

SINBON ELECTRONICS CO., LTD.
Notice to annual meeting of shareholders 2025

The company has scheduled to convene its annual meeting of shareholders 2025 at 4F-13, No.79, Sec. 1, Hsin Tai Wu Rd., Hsi Chih Dist., New Taipei City 221, TAIWAN (The shareholders' meeting admission time will be started at 08:30 a.m. at the meeting venue) at 9 a.m., May 27, 2025(Tuesday). The following is a summary of meeting agendas:

Reports on Company Affairs:

1. 2024 Business Report.
2. Audit and Risk Committee Review Report on the 2024 Financial Statements.
3. The Status of Domestic Unsecured Convertible Bonds VIII.
4. Remuneration to Employees, Directors.

Ratification items:

1. Adoption of the 2024 Business Report and Financial Statements.
2. Adoption of the Proposal for Distribution of 2024 Profits.

Discussion and Election Matters:

1. Amendment to Articles of Incorporation.
2. Proposal for the Company diluting shares in its 100% subsidiary Radbon Electronics Co., Ltd. (hereinafter referred to as "Radbon") and waiving our participation in Radbon's cash capital increase plan in order to cooperate with Radbon' plan for applying for stock listing on the TWSE/TPEX in the future.

Other Matters:

Questions and Motions:

Best regards,

Attn.: All shareholders

The Board of Directors of SINBON Electronics Co., Ltd.