

Nan Ya Pritend Circuit Board Corporation

Notice of the 2024 Annual Shareholders' Meeting

Time: 9:30 a.m., Tuesday, May 28, 2024

**Venue: No. 338, Sec.1 Nankan Rd., Luchu Dist., Taoyuan City, Taiwan
(Located at the Company's Jinshing Campus)**

For shareholders' reference

I. The agenda for the Meeting is as follows:

1. Report Items:

- (1) Business Report for 2023.
- (2) Audit Committee's Review Report for 2023.
- (3) Report of the Distribution of Employee Compensation for 2023.
- (4) Report of the Distribution of Cash Dividend for 2023.

2. Ratification Items

- (1) To Ratify the Business Report and Financial Statements for 2023.
- (2) To Ratify the Proposal for Distribution of 2023 Profits.

3. Discussion Items

- (1) Amendment to the Articles of Incorporation of the Company. Please discuss and resolve.

4. Extraordinary Motions

II. As for 2023 surplus earnings distribution, a cash dividend of NT\$5.5 per share has been approved by the board of directors. The distribution date will be further decided by the time the approval is given in the board of directors. Cash dividends distributed to each shareholder will be rounded to the nearest NTD.

III. Registration time for the general meeting starts from 9:00 on May 28, 2024, and shareholders or proxies entrusted by the shareholders should present the attendance certificates, attendance signature cards or other attendance identifications at the meeting. Solicitors of power of attorney should bring identification documents for verification.

**IV. Shareholders are eligible to exercise voting rights electronically in the general meeting from April 26, 2024 to May 25, 2024. Please log in to "shareholder e-vote" webpage of TDCC to vote according to relevant instructions.
(<https://www.stockservices.tdcc.com.tw>)**

- V. The Company will compile all solicitation information from shareholder solicitation letters of attorney in the general meeting and transmit to Securities & Futures Institute (SFI) as an electronic file on April 26, 2024. Shareholders are kindly requested to enter SFI website (<https://free.sfi.org.tw>) and click on “Free Enquiry System for Proxy Announcement Related Information”, and select “Entrance for inquiry of proxy announcement meeting information” on the right side. (Stock code of the Company: 8046)
- VI. Forms of notice of attendance and the proxy are separately attached. If a shareholder decides to attend the meeting personally, please sign or seal on the "Notice of Attendance" (no need to send back) and bring it to the shareholder meeting for attendance. If a shareholder entrusts a proxy to attend the meeting, please sign or seal on the power of attorney, fill in the name and address information of that proxy in person, and send it to the stock affairs team of the Company five days before the meeting so as to further send the attendance card to the proxy.
- VIII. Stock affair team of the Company will be in charge of statistical verification of power of attorney.
- IX. For proposal references and English version of the meeting notice / meeting handbook for the shareholders’ meeting, please check out Market Observation Post System website (<https://mops.twse.com.tw>) for inquires. Route: Basic Information / Electronic Books / Shareholders’ meetings, and type in stock code “8046”, year “113” for inquires.
- VIII. Hereby notified.

Notification

- I. For the amendment of contact address in this notice of attendance, please send to the Company before **June 4, 2024** for further adjustment.
- II. For shareholders who decide to attend the general meeting in person, please sign or seal on the notice of attendance. For shareholders who entrust a proxy to attend the meeting, please sign or seal on the power of attorney, fill in the name and address information of that proxy in person, and send it to the stock affairs team of the Company five days before the meeting so as to further send the attendance card to the proxy.
- III. The cash dividend distribution date will be further decided after the approval is given in the board of directors. Cash dividends are distributed by remittance. Please check the bank account information in the “application form for registration of cash dividend remittance account” as attached, and only send back the application form with the amended bank account information and sealed to the Company before June 4, 2024 when the account information needs to be changed.
- IV. For the meeting attendees who require to reapply for the attendance certificates, please directly make the application at the venue before the meeting begins.

(This English translation is prepared in accordance with the Chinese version and is for reference purposes only. If there are any inconsistencies between the Chinese version and this translation, the Chinese version shall prevail.)