

Rectron Technology Co., Ltd

Meeting Notice for the 2025 Shareholders' Meeting

1. The 2025 Annual General Shareholders' Meeting will be held at 2F, NO.71, Zhongshan Rd., Tucheng Dist., New Taipei City at 9:00 a.m. on May 29 (Thursday), 2025. 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. 2024 Business Report.
    - b. Audit Committee's Review Report on the 2024 Financial Statements.
    - c. 2024 annual employees and directors remuneration report.
    - d. 2024Earnings Distribution-cash Dividend Report.
    - e. 2024 Director's Remuneration.
  - (2) Acknowledged Matters:
    - a. Adoption of the 2024 Business Report and Financial Statements.
    - b .Adoption of the Proposal for Distribution of 2024 Profits.
  - (3) Matters for Discussion:
    - a. To Amend Regulations Articles of Incorporation.
    - b. To Amend Regulations Governing Loaning of Funds ..
  - (4) Election matters: Election of the 20th Board of Directors.
  - (5) Other proposals: Lifting the Non-Compete Restrictions for the New Directors (Including Independent Directors) and Their Representatives
  - (6) Extemporaneous Motions
3. The Board of Directors has proposed cash dividend NT\$0.58 per share for the 2024 earnings distribution amounted to grand total of NT\$96,455,671
4. The current election is for 9 director seats (including 4 independent directors), and the list of nominated candidates is as follows:

【Director: Ruiye Xingye Co.,Ltd. Representative:Lin I-Chin, Ruiye Xingye Co., Ltd. Representative: Lin Weng-Teng, Ruiye Xingye Co.,Ltd. Representative:Pan Hsin-Jen Ruiye Xingye Co.,Ltd. Representative:Lin Jui-Ping, Ruiye Xingye Co.,Ltd. Representative: Liu Nien-Fu】 and 【Independent director: Lin Ruey-Tou, Maa Kwo-Juh, Lee Shiue-Chen, Lee Shiue-Chen】 , The website for accessing the educational background, professional experience, and other relevant information of each candidate is: <https://mops.twse.com.tw>.
5. The stock transfer is ceased from March 31, 2025 to May 29, 2025 in accordance with Article 165 of the Company Law.

6. 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.
7. The Transfer Agency Department of IBF Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
8. In addition to the announcement, a written notice is delivered along with the Meeting Notice and proxy to each shareholder.
9. The shareholder voting right could be exercised through the Internet from April 29, 2025 to May 26, 2025. Please login the "Shareholder e-voting" website of Taiwan Depository & Clearing Corporation to vote by following the instruction ([www.stockvote.com.tw](http://www.stockvote.com.tw)).

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