

Rectron Technology Co., Ltd

Meeting Notice for the 2024 Shareholders' Meeting

1. The 2024 Annual General Shareholders' Meeting will be held at 2F, NO.71, Zhongshan Rd., Tucheng Dist., New Taipei City at 9:00 a.m. on June 26 (Wednesday), 2024. The registration will be opened at 8:30 a.m. on the meeting date at the same address
2. Referred to above with the agenda planned as follows:
 - (1) Report Items:
 - a. 2023 Business Report.
 - b. Audit Committee's Review Report on the 2023 Financial Statements.
 - c. 2023 annual employees and directors remuneration report.
 - d. 2023 Earnings Distribution-cash Dividend Report.
 - e. 2023 Corporate Governance Report.
 - (2) Acknowledged Matters:
 - a. Adoption of the 2023 Business Report and Financial Statements.
 - b. Adoption of the Proposal for Distribution of 2023 Profits.
 - (3) Matters for Discussion:
 - a. Amendment to Procedures for Endorsement and Guarantee.
 - b. Amendment to Operational Procedures for Loaning Funds to Others.
 - c. Amendments to Rules of Procedures for Shareholders Meeting.
 - (4) Extemporaneous Motions
3. The Board of Directors has proposed cash dividend NT\$0.31 per share for the 2023 earnings distribution amounted to grand total of NT\$51,553,893.
4. The stock transfer is ceased from April 28, 2024 to June 26, 2024 in accordance with Article 165 of the Company Law.
5. If the agenda of the current shareholders' meeting include matters shall be itemized in the causes or subjects to be described in the shareholders meeting notices specified in Article 172 of the Company Act, please visit the website of the Market Observation Post System (<http://mops.twse.com.tw>) and click "Electronic Book/Annual Report and Shareholders' Meeting-Related Material (Including depository receipts/various proposal reference materials of the shareholders' meeting)" for further information.
6. The Transfer Agency Department of IBF Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.

7. In addition to the announcement, a written notice is delivered along with the Meeting Notice and proxy to each shareholder.
8. The shareholder voting right could be exercised through the Internet from May 27, 2024 to June 23, 2024. Please login the “Shareholder e-voting” website of Taiwan Depository & Clearing Corporation to vote by following the instruction (www.stockvote.com.tw).

Sincerely,
Board of Directors
Rectron Technology Co., Ltd.