



INTERNATIONAL CSRC INVESTMENT HOLDINGS CO., LTD.

Notice of 2025 Annual General Shareholders' Meeting

(Summary Translation - In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.)

Dear Shareholders,

The 2025 Annual General Shareholders' Meeting (the "Meeting" or "physical shareholders meeting") of INTERNATIONAL CSRC INVESTMENT HOLDINGS CO., LTD. (the "CSRC") will be convened at 9:00 a.m., Wednesday, May 28, 2025 at Cement Hall, 3F, No.113, Section 2, Zhongshan North Rd., Taipei City, Taiwan

Notes : CSRC's 2025 AGM will be a physical shareholders' meeting with live broadcasting.

I. The Agenda for the Meeting is as follows:

Report Items

- (1) 2024 Business Report.
- (2) The Audit Committee's Review Report.
- (3) Report on the Non-Distribution of Compensation for Employees and Directors for Fiscal Year 2024.
- (4) Proposal on the Company's 2024 Directors' Remuneration Report.
- (5) Report on Related Party Transactions in 2024.

Proposed Resolutions

- (1) The Annual Business Report and Financial Statements for Fiscal Year 2024.
- (2) Proposal for the Distribution of Profits for 2024 Fiscal Year 2024.

Matters for Discussion

- (1) To approve the amendments to the Articles of Incorporation.



- II. The 2024 Annual Business Report, Individual Financial Statements and Consolidated Financial Statements have been approved by the Board of Directors. The Individual Financial Statements and Consolidated Financial Statements were audited by Mr. Tza-Li Gung and Ms. Hsiu-Chun Huang of Deloitte & Touche. The above-mentioned ones are attached in the Meeting Handbook, p.5~6&12~31.
- III. The company considers future operational capital needs and sustainable business operations, it is proposed that no dividends be distributed for 2024.
- IV. The shareholder voting right could be exercised through the Internet during the period from April 28, 2025 to May 25, 2025. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (<http://www.stockvote.com.tw>) to exercise voting rights in accordance with the online instruction.
- V. The Transfer Agency Department of CTBC Bank Co., Ltd. is the proxy tallying and verification institution for this annual general meeting.
- VI. These regulations should be abided and applied.

Sincerely Yours,

Board of Directors,

INTERNATIONAL CSRC INVESTMENT HOLDINGS CO., LTD.