KYE Systems Corp.
(2025 Annual Shareholders' Meeting)

1. The Company is scheduled to hold its Annual Meeting of Shareholders of 2025 at 9:00 a.m. on June 9, 2025 (the time for shareholders' registration starts at 8:30 a.m. at the meeting venue) at No. 67, Section 1, Guangfu Road, Sanchong District New Taipei City (Jen Hour Restaurant).

   Meeting Agenda:
   1.1. Reports:
      1.The 2024 business report.
      2.Report on review of the 2024 statements of final accounts by the Audit Committee.
      3.Report on distribution of the remuneration for employees and directors in 2024.
      4.Report on remuneration for directors in 2024.
      5.Report on distribution of the earnings of the first three quarters of 2024.
   1.2. Proposed Resolutions:
      1.The 2024 business report and financial statements.
      2.Distribution of the earnings of 2024.
   1.3. Discussions
      1.Amendment to the "Articles of Incorporation".
   1.4. Elections
      1.New election of directors.
   1.5. Others
      1.Lifting of non-compete restrictions on directors.
   1.6. Extemporary Motions

2. The proposal for distribution of cash dividends from earnings is hereby submitted by the Board of Directors : Cash dividend from earnings at NT$ 0.6 per share.

3. The Company shall elect all 8 Directors (including 3 independent directors) based on a candidate nomination system. The candidate for directors: Shin-Kun Tso, Chin An Tai Investment, Ltd., Yung-Far Wei, Han-Liang Hu and Zeng-Bing Liu. The candidate for independent directors: Hung-Tsu Hsu, Wan-Ting Su and Peng, Fang. For more information on their academic history and experience, please enter in inquiry information in "Announcements" on the Market Observation Post System (web address: http://mops.twse.com.tw).

4. The proposal of termination of undertaking of non-competition of directors is described below: The Company intends to file a proposal to the shareholders meeting to remove the non-compete clause for newly-appointed Directors in accordance with the provisions under Article 209 of the Company Act.

5. One copy of the shareholder attendance card and proxy form are attached to this meeting notice. If the shareholder(s) decides to attend the meeting in person, please sign or stamp on the attendance card and bring it to the meeting

for registration on the day of the meeting. If an agent is entrusted to attend the meeting, the shareholder shall sign or stamp on the proxy form and personally fill out the name, ID number, and address of the agent, then send the proxy form to the company's stock affairs agent, Mega Securities Co., Ltd. Stock Affairs Department (1F, No. 95, Sec. 2, Zhongxiao E. Rd., Zhongzheng Dist., Taipei City) at least five days prior to the day of the meeting to facilitate attendance registration.

6. If a proxy is solicited by the shareholder(s), Company is required to compile a summary statement of the Solicitor's Solicitation Information and disclose such information on the Securities & Futures Institute (SFI) website 30 days before the annual shareholders' meeting. Shareholder(s) can directly access the "Free proxy disclosure & related information system" (https://free.sfi.org.tw) for inquiries.

7. According to Company Act Article 172, Securities and Exchange Act Article 26-1, Article 43-6 and related laws, the contents of this shareholders' meeting except those are listed in the convening notice and the others can be queried on MOPS (website: http://mops.twse.com.tw).

8. In accordance with Article 13-1 of the “Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies”, the Stock Affairs Department of Mega Securities Co., Ltd. is the proxy tallying and verification institution for this Meeting.

9. Shareholders can exercise their voting rights electronically; the period of exercise is from May 10, 2025 to June 6, 2025. Please log in to the Shareholders' Meeting Electronic Voting Platform of Taiwan Depository & Clearing Corporation and follow the relevant instructions. (website: https://stockservices.tdcc.com.tw).

Board of Directors of KYE Systems Corp.