



Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

I. The 2025 Annual Shareholders' Meeting of Zenitron Corporation will be convened at 9:00 a.m., Friday, June 13, 2025 at Zenitron Headquarter (8F, No.8, Lane 250, Shinhu 2nd Rd., Neihu District, Taipei City, Taiwan, R.O.C.)

II. The agenda for the Meeting is as follows:

1. Report Items:

- (1) The 2024 Business Report.
- (2) The 2024 Audit Committee's Review Report.
- (3) The 2024 employees' profit sharing bonus and directors' compensation.
- (4) The 2024 Earnings Distribution of cash dividends.

2. Proposed Resolutions:

- (1) Adoption of the 2024 Business Report and Financial Statements.
- (2) Adoption of the 2024 Earnings Distribution.

3. Matters for Discussion:

- (1) Amendment to the Articles of Incorporation.

4. Extraordinary motions

III. The proposal for distribution of 2024 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\$2.1 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 and Article 26-1 of Securities and Exchange Act.

V. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 15, 2025 to June 13, 2025.

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 13, 2025. 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. 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.

VIII. 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 14 to June 10, 2025. Login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed in accordance with the instructions provided. [Website: <https://www.stockvote.com.tw>]

IX. Please bring identification documents for verification

Board of Directors
Zenitron Corporation