



RADIUM LIFE TECH. CO., LTD.

2025 Annual General Meeting Notice

(Summary Translation)

Date and Time : May 22, 2025 (Thursday) at 9:00 a.m.
Venue : Palais de Chine Hotel 5F-Grand Hall,
No.3, Section 1, Chengde Road, Taipei City, Taiwan.

1. Status Reports

- (1) The 2024 Business Report.
- (2) The 2024 Audit Committee's Review Report.
- (3) Report on the status of corporate guarantees for 2024.
- (4) Report on the status of company issued secured corporate bonds for 2024.
- (5) Report on the status of related-party transactions for 2024.
- (6) Report on the Sustainability Roadmap and Strategic Plan.
- (7) Report on the amendment of "Corporate Sustainable Development Best Practice Principles"
- (8) Report on the amendment of "Convention Rules for Meetings of Board of Directors".
- (9) Report on the amendment of "Audit Committee Charter"

2. Approval Items

- (1) The 2024 Business Report and Financial Statements.
- (2) The 2024 Earnings Distribution.

3. Discussion and Election Items

- (1) The Company's distribution of cash dividends from capital surplus.
- (2) Amendment of the "Articles of Incorporation".
- (3) Amendment of the "The Procedure for Acquisition and Disposition of Assets".
- (4) Amendment of the "Loan Procedure".
- (5) The Election of the 11th Term Board of Directors.
- (6) Proposal to Release the 11th Term of Board of Directors from non-competition restrictions.

4. Extraordinary Motions

Board of Directors
RADIUM LIFE TECH. CO., LTD