



## **Meeting Notice of the 2025 General Shareholders' Meeting (Summary Translation)**

Convening Method: Physical shareholders' meeting

Meeting time: 9:00 a.m., Thursday, May 29, 2025

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. 2024 Business Report
- II. 2024 Audit Committee's Review Report
- III. 2024 Cash Dividend Distribution from Earnings Report
- IV. 2024 Employee and Director Remuneration Distribution Report
- V. 2024 Execution of Financial and Business Matters with Related Parties

(2) Proposals

- I. Proposal of the 2024 Business Report and Financial Statements
- II. Proposal of the 2024 Earnings Distribution

(3) Matters for Discussion

- I. Amendment to the Company's "Articles of Incorporation"

(4) Election Matters

- I. The 14<sup>th</sup> Election of the Company's Directors

(5) Other Proposals

- I. Proposal for Release the Prohibition on the Company's New Directors and Their Representatives from Participation in Competitive Business

(6) Extraordinary Motions

2. The proposal for distribution of 2024 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. The Company shall elect nine (9) directors (including 3 independent directors).

The Company adopted the candidate nomination system for electing the directors (including independent directors). The list of the candidates is as follows:

(1) Directors: KUNG-WEN LEE; CHON-CHEN LIN; LAUREN-JACQUELINE PAN, the representative of NAN FENG XIN CO., LTD.; KRISTEN-JULIA PAN, the representative of NAN FENG XIN CO., LTD.; HUN-CHER LIN; SHANG-YANG, LEE

(2) Independent Directors: TSUNG-LI, KO; SHUH CHEN; TIEN-SHENG CHANG.

For the related information of nominated candidates, please refer to the Meeting Agenda on M.O.P.S. (<https://mops.twse.com.tw>).

4. Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from April 29, 2025 to May 26, 2025.
5. The Transfer Agency Department of KGI Securities Co., Ltd. is the proxy tallying and verification institution for the meeting.
6. 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 April 28, 2025. Please go on the website if requiring any further information.

Board of Directors  
O-TA PRECISION INDUSTRY CO., LTD.