

Ennoconn Corporation

2025 Annual Shareholders' Meeting Notice

1. The 2025 Annual Shareholders' Meeting is scheduled for Thursday, May 29, 2025, at 9:00 a.m. (shareholder registration will begin 30 minutes before the meeting) at 4th Floor, No. 10, Jiankang Road, Zhonghe District, Taipei City (Ennoconn Conference Room). The agenda is as follows:

A. Report Items:

- (1) 2024 Business Report
- (2) 2024 Audit Committee's Review Report
- (3) 2024 Distribution of Directors' Remuneration and Employees' Compensation Report
- (4) 2024 Cash Dividend Distribution Report

B. Matters for Ratification:

- (1) Amendment to the 2023 Earnings Distribution Proposal
- (2) 2024 Financial Statements and Business Report
- (3) 2024 Earnings Distribution Proposal

C. Matters for Discussion:

- (1) Amendment to the Company's Articles of Incorporation

D. Matters for Election:

- (1) Election of the Company's 11th Board of Directors (including Independent Directors)

E. Other Matters:

- (1) Release of Non-competition Restrictions for the Company's Newly Elected Directors (including Independent Directors)

F. Extraordinary Motions

2. The Board of Directors has resolved to distribute cash dividends of NT\$1,677,984,584, representing cash dividends of NT\$12.2 per share.

- 3. This Shareholders' Meeting will elect 7 Directors (including 4 Independent Directors), through the candidate nomination system. The Director candidates are Chu Fu-Chuan; Chang Chuan -Wang and Fang Guang-Yeu, both representatives of Baoxin International Investments Ltd. Independent Director candidates are Chan Hsin-I, Wen Miao-Hsin, Liu Shui-En, and Shao,Chien-Hua. For details on their education, experience, and other relevant information, please refer to the Market Observation Post System.**
4. If the Shareholders' Meeting has convening reasons as specified in Article 172 of the Company Act, please visit the Market Observation Post System (<https://mops.twse.com.tw/>), select "Single Company," then "Electronic Document Download" and "Annual Reports and Shareholders' Meeting Information," enter the company code (or abbreviation) and year, and click "Meeting Handbook and Supplementary Materials" or "Reference Materials for Various Proposals at Shareholders' Meeting" for details.
5. According to Article 165 of the Company Act: Share transfer registration will be suspended from March 31, 2025, to May 29, 2025.
6. In addition to the announcement on the Market Observation Post System, a special notice shall be delivered with one copy each of the Shareholders' Meeting Attendance Notice and Proxy Form. Your attention to this matter is appreciated, and we sincerely hope you will make time to attend. Shareholders who plan to attend the meeting in person are requested to complete the third copy of the attendance sign-in card and present it at the venue on the day of the meeting for registration. There is no need to return the card by mail. Shareholders who wish to appoint a proxy to attend are requested to complete the fourth copy of the proxy form, fold all copies together, and return them by mail to the Company's stock affairs agent, the Stock Affairs Department of Grand Fortune Securities Co., Ltd., at least five days prior to the meeting. Upon receiving and verifying the documents, the department will affix the registration seal to the attendance sign-in card and send it to you and your appointed proxy to present it at the Shareholders' Meeting. If neither you nor your proxy has received the attendance sign-in card by the day before the meeting, please

bring your original identification card and personal seal to the venue on the day of the meeting to complete the registration process.

7. If there are proxy solicitors for this Shareholders' Meeting, the Company will, in accordance with regulations, upload the compiled written information of proxy solicitations to the Securities and Futures Institute website (SFI website: <http://free.sfi.org.tw>) before April 28, 2025, where shareholders can search for company information.
8. Shareholders may exercise their voting rights by electronic voting from April 29 to May 26, 2025. Please log in to the "Shareholder e-Service" platform of Taiwan Depository & Clearing Corporation and follow relevant instructions to cast your vote [Website: <https://www.stockvote.com.tw>].
9. The institution responsible for the statistical verification of proxy forms for this Shareholders' Meeting is the Stock Affairs Department of Grand Fortune Securities Co., Ltd.
10. Important notes regarding the Annual Shareholders' Meeting being held with video-assisted method:
 - (1) Shareholders who wish to attend via video conference are requested to register between April 29 and May 26, 2025, through the "Shareholder e-Service - Shareholders' Meeting Video Conference Platform" of the Taiwan Depository & Clearing Corporation. Mobile device users can scan the QR Code on the first copy for access. Check-in will begin 30 minutes prior to the start of the Shareholders' Meeting on the meeting day. Shareholders who complete the check-in process will be considered as attending in person.
 - (2) Proxy solicitors and proxy agents who wish to attend the Shareholders' Meeting via video conference are requested to deliver the Registration of Intent for Proxy Solicitors and Proxy Agents to Participate in the Shareholders' Meeting via Video Conference to the Stock Affairs Department of Grand Fortune Securities Co., Ltd. by 4:00 PM on May 26, 2025. Late submissions will not be accepted, and those who miss the deadline may only attend the Shareholders' Meeting in person.

- (3) Shareholders attending via video conference on the day of the Shareholders' Meeting may exercise their voting rights from the time the chairperson announces the commencement of the meeting until the end of voting period, as declared by the chairperson. Shareholders may submit questions in text format for each proposal, limited to two questions per proposal, with each question not exceeding 200 characters. For platform instructions, please refer to the Taiwan Depository & Clearing Corporation website.
- (4) If shareholders have any questions about registration, check-in, connection, or platform operation related to video conference participation, please contact the Company's stock transfer agent, Stock Affairs Department of Grand Fortune Securities Co., Ltd. at (Tel: 02-2371-1658). If shareholders experience connection issues, delays, or are unable to view the livestream, ask questions, or exercise voting rights during the Shareholders' Meeting due to internet or equipment issues at their location, the Company shall not be held responsible. Shareholders with such concerns are advised to vote electronically in advance or attend the Shareholders' Meeting in person.
- (5) If, on the day of the Shareholders' Meeting, the video conference platform experiences disruptions caused by natural disasters, incidents, or other force majeure events that cannot be resolved within 30 minutes, making the video conference unable to continue, the Shareholders' Meeting will proceed as long as the total number of shares present (excluding those of shareholders attending via video conference) meets the legal quorum. Shareholders, proxy solicitors, or proxy agents attending via video conference will have their shares counted toward the total number of shares present, but will be considered to have abstained from voting on all proposals at the meeting. If shareholders encounter the above situation, they may contact the Company at (Tel: 02-5590-8050). In the situation described in the preceding paragraph, if all proposals have been announced with results and no extemporaneous motions are to be conducted, the chairperson may proceed to announce the adjournment of the meeting.

10. Your attention to and action on this matter would be greatly appreciated.

Sincerely,

Ennoconn Corporation

Board of Directors



Solutions for a smart future