

EPISIL-PRECISION INC.
Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

2024 Annual General Meeting will be held at 9:00 AM on Wednesday, May 30, 2024 at
No.17, Innovation Rd.1, Hsinchu Science Park

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2023 Annual Business Report
- (2) Audit Committee's review report
- (3) Status reports of 2023 employees and directors compensation distribution
- (4) To report 2023 earnings distribution

II. Approval Items

- (1) Adoption of the 2023 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2023 Profits

The chairman may order the case to be put to the vote or the whole or part of the motion to be voted on by poll before the provisional motion is moved.

III. Other Business and Special Motion.

IV . Meeting Adjourned.

2. The major items of the profit distribution proposed at the meeting of the Board of Directors are as follows:

It is proposed to allocate NT \$144,269,685 for shareholders' dividends and distribute cash dividends, with NT \$0.5 per share.

3. The Company Act, Article 165, instructed the book closure period for ordinary shares to run from the duration of April 01, 2024 to May 30, 2024.

Board of Directors
Episil-Precision Inc.