

**eGalax\_eMPIA Technology Inc.**  
**Notice of 2025 Annual General Shareholders' Meeting**  
(Summary Translation)

1. The 2025 Annual General Shareholders' Meeting (the "Meeting") of eGalax\_eMPIA Technology Inc. (the "Company") will be convened at 9:00 a.m., Tuesday, May 27, 2025 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) 2024 Business Report
- (2) Audit Committee's Review Report on the 2024 Financial Statements
- (3) Distribution of 2024 Employee Bonus and Directors Remuneration
- (4) 2024 Earnings Distribution of Cash Dividends Report

**II. Proposed Resolutions**

- (1) To Accept of 2024 Business Report and Financial Statements
- (2) To Approve the Proposal for 2024 Earnings Distribution

**III. Discussion Item**

- (1) To Amend the Company's "Articles of Incorporation"

**IV. Special Motion**

2. The proposal for distribution of 2024 earnings has been approved by the Board of Directors and distribution is proposed as follows:  
Cash Dividend: Total amount of NT\$132,501,916, equivalent to NT\$2.08 per share dividend paid in cash. (NT\$2,080 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 25, 2025. 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 27, 2025 to May 24, 2025.

Sincerely,  
Board of Directors  
eGalax\_eMPIA Technology Inc.