

Tatung System Technologies Inc.

Meeting Notice of 2025 Annual Meeting of Shareholders

1. 2025 Annual Meeting of Shareholders will be convened at 9:30 a.m., Monday, June 16, 2025 (registration of the shareholders will be entertained 30 minutes prior to the meeting) at No. 22, Sec. 3, Zhongshan N. Rd., Taipei, Taiwan.

The agenda for the Meeting is as follows:

I. Report Items

- (1) The 2024 Business Report and Financial Statements.
- (2) The Independent Director's Review Report on the 2024 Financial Statements.
- (3) The Report on the 2024 Compensation Distribution of Employees and Directors.

II. Ratification Items

- (1) The 2024 Business Report and Financial Statements.
- (2) The Proposal for Distribution of 2024 Earnings.

III. Discussion Items

- (1) Proposal for Capitalization of 2024 Earnings by Issuing New Shares.
- (2) Amendment of the "Articles of Incorporation."

IV. Election Items

- (1) Proposal for the By-election of Two Independent Directors.

V. Other Motions

- (1) Proposal to release the prohibition on directors from participating in competitive business.

VI. Extemporaneous Motions

2. The major items of the proposal for distribution of 2024 profits has been resolved by the Board of Directors meeting are as follows : Cash Dividends – NT\$0.8 per share; Stock Dividends – 1.3 shares per share (approximately 130 shares per 1,000 shares held).
3. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.
4. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 18, 2025 to June 16, 2025.
5. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. Transfer Agent, no later than, June 10, 2025, 5 days prior to the meeting date.

6. The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on May 16, 2025. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 8099)
7. The Company adopted the candidate nomination system for election of independent directors. There will be an election for two independent directors at the Meeting. Candidates of independent directors: June-Ru Chen, Tai-Feng Huang. Please refer to Market Observation Post System (<https://mops.twse.com.tw/>) for educational background and experience relevant information.
8. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 17, 2025 to June 13, 2025. Please log in the “Stockvote” (<https://stockservices.tdcc.com.tw/evote/index.html>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
9. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
10. It is highly appreciated that you handle the matters accordingly.

To Shareholders

**Board of Directors
Tatung System Technologies Inc.**