ALLTEK TECHNOLOGY CORP.

Agenda of the General Shareholder's Meeting, 2025

FORM OF MEETING : PHYSICAL MEETING
MEETING TIME：9:00 AM, Jun. 17 (Tue.), 2025
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) 2024 Business Reports

(2) Audit Committee's Review Report on the 2024 Financial Statements

(3) The distribution of employees and board directors' compensation of 2024

(4) Report on the distribution of cash dividends from surplus for 2024

(5) 2024 Cash distribution for capital reserves

(6) Report on the 4th Domestic Unsecured Convertible Corporate Bond Issuance and Conversion

IV. Proposals

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

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

V. Discussion

(1) Amendments to the "Articles of Incorporation."

VI. Questions and Motions

VII. Adjournment