



Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

I. The 2024 Annual Shareholders' Meeting of Zenitron Corporation will be convened at 9:00 a.m., Wednesday, June 12, 2024 at Zenitron Headquarter (8F, No.8, Lane 250, Shinhua 2nd Rd., Neihu District, Taipei City, Taiwan, R.O.C.)

II. The agenda for the Meeting is as follows:

1. Report Items:

- (1) The 2023 Business Report.
- (2) The 2023 Audit Committee's Review Report.
- (3) The 2023 employees' profit sharing bonus and directors' compensation.
- (4) The 2023 Earnings Distribution of cash dividends and Cash distribution from capital surplus.

2. Proposed Resolutions:

- (1) Adoption of the 2023 Business Report and Financial Statements.
- (2) Adoption of the 2023 Earnings Distribution.

3. Matters for Election and Discussion:

- (1) Election of Directors.
- (2) Releasing Directors and the representatives from Non-competition restrictions.

4. Extraordinary motions

III. The proposal for distribution of 2023 earnings adopted at the meeting of the Board of Directors is as follows :

Each common shareholder will be entitled to receive a cash dividend of NT\$2 per share (cash dividends distribution from earnings: NT\$1.8 per share and the cash distribution from capital surplus: NT\$0.2 per share).

IV. Please refer to the website of MOPS at (<https://mops.twse.com.tw>) for essential contents of items specified under Article 172 of the Company Law.

V. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 11, 2024 to June 12, 2024.

VI. If a proxy is solicited by the shareholders, the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website at (<https://free.sfi.org.tw>) no later than May 10, 2024. Shareholders can obtain information on the "Free proxy disclosure & related information system". The Transfer Agency Department of Taishin Securities Co., Ltd. is the proxy tallying and verification institution for the Meeting.

VII. There will be an election for ten Directors (including four Independent Directors). The Company adopted the candidate nomination system for the election. Related information is as follows:

Candidates of Directors:

- (1) CHOU, YEOU-YIH
- (2) CHEN, HSIN-YI
- (3) FANG, YI-HSIUNG
- (4) YUTSENG INVESTMENT Co., Ltd.
- (5) ZENITEX INVESTMENT Co., Ltd.
- (6) ZENIBOSS CORPORATION

Candidates of Independent Directors:

- (7) HSU, JUI-MAO
- (8) LIAO, FU-LUNG
- (9) YEH, FU-LING
- (10) LI, WEI-CHIEN

Please access the Market Observation Post System (MOPS) (<https://mops.twse.com.tw>) for educational background and experience relevant information.

VIII. Please find the Notice of attendance and Proxy Form enclosed with the notice. If the stockholder is attending the Meeting in person, please affix the signature or seal to the Sign-in card and submit it on the day of the Meeting. If the stockholder wish to appoint a proxy to attend the Meeting, please fill out the name and relevant information of the proxy, affix the signature or seal to the Proxy Form. Such the Proxy Form shall be delivered to the Company's securities agent, Taishin Securities Co., Ltd., at least five 5 days prior to the Meeting.

IX. In this year's Annual Shareholder Meeting, shareholders may exercise their voting rights by electronic means. Period for which electronic voting may be carried out: From May 11 to June 9, 2024. Login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed in accordance with the instructions provided. [Website: <https://www.stockvote.com.tw>]

X. Please bring identification documents for verification

Board of Directors
Zenitron Corporation