SUN MAX TECH LIMITED

Meeting Notice of 2024 Annual General Shareholders' Meeting

Time: 9:00 a.m. on May 31 (Friday), 2024

Location: Sun Max Tech Limited conference room
(9F., No. 166, Jian 1st Rd., Zhonghe Dist., New Taipei City)

AGENDA

I. Report the number of shares represented by the attending shareholders and call the Meeting to order

II. Chairperson Remarks

III. Company Reports:

1. The 2023 Business Reports.
2. 2023 Audit Committee' Review Report.
3. The 2023 distribution of remuneration to employees and directors.
4. Reporting on the distribution of 2023 earnings as cash dividends.
5. Reporting on the conversion of domestic corporate bonds.
6. Amendment to "Rules of Procedure for Board of Directors Meetings."

IV. Proposals:

1. 2023 Business Report and financial statements.
2. 2023 earnings distribution.

V. Discussions:

1. Amendment to the "Rules of Procedure for Shareholder Meetings".
2. Amendment to the "Procedures for Election of Directors".

VI. Questions and Motions

VII. Adjournment