



Min Aik Technology Co., Ltd.
Notice of Annual General Meeting
(Summary Translation)

The 2025 Annual General Meeting (the "Meeting") of Min Aik Technology Co., Ltd. will be convened at 9 : 00 a.m., Thursday, June 26, 2025 at Fullon Hotel, Moutan Hall, (located at No.200, Sec. 1, Daxing W. Rd., Taoyuan Dist., Taoyuan City 330, Taiwan.)

I. The agenda for the Meeting is as follows :

1. Report Items

- (1) 2024 Business Report
- (2) 2024 Audit Committee's Review Report
- (3) 2024 Distribution of Employees' and Directors' Compensation Report
- (4) 2024 Related Party Purchase and Sales Transactions Report
- (5) 2024 Situation of Promotion about Sustainable Development Report

2. Ratification Items

- (1) 2024 Business Report and Financial Statements
- (2) 2024 Earnings Distribution Plan

3. Discussion Items

Amendments to certain provisions of the "Articles of Incorporation"

4. Extemporaneous Motions

II. Essential contents of the proposal for distribution of 2024 earnings approved by the Board of Directors are as follows:

1. Cash dividend from earnings:
Totaling NT\$48,147,117. Each common shareholder will be entitled to receive a cash distribution of NT\$0.35 per share.
2. The Chairman is authorized to decide the record date and distribution date.

III. In case of public solicitation of proxies, a summary will be uploaded to Securities and Futures Institute (website: <http://free.sfi.org.tw>) no later than May 26, 2025. For further information, please visit the website (Securities Code:3060).

IV. The electronic voting is adopted in the meeting, of which the electronic voting period will be from May 27, 2025 to June 23, 2025. Please login the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.

Board of Directors
Min Aik Technology Co., Ltd.