



Meeting Notice of the 2024 General Shareholders' Meeting (Summary Translation)

Convening Method: Physical shareholders' meeting

Meeting time: 9:00 a.m., Wednesday, June 5, 2024

Meeting venue: O-TA 's Headquarter (No. 8, Jianfu Rd., Neipu Township, Pingtung County 912018, Taiwan (R.O.C.))

1. The agenda for the Meeting is as follows:

(1) Report Items

- I. 2023 Business Report
- II. 2023 Audit Committee's Review Report
- III. 2023 Cash Dividend Distribution from Earnings Report
- IV. 2023 Employee and Director Remuneration Distribution Report
- V. 2023 Execution of Financial and Business Matters with Related Parties

(2) Proposals

- I. Proposal of the 2023 Business Report and Financial Statements
- II. Proposal of the 2023 Earnings Distribution.

(3) Matters for Discussion

- I. Amendment to the Company's "Rules of Procedure for Shareholders' Meetings"

(4) Extraordinary Motions

2. The proposal for distribution of 2023 profits has been resolved by the Board of Directors meeting as follows:

Cash dividends –Totaling NT\$360,340,000 the proposed dividend is NT\$4.3 per share.

3. Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May

4, 2024 to June 2, 2024.

4. The Transfer Agency Department of KGI Securities Co., Ltd. is the proxy tallying and verification institution for the meeting.
5. If any situation for the case of seeking the Power of Attorney in public, the latest upload for the company to submit required documents to S.F.I. (<https://free.sfi.org.tw>) will be on May 3, 2024. Please go on the website if requiring any further information.

Board of Directors

O-TA PRECISION INDUSTRY CO., LTD.