

TAIMIDE TECH. INC.

**Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)**

I. Information of the Meeting

Meeting type : Physical shareholders' meeting

Meeting date: 9:00 a.m., June 26, 2025 (Thursday)

Meeting location: 2nd Floor Conference Room, No. 127, Section 3, Wende Road, Xipu Township, Hsinchu County

II. The agenda for the Meeting is as follows:

1. Reports

- (1) The Company's 2024 business report.
- (2) Audit Committee's review report on 2024 final accounting reports.
- (3) Report on the distribution of profit-sharing remuneration for employees and directors for the year 2024.
- (4) Report on the implementation status of the private placement of common stock in 2024.

2. Adoption

- (1) The Company's business report and financial statements for 2024.
- (2) Earnings distribution proposal for 2024.

3. Discussion

- (1) Amendments to the Company's "Articles of Incorporation".

4. Extempore Motions

5. Adjournment

III. Shareholders may exercise his/her voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from May 27, 2025 to June 23, 2025.