



Stock Code : 3593

## Logah Technology Corporation

### Meeting Notice for the 1<sup>st</sup> Extraordinary Shareholders' Meeting in 2025

- I. The Company hereby schedules its 1st Extraordinary Shareholders' Meeting for 2025 to be held on April 21, 2025, at 9 a.m. at No. 15, Ln. 62, Caigong 1st Rd., Zuoying Dist., Kaohsiung City (shareholder registration will commence at 8:30 a.m. at the same location, i.e., the Company's 1st Conference Room). The meeting is convened for the following purpose: (I) Reporting matters: Execution report of the improvement plan for excessive endorsement/guarantees by the Company's subsidiary. (II) Discussion matters: The Company will dispose of 100% of the shares in its important subsidiary, Suzhou Longdeng Electronics Technologies Limited. (III) Extraordinary Motions.
- II. According to Article 172 of the Company Act, the main contents of the declaration should be disclosed on the MOPS. The website is: "<https://mops.twse.com.tw>".
- III. If shareholders wish to attend the meeting in person, please sign or affix a seal on the "Attendance Card" and bring it to the venue on the meeting day for registration and submission to attend the shareholders' meeting. If appointing a proxy to attend, please sign or affix a seal on the "Proxy Form," personally fill in the proxy's name and address, and submit it to the Company's stock affairs agent, CTBC Bank, at least five days before the meeting to facilitate the issuance of the attendance card to the proxy.
- IV. If specific shareholder may request for the Letter of Appointment, the Company will prepare the summary of the request information and disclose it on the website of the Securities and Futures Institute on April 2, 2025. Investors may access the information directly (<https://free.sfai.org.tw>) to the "free inquiry system for the announcement of the Letter of Appointment" and enter the conditions of inquiry.
- V. The shareholders' meeting may exercise voting rights electronically. The exercise period is from April 6, 2025 to April 18, 2025. Please log in directly to the "Shareholders' Meeting Electronic Voting Platform" of the Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) and follow the relevant instructions.
- VI. For new account shareholders wishing to submit a shareholder seal card, please download the seal card from the CTBC Bank website of our stock affairs agent.
- VII. The statistical verification agency for the proxy forms of this shareholders' meeting is the Agent Department of CTBC Bank.
- VIII. Kindly take note and proceed accordingly.

For

Shareholders'

Sincerely, the Board of Directors of Logah Technology Corporation