, No. 3, Qingnian Rd., Yangmei Dist., Taoyuan City (Conference Room, China-Motor Training Center)**

### **I. Call Meeting to Order**

### **II. Chairperson's Remarks**

### **III. Report Items**

- (I) 2024 Business Report.**
- (II) Audit Committee's Review Report on 2024 Financial Statements.**
- (III) Report on 2024 distribution of remuneration to employees and directors.**
- (IV) Report on 2024 distribution of shareholder dividends and bonuses.**

### **IV. Ratification Items**

- (I) Adoption of 2024 business report and financial statements.**

### **V. Discussions and Elections**

- (I) Election of directors (including independent directors).**
- (II) Proposal on execution of private placement of common shares for capital increase.**
- (III) Proposal on amendments to the "Articles of Incorporation".**
- (IV) Removal of non-compete restriction for new directors of the Company.**

### **VI. Extraordinary Motions**

### **VII. Meeting Adjourned**