

UNITECH ELECTRONICS CO., LTD.

**Notice for 2025 Annual General Shareholders' Meeting
(Summary Translation)**

The 2025 Annual General Shareholders' Meeting (the "Meeting") of Unitech Electronics Co., Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, June 19, 2025 (shareholder attendance registration begins at 8:30 a.m.), at The Koos Hotel ,NO.219-2,Zhong Xing Rd.Sec.3,Xindian Dist., New Taipei City. (1F, Sung Po Hall)

1.The agenda for the Meeting is as follows:

- (1). Management Presentation
 - I. 2024 Business Report
 - II. 2024 Audit Committee's Review Report
 - III. 2024 Employees' and Directors' Compensation
 - IV. 2024 Earnings Distribution of cash dividends Report
- (2). Proposed Matters
 - I. Adoption of 2024 Business Report, Parent Company Only and Consolidated Financial Statements Report
 - II. Adoption of the Proposal for Distribution of 2024 Profits
- (3). Discussion Matters
 - I. Amendment to the Articles of Incorporation
 - II. Discussion to approve the lifting of non-competition restrictions for directors of the Company
- (4). Questions and Motions

2. The Main content of dividend distribution:

Cash dividends (NT\$0.6 per share) to shareholders totaling NT\$45,058,500.

3. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository and Clearing Corporation. (<http://www.stockvote.com.tw>) during the period from May 20, 2025 to June 16, 2025.

Board of Directors

UNITECH ELECTRONICS CO., LTD.