

eGalax_eMPIA Technology Inc.
Notice of 2024 Annual General Meeting of Shareholders
(Summary Translation)

1. The 2024 Annual General Meeting of Shareholders (the “Meeting”) of eGalax_eMPIA Technology Inc. (the “Company”) will be convened at 9:00 a.m., Wednesday, May 29, 2024 at Chu Pao Building 7F Conference Room. (No.17, Lane 91, Section 1, Nei Hu Rd, Nei Hu District, Taipei City 114, Taiwan, R.O.C.)

The agenda for the Meeting is listed as follows:

I. Report Items

- (1) 2023 Business Report
- (2) Audit Committee’s Review Report on the 2023 Financial Statements
- (3) Distribution of 2023 Employee Bonus and Directors Remuneration
- (4) 2023 Earnings Distribution and Cash Dividends Report

II. Proposed Resolutions

- (1) To accept of 2023 Business Report and Financial Statements
- (2) To approval 2023 Earnings Distribution Proposal

III. Discussion and Director Election Items

- (1) To elect 9th term directors and independent Directors
- (2) To release the prohibition on directors from participation in competitive business

IV. Special Motion

2. The proposal for distribution of 2023 earnings has been approved by the Board of Directors and distribution is proposed as follows:
Cash Dividend: Total amount of NT\$57,332,560, equivalent to NT\$0.9 per share dividend paid in cash. (NT\$ 900 per 1,000 shares).
3. To attend in person, please fill in the “Attendance Notice” for registration on the meeting day. To attend by proxy, please refer to the Guidance for Using Proxy and fill out the Proxy Attendance Form. In order to be valid, the Proxy Attendance Form shall be delivered to Department of Share Agency of CTBC Bank Co., Ltd. 5 days prior to the Meeting.
4. Proxies and the electronic voting results for the Meeting will be verified by Department of Share Agency of CTBC Bank Co., Ltd.
5. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (<https://free.sfi.org.tw>) on April 26, 2024. For further information, please visit the website.
6. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) from April 29, 2024 to May 26, 2024.

Sincerely,
Board of Directors
eGalax_eMPIA Technology Inc.