

Ennoconn Corporation

2024 Annual Shareholders' Meeting Notice

- I. Notice is hereby given that the 2024 Annual General Shareholders' Meeting of Ennoconn Corporation (the Company) is to be held at 9:00 am, Friday, May 31, 2024 at 4F, No. 10, Jiankang Road, Zhonghe Dist., Taipei City (Ennoconn Conference Room). Attendance registration for shareholders will commence thirty minutes before the meeting is called to order, with the meeting agenda as follows:
- i. Report Items:
 - (1) 2023 Annual Business Report
 - (2) 2023 Audit Committee's Review Report
 - (3) 2023 Distribution of Directors' Remuneration and Employee Compensation Report
 - (4) 2023 Cash Dividend Distribution Report
 - (5) The Company's Fifth Domestic Unsecured Convertible Corporate Bonds Issued in 2023
 - ii. Matters to Acknowledge:
 - (1) 2023 Financial Statements and Business Report
 - (2) 2023 Profit Distribution Proposal
 - iii. Matters for Discussion:
 - (1) Amendments to the Company's "Articles of Incorporation"
 - iv. Questions and Motions
- II. The Board of Directors resolved to distribute a cash dividend of NT\$1,559,072,498, with a cash dividend of NT\$11.41 per share.
- III. In accordance with Article 172 of the Company Act, if there are any convening reasons for this shareholders' meeting, the main contents may be accessed at the "Public Information Observatory" (<https://mops.twse.com.tw>) by selecting "Basic Data" under "Electronic Books", then "Annual Reports and Shareholders' Meeting Related Data (Including Depository Receipt Data)". The information may be found through entering the company code or abbreviation and year, and under "Agenda Handbook and Meeting Supplementary Materials" or "Reference Materials for Each Proposal of the Shareholders' Meeting".

- IV. In accordance with Article 165 of the Company Act, the transfer of shares shall be suspended from April 2, 2024, to May 31, 2024.
- V. Apart from posting the meeting announcement on on the public information observatory station, a special notice shall be delivered with a copy each of the shareholder meeting attendance notice and proxy form, we hope that you would be able to attend in person amidst your hectic schedules. If attendance in person is possible, please fill in the third stub of the attendance sign-in card (mailing back is not required) and bring it the meeting venue for registration on the meeting date. If a proxy is to be appointed to attend, please fill out the fourth proxy form, five days prior to the meeting and mail it to the Share Administration Department of Grand Fortune Securities Co., Ltd., the Company's stock affairs agent. After the department has stamped the registration seal on the attendance sign-in card, it will be sent to you or your proxy for receipt as a credential for attending the shareholders' meeting. If you or your proxy have not received the attendance sign-in card by the day before the meeting, please bring your original ID and seal to the meeting venue on the day of the meeting for attendance registration processing.
- VI. If proxies are solicited for this shareholders' meeting, the Company will upload the consolidated written materials for proxy solicitation to the Securities and Futures Institute website (<https://free.sfi.org.tw>) before April 30, 2024, in accordance with regulations. Investors may obtain the proxy forms through accessing the website and searching using the securities code/company name on the "Free Proxy Form Query System".
- VII. Shareholders may utilize their voting rights electronically during the period from May 1, 2024, to May 28, 2024. Please access the Taiwan Depository & Clearing Corporation's "Shareholder e-Services" website (<https://stockservices.tdcc.com.tw>) and follow the relevant operating instructions in order to vote.
- VIII. The vote counting and verification agency for this shareholders' meeting is the Share Administration Department of Grand Fortune Securities Co., Ltd.

- IX. Relevant matters regarding convening this annual general meeting utilizing video-assisted shareholder meeting methods:
- i. Shareholders who wish to attend the meeting via video conference, please register and log in at the Shareholder e-Service - Shareholders' Meeting Video Conference Platform of the Taiwan Depository & Clearing Corporation from May 1, 2024, to May 28, 2024. Attendance registration will begin 30 minutes before the start of the shareholders' meeting on the day of the meeting, with those who have completed registration to be deemed to have attended in person.
 - ii. If a solicitor or proxy wishes to attend the shareholders' meeting via video conferencing, please submit the "Solicitor and Proxy Registration Form for Attending the Shareholders' Meeting via Video Conferencing" to the Share Administration Department of Grand Fortune Securities Co., Ltd. by 4:00 pm on May 28, 2024. Late submissions will be invalid, and may only attend the shareholders' meeting in person.
 - iii. Shareholders who wish to partake via video conferencing on the day of the shareholders' meeting may exercise their voting rights from the time the chair calls the meeting to order until the announcement of suspension of voting by the chair. Shareholders may also raise questions in writing for each proposal, with a maximum of two questions per proposal and 200 words per question. For related platform operation instructions, please refer to the TDCC's website.
 - iv. Any questions regarding the registration, check-in, connection method or platform operation for attending the meeting via video conferencing, may be enquired through contacting the Company's share transfer agent, Grand Fortune Securities Co., Ltd. (Contact No.: 02-2371-1658). The Company shall not be held responsible in the case where shareholders encounter internet or equipment issues on the day of the shareholders' meeting that may result in poor communication, delays, inability to watch the live stream, ask questions or exercise voting rights. Shareholders with such concerns are advised to exercise their voting rights in advance by electronic means or to attend the meeting in person.
 - v. Declaration regarding postponed or resumed meetings:
 1. Shareholders who have not registered to participate in the original shareholders' meeting by video conference are not allowed to participate in the postponed or resumed meeting.
 2. If there is any natural disaster, incident, or other force majeure event that causes disruption to the video conference platform or video conference

participation on the day of this shareholders' meeting, and the disruption cannot be resolved within 30 minutes, rendering the video conference unable to continue, the shareholders' meeting will proceed after excluding the shares held by shareholders participating via video conference, provided that the total number of shares in attendance still meets the legal quorum. The shares held by shareholders, solicitors, or proxy agents participating via video conference will be counted as abstentions for all proposals in that shareholders' meeting. If shareholders encounter such a situation, they may contact the Company (Contact No.: 02-5590-8050).

3. In the aforementioned situation, if all proposals have been announced and no provisional motions have been made, the chairperson may directly announce the adjournment of the meeting.

X. Please assess and handle the disclosed information accordingly.

Sincerely,

Ennoconn Corporation

Board of Directors

