

POWERCOM CO., LTD.

Notice of 2025 ANNUAL GENERAL SHAREHOLDERS' MEETING

Public Release

Subject : 2025 Annual General Shareholders' Meeting

Grounds : The Meeting is to be convened in compliance with the Company Act, Securities and Exchange Law, and resolution under the Company's Board Meeting dated March 13, 2025.

Subjects for convening the meeting:

I. Date of Meeting : June 24, 2025 (Tuesday) at 9:00 am

II. Location of Meeting : B1, No. 351, Sec. 2, Zhongshan Rd., Zhonghe Dist., New Taipei City (Crystal Banquet Hall)

III. Meeting Agenda :

1.Reported Matters :

(1)To report the Company' s 2024 Business Report.

(2)To report Audit Committee reviews on the Company' s 2024 final accounts.

(3)To report the Improvements on Loaning of Funds by the Company and its Subsidiaries. .

(4)To report the Company's Improvements on Endorsements and Guarantees.

2.Matters for Ratification :

(1)The Company's 2024 Business Report and Financial Statements.

(2)The Company's Deficit Compensation in 2024.

3.Matters for Discussion :

(1)The Company's Amendments to "Articles of Incorporation".

(2)The Company's Amendments to "Corporate Governance Code of Practice".

IV. erial content relating to the Company's general shareholders' meeting shall be posted on MOPS (Market Observation Post System) at <http://mops.twse.com.tw>

V. We hereby issue a Meeting Notice along with Proxy Attendance Card. To attend the meeting in person, please sign or stamp on the meeting notice (do not mail back) and bring the signed notice in person to the meeting on the scheduled date. To attend the meeting by proxy, please sign or stamp on the proxy attendance card and fill out the name and address of your proxy, then return the proxy attendance card to our stock-affair agent, Transfer Agency Department of Chinatrust

Commercial Bank, five days prior to the scheduled meeting date for the proxies to be valid. Proxies shall attend the meeting with sign-in cards mailed by our stock-affair agent.

- VI. In case of public solicitation of proxies, the Company will prepare relevant information and post on the Securities and Future Institute website no later than May 23, 2025 for investors' inquiries or visit <https://free.sfi.org.tw>
- VII. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (TDCC) at <https://www.stockvote.com.tw> during the period from May 25, 2025 to June 21, 2025.
- VIII. Proxies for the annual general shareholders' meeting are collected and verified by the Transfer Agency Department of Chinatrust Commercial Bank.
- IX. In addition to notice mailed to shareholders, the public release is hereby made.