SUN MAX TECH LIMITED

Meeting Notice of 2025 Annual General Shareholders' Meeting

Time: 9:00 a.m. on May 29 (Thursday), 2025

Location: Sun Max Tech Limited Conference Rroom
(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 2024 Business Reports.
2. 2024 Audit Committee' Review Report.
3. The 2024 distribution of remuneration to employees and directors.
4. Reporting on the distribution of 2024 earnings as cash dividends.
5. Reporting on the conversion of domestic corporate bonds.

IV. Proposals:

1. 2024 Business Report and financial statements.
2. 2024 earnings distribution.

V. Discussions:

1. Amendments to the "Articles of Incorporation".

VI. Elections:

1. Motion of Re-electing all directors

VII. Other matters:

1. Motion of cancelling the non-compete restriction on the newly-elected directors

VIII. Questions and Motions

IX. Adjournment