VIA Technologies, Inc.

2024 First Extraordinary General Meeting Minutes
(Translation)

Time: August 29, 2024 (Thursday) at 9:00 a.m. .

Venue: No. 205, Sec. 3, Beixin Rd., Xindian Dist., New Taipei City 231, Taiwan

(Hao-Dine Restaurant, Beixin Flagship Pavilion, Haojin Room)

Method of Convening the Meeting : Physical Shareholders Meeting

The shareholders present in person and by proxy represented 332,209,688 shares or 66.40% of the total 500,278,941 shares outstanding. (Including 517,500 exercised stock option shares which have not been registered.)

Attendees：Ti-Hsiang Wei, Independent Director
Lydia Chen, CFO
Francis Chang, General Counsel
Pan-Fa Wang, CPA of Deloitte & Touche
Yuchieh Hsiao, Attorney, Dentons Taiwan

Chair: Wenchi Chen, Chairman Recorder: Tiffany Chen

（I）**Call Meeting to Order:** The aggregate shareholding of the attending shareholders constituted a quorum. The Chairman called the meeting to order.

（II）**Chairman's address:** Omitted

（III）Matters for Discussion

Discussion Item 1 Proposed by the Board of Directors

Proposal: The issuance of new common shares by cash capital increase for sponsoring GDR issuance.

Explanation:

1. For the purposes of increasing the Company's future working capital or meeting other capital needs of the Company, it plans to issue new common shares by cash capital increase for GDR issuance. It is proposed to the extraordinary general meeting that the Board of Directors be authorized to identify optimal timing and adjust the number of new common shares to be issued, up to 75 million common shares, depending on the prevailing financial market conditions. The proceeds will be utilized for various purposes, including but not limited to the acquisition of raw materials, research and development, reinvestment, or investment in advanced hardware and software equipment and related

technologies, as well as enhancing operational funds and other long-term strategic development needs, thereby enhancing the Company's competitiveness.

2. Pursuant to Article 267 of the Company Act, 10% to 15% of the new shares are reserved for subscription by employees of the Company, with the remaining 85% to 90% of the new shares and such remaining shares shall be allocated for public offering in accordance with Article 28-1 of the Securities and Exchange Act. It is proposed to the approval of the extraordinary general meeting for the original shareholders to waive their preemptive rights, and allocate all shares to participate in the public offering of GDR. For the portion unsubscribed by employees, it is proposed to authorize the Chairman of the Board to engage with specific persons for subscription at the issue price, or to include the unsubscribed shares as underlying securities through the issuance of GDR depending on market demand.

3. The issuance price of the common shares for participation in the issuance of GDR in this cash capital increase will be based on international practice, with the principle of not affecting the rights of existing shareholders. The issuance price is proposed to be authorized by the extraordinary general meeting for the Chairman to determine the issue price in consultation with the underwriter(s), subject to compliance with relevant regulations of regulatory authorities:

   The issue price of the new shares by cash capital increase for the sponsoring GDR offering shall not be lower than 90% of the closing price of the Company's common shares listed on the Taiwan Stock Exchange on the pricing date, or the simple arithmetic mean of the closing prices of the Company's common shares listed on the Taiwan Stock Exchange for any of the periods of one, three or five days immediately preceding the pricing date, after factoring out ex-rights trading in connection with free distribution of stock dividends (or ex-rights trading in connection with distribution of shares due to capital reduction) and ex-dividend trading in connection with distribution of cash dividends; provided that, the aforesaid pricing formula may be adjusted in accordance with changes to relevant domestic laws and regulations. The pricing method of this cash capital increase is based on relevant laws and regulations and thus the basis of the pricing is reasonable. In view of the short term dramatic volatility of domestic share prices from time to time, the Chairman is authorized to determine the issue price within the aforesaid scope in consultation with the underwriter(s), based on international practice, market conditions and aggregate book building status.

4. The upper limit of 75 million common shares to be issued in this proposed cash capital increase is calculated, accounting for 13.04% of the Company's outstanding common shares after this capital increase. It will not cause significant dilution of the original shareholders' equity and should not cause any impact on the original shareholders' equity.

5. It is proposed to the extraordinary general meeting that the Chairman be authorized to adjust, decide and handle, in view of market condition, all material matters in connection with the issuance of new common shares by cash capital increase for sponsoring GDR issuance, including issue price, number of shares to be issued, the amount to be raised, offering plan, items for the funds usage plan, schedule, fund utilization plan, expected benefits, and other relevant matters, including necessary amendments to be made per the instructions of the competent authority, based on operational assessment or in consideration of changes in objective environment, market conditions, or other circumstances surrounded.
   For the purpose of cash capital increase by issuing new common shares for sponsoring GDR issuance, it is proposed to the extraordinary general meeting to authorize the Chairman or the person designated by the Chairman with full power and authority to approve, sign and execute on behalf of the Company any and all documents regarding the cash capital increase by issuing new common shares for sponsoring GDR issuance and conduct all matters in connection with such offering for the Company, including but not limited to selection of international and domestic underwriters, attorneys, depository institutions and custodian institutions.

6. The rights and obligations of the new shares in this offering are identical to those of the outstanding shares of the Company.

Resolution: Voting results: Shares represented at the time of voting: 332,199,688

Voting Results including votes casted electronically	**% of the total represented share present**
Votes in favor：307,011,809 Votes	92.41%
Votes against：83,458 Votes	0.02%
Votes invalid：0 Votes	0.00%
Votes abstained：25,104,421 Votes	7.55%

That above proposal was approved and adopted.

（IV）Extraordinary Motions

There being no extemporary motions and the Chairman announced the meeting was adjourned.

（V）Adjournment

No inquiries were raised by shareholders at the Shareholders’ Meeting.

(Please note that the above is an English translation. If there is any discrepancy between the original Chinese version and this English version, the Chinese version shall prevail.)