

**TAIMIDE TECH. INC.**

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

**I. Information of the Meeting**

Meeting type : Physical shareholder meeting

Meeting date: 9:00 a.m., June 25, 2024 (Tuesday)

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

**II. The agenda for the Meeting is as follows:**

**1. Reports**

- (1) The Company's 2023 business report.
- (2) Audit Committee's review report on 2023 final accounting reports.
- (3) Report on the implementation status of the Company's first domestic unsecured convertible bonds.
- (4) Report on the implementation status of the private placement of common stock in 2023.

**2. Adoption**

- (1) The Company's business report and financial statements for 2023.
- (2) Earnings distribution proposal for 2023.

**3. Discussion**

- (1) Amendments to the Company's "Articles of Incorporation".
- (2) The Company's plan to increase capital by cash with issuance of common stock through private placement.

**4. Election**

Re-election of directors of the 9th term.

**5. Other motions**

- (1) Release of non-compete restrictions on new directors.

**6. Extempore motions**

**7. 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 25, 2024 to June 22, 2024.**