

SHUN ON ELECTRONIC CO., LTD.
Meeting Notice for 2025 Annual General Shareholders' Meeting
(Summary Translation)

The 2025 Annual General Shareholders' Meeting (the "Meeting") of SHUN ON ELECTRONIC CO., LTD. (the "Company") will be convened at 9 AM, Friday, 27 June 2025, at No. 1, Dahua Rd., Qionglin Township, Hsinchu County 307304, Taiwan (Library Meeting Room, Minsheng University of Science and Technology)

The agenda for the Meeting is as follows

I. Report Items

- (1). To report the business of 2024.
- (2). 2024 Audit Committee's Review Report.
- (3). Director remuneration distribution report of 2024.

II. Proposed Resolutions

- (1). To accept 2024 Business Report and Financial Statements.
- (2). To approve the proposal for 2024 Deficit Compensation.

III. Discussions

- (1). The Amendments to the Articles of Incorporation of the Company.
- (2). Proposal for the Issuance of Employee Restricted Stock Awards.

IV. Directors Election

- (1). To elect two Directors (including one Independent Director).

V. Other Matters

- (1). To Release the Prohibition on Directors from Participation in Competitive Business.

The Candidates of Director and Independent Director: please refer to the list of Director (including Independent Director) Candidates on the Meeting Agenda.

Board of Directors
SHUN ON ELECTRONIC CO., LTD.