ZIPPY TECHNOLOGY CORP.
Notice of 2025 Annual Shareholders' Meeting

(Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of ZIPPY TECHNOLOGY CORP. (the "Company") will be convened at 9:00 a.m., Tuesday, May 22, 2025 at No. 20-2, Sanmin Rd., Xindian Dist., New Taipei City 231.

1. The agenda for the Meeting is as follows:

I. Report Items

(1) 2024 Business Report

(2) 2024 Audit Committee's Review Report

(3) The Status of Distribution Remuneration of Employees and Directors in 2024

II. Ratification Items

(1) Ratification of the 2024 Business Report and Financial Statements

(2) Adoption of the Proposal for Distribution of 2024 Profits

III. Discussion Items

(1) Amendment to the "Articles of Incorporation"

IV. Election Matters

(1) Election of the 15th board of directors (Including Independent Directors).

V. Other Proposals

(1) Proposal of release the prohibition on new directors from participation in competitive business.

VI. Questions and Motions

2. **The proposal for distribution of 2024 retained earnings adopted at the meeting of the Board of Directors is as follows：**

   Cash dividends to common shareholders: Totaling NT$534,270,408. Each common shareholder will be entitled to receive a cash dividend of NT$3.5 per share. The record date will be decided by the Board of Directors after it has been approved by the Annual General Shareholders' Meeting.

3. If any matters of essential content of the Meeting are stipulated in Article 172 of the Company Act, shareholders can obtain the essential contents via visiting the website of MOPS.

   (https://mops.twse.com.tw/mops/web/index)

4. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from March 24, 2025 to May 22, 2025.

5. **If the shareholder(s) is attending the meeting in person, please sign or stamp on the Attendance (in-person) check-in card and submit it to the check-in desk on the day of the meeting.** If an agent is entrusted to attend the meeting on behalf of the shareholder, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of SinoPac Securities at least 5 days prior to the day of the meeting so that the Attendance (proxy) check-in card can be sent to the agent accordingly.

6. Shareholders, requisitioners and proxies should bring their identification documents for verification when attending the shareholders' meeting.

7. If a proxy is solicited by the shareholder(s), Company is required to compile a summary statement of the Solicitor Solicitation Information and disclose such information on the Securities & Futures Institute (SFI) website no later than April 21, 2025. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (https://free.sfi.org.tw) by entering the searching criteria.

8. **The shareholder voting right could be exercised by electronic means during the period from April 22, 2025 to May 19, 2025. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website**

to exercise voting right in accordance with the online instruction. (https://www.stockvote.com.tw)

9. There will be an election for seven Directors (including three Independent Directors) at the Meeting. Related information is as follows:

I. Candidates of Director:

(1) Chou, Chin-Wen

(2) Kao, Ming-Chuan

(3) Tsai, Yi-Ting

(4) Chung, Meng-Ting

Candidates of Independent Director:

(5) Liu, Hsueh-Li

(6) Hung, Chung-Wen

(7) Chuang,Weng-Kai

II. For information regarding the candidates’ academic and professional backgrounds, please visit the website of MOPS.

(https://mops.twse.com.tw/mops/web/index)

10. The Transfer Agency Department of SinoPac Securities is the proxy tallying and verification institution for this Meeting.

11. Please be advised and act accordingly.

Board of Directors

Zippy Technology Corp.