ALLTEK TECHNOLOGY CORP.

Agenda of the General Shareholder's Meeting, 2024

FORM OF MEETING : PHYSICAL MEETING
MEETING TIME：9:00 AM, Jun. 18 (Tue.), 2024
VENUE：1F., No. 399, Ruiguang Rd., Neihu Dist., Taipei City
(Liberty Square Convention Center)

AGENDA

I.Call the Meeting to Order

II.Chairperson Remarks

III.Management Presentation (Company Reports)

(1) 2023 Business Reports
(2) Audit Committee's Review Report on the 2023 Financial Statements
(3) The distribution of employees and board directors' compensation of 2023
(4) Report on the distribution of cash dividends from surplus for 2023
(5) Report on the 4th Domestic Unsecured Convertible Corporate Bond Issuance and Conversion
(6) Execution of Loaning of Funds

IV.Proposals

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

V.Discussion and Elections

(1) Amendments to the "Articles of Incorporation."
(2) 2023 Cash distribution for capital reserves.
(3) By-Election of Independent Director
(4) Proposal of Release the Prohibition on Directors from Participation in Competitive Business

VI.Questions and Motions

VII. Adjournment