

Nan Ya Pritend Circuit Board Corporation

Notice of the 2025 Annual Shareholders' Meeting

Time: 9:00 a.m., Tuesday, May 27, 2025

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

- ♦ *The annual Shareholders' meeting will be held physically with the assistance of video chat by using the video conferencing platform provided by Taiwan Depository & Clearing Corporation (TDCC). (<https://www.stockvote.com.tw>). Please refer to notificationI for relevant notices and description.*
- ♦ *Shareholders who intend to attend the meeting via video chat must register on the TDCC Voting Platform – shareholders' meeting video conferencing platform between April 25, 2025 and May 24, 2025.*

For shareholders' reference

I. The agenda for the Meeting is as follows:

1. Report Items:

- (1) Business Report for 2024.
- (2) Audit Committee's Review Report for 2024.
- (3) Report of the Distribution of Employee Compensation for 2024.
- (4) Report of the Distribution of Cash Dividend for 2024.

2. Ratification Items

- (1) To Ratify the Business Report and Financial Statements for 2024.
- (2) To Ratify the Proposal for Distribution of 2024 Profits.

3. Discussion Items

- (1) To approve the amendment of Articles of Incorporation of the Company.
- (2) To approve the amendment of the Rules of Procedure for Shareholders' Meetings of the Company.

4. Extraordinary Motions

II. As for 2024 surplus earnings distribution, a cash dividend of NT\$1 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.

III. Registration time for the general meeting starts from 8:30 on May 27 2025, 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 25, 2025 to May 24, 2025. Please log in to “shareholder e-vote” webpage of TDCC to vote according to relevant instructions. (<https://stockservices.tdcc.com.tw>)
- V. If there is any solicitation of proxies by shareholders for this annual general meeting, the Company will compile the relevant solicitation information and submit it to the Securities & Futures Institute (SFI) in electronic format on April 25, 2025. Shareholders are kindly requested to visit the SFI website (<https://free.sfi.org.tw>) starting from that date and enter the Company’s stock code: 8046.
- VI. The Notice of Attendance and the Proxy Form are enclosed herewith. If a shareholder wishes to attend the meeting in person, please sign or affix your seal on the Notice of Attendance (there is no need to return it), and bring it to the meeting venue on the day of the shareholders' meeting for registration. If a shareholder appoints a proxy to attend the meeting, please sign or affix your seal on the Proxy Form, personally complete the name and address of the proxy, and submit the form to the Company’s stock affairs department at least five days prior to the meeting, so that an attendance card may be issued to the proxy.
- VIII. The Company’s Stock Affairs Department will be responsible for the statistical verification of proxy forms.
- IX. For reference materials related to the proposals, as well as the English versions of the Shareholders’ Meeting Notice and Meeting Handbook, please visit the Market Observation Post System (MOPS) website (<https://mops.twse.com.tw>) Navigation path: Electronic Books / Shareholders’ Meetings, Please enter the Company’ s stock code: 8046, and the year: 2025, then click “GO” to access the relevant information.
- VIII. Kindly be advised.

Notification

- I. If there is any change to your mailing address, please ensure that the updated information is received by the Company no later than June 3, 2025. Your cooperation is appreciated to facilitate administrative processing.
- II. If you, as a shareholder, choose to attend the Annual General Meeting in person, please sign or affix your seal on the Notice of Attendance, and complete the check-in process at the meeting venue on the day of the meeting. If you wish to appoint a proxy to attend the meeting on your behalf, please sign or affix your seal on the Proxy Form, fill in the name and address of the proxy, and ensure that the form is delivered to the Company's Stock Affairs Department at least five days before the meeting, so that an attendance card may be issued to the appointed proxy.
- III. The distribution date of the cash dividend will be scheduled after it is approved by the Board of Directors. All cash dividends will be distributed via bank remittance. Please find enclosed the "Application Form for Registration of Cash Dividend Remittance Account." Shareholders are kindly requested to verify the bank account details. If the information is correct, there is no need to return the form. If you wish to change your bank (or post office) account, please complete the amendment section of the form with the updated account details, affix your registered seal, and return the form to the Company no later than June 3, 2025, in order to process the changes accordingly.
- IV. Shareholders who need to reapply for their attendance certificates are requested to do so directly at the meeting venue before the meeting begins.
- V. Shareholders attending the meeting via video conference on the day of the shareholders' meeting may exercise their voting rights from the time the Chairperson announces the start of the meeting until the Chairperson announces the voting deadline. After the deadline, voting will be considered as abstained. Shareholders may submit questions in writing for each agenda item, with a limit of two questions per item, and each question not exceeding 200 words. For platform-related operation instructions, please refer to the website of the Taiwan Depository & Clearing Corporation.
- VI. Shareholders who have any inquiries regarding registration, check-in, connection methods, or platform operations for attending via video conference may contact 02-2718-9898. The Company cannot be held responsible for any issues caused by the internet connection or related equipment on the shareholder's side, including poor connection, delays, inability to view the live broadcast, ask questions, or exercise voting rights on the day of the meeting. Shareholders with concerns are encouraged to exercise their voting rights electronically in advance or attend the

meeting in person.

VII. Postponement or Resumption of the Meeting:

1. Shareholders who did not register to participate via video conference in the original meeting will not be allowed to participate in any postponed or resumed meetings.
2. In the event of a natural disaster, incident, or other force majeure event causing a malfunction in the video conferencing platform or connection for 30 minutes or more on the day of the meeting, and preventing shareholders from participating via video conference, the meeting will proceed if the total number of shares represented (after excluding those attending via video conference) meets the quorum requirement. The shares represented by shareholders, solicitors, or proxies attending via video conference will be included in the total number of shares present, but will be treated as abstentions on all agenda items. Shareholders are advised to contact 02-2718-9898 for assistance in such cases.
3. If the results of all agenda items have already been announced when the above situation occurs and there are no further motions, the Chairperson may directly declare the meeting adjourned.

VIII. For shareholders attending the meeting via video conference, please do not distribute or share the live broadcast URL, nor record the meeting's video or audio using recording devices or software, in order to protect the rights of attendees.

(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.)