

KAIMEI ELECTRONIC CORP.

Meeting Notice For 2024 Annual Shareholders'

(Summary Translation)

The 2024 Annual Shareholders' Meeting of KAIMEI ELECTRONIC CORP. will be convened at 9:00 a.m., on Wednesday, May 29, 2024, at 13F., No. 81, Sec. 1, Xintai 5th Rd., Xizhi Dist., New Taipei City.

The agenda for the Meeting is as follows:

I .Reported Items

- (一)The 2023 Annual Business Report.
- (二)The 2023 Annual Audit Committee's Review Report.
- (三)The 2023 Annual Earnings Distribution Report.
- (四) Report on 2023 employees' and directors' remuneration.

II.Matters for Ratification

- (一)To approve 2023 Business Report and Financial Statements.
- (二)To approve the proposal for distribution of 2023 earnings.

III.Matters for Discussion

- (一) Amendment to the Company's Articles of Incorporation.

IV. Extemporary Motions

V .Adjournment

Board of Directors

KAIMEI ELECTRONIC CORP.