



Coxon Precise Industrial Co., Ltd. (Ticker: 3607)
Notice of 2024 Shareholders' Annual General Meeting

I. Information of the Meeting

1. Time: 10:00 a.m., June 27, 2024 (Thursday). Time of shareholder attendance registrations: 09:30 a.m., June 27, 2024 (Thursday).
2. Venue: No. 19-5, Ln. 170, Zhongda Rd., Zhongli Dist., Taoyuan City, Taiwan (R.O.C.) (Xin Tao Fang Restaurant).
3. Method of convening the meeting: Physical shareholders meeting.

II. The agenda for the Meeting is as follows:

1. Report Items
 - (1) 2023 Business Report.
 - (2) 2023 Audit Committee Report.
 - (3) Report on the Sustainable Development Practice.
 - (4) Report of 2023 Director Remuneration.
 - (5) Report of 2023 conduct private placement of ordinary shares.
 - (6) Report on Cash Distributions from Capital Surplus.
2. Ratification Items
 - (1) Acknowledgment of the Company's 2023 Business Report and Financial Statements.
 - (2) Acknowledgment of the Company's Compensation of 2023 Deficit.
3. Discussions
 - (1) It is proposed to conduct private placement of ordinary shares.
4. Extraordinary Motions

III. Proposal for Distribution of 2023 Earnings

the board of directors approved the appropriation of Cash Distributions from Capital Surplus, at a price of NT\$0.7 per share.

IV. For information to conduct private placement of ordinary shares, please refer to page 6.

V. Please refer to the website of MOPS at (<http://mops.twse.com.tw>) or (<http://emops.twse.com.tw>) (English version) for essential contents of items specified under Article 172 of the Company Law or Article 26-1 Securities and Exchange Act, Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code

VI. In accordance with Article 165 of the Company Law, April 29, 2024 to June 27, 2024, is the share transfer prohibition period. For account opening procedures, such as the handing-in of signature cards, please contact the Transfer Agency Department of Taishin Securities Co., Ltd.

VII. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later than 27 May, 2024. Shareholder(s) can obtain information at the "Proxy Form Inquiry." (<http://free.sfi.org.tw>) The Transfer Agency Department of Taishin Securities Co., Ltd. is the proxy tallying and verification institution for the Meeting.

VIII. Please find enclosed the "Notice of Attendance" and "Proxy Statement." Please sign or seal in the "Notice of Attendance" if you intend to attend the Meeting in person on the Meeting date. (Do NOT return the notice by post.) Members may appoint a proxy to attend the Meeting on their behalf by signing or sealing this "Proxy Statement" with the name and address of the proxy duly filled-out. Please send such signed or sealed "Proxy Statement" to the Company's stock agency, the Transfer Agency Department of Taishin Securities Co., Ltd., such that it arrives at least five (5) days prior to the Meeting date to allow the stock agency to deliver the "Attendance Card" to the proxy.

IX. Shareholders may exercise their voting rights through electronic votes at the STOCKVOTE platform of the Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 28, 2024 to June 24, 2024.

X. Shareholders or proxies shall bring identification documents for verification when attending the Shareholders' Meeting.

XI. Please fill out the documents as described in the information contained herein.

Respectfully,

Board of Directors,
Coxon Precise Industrial Co., Ltd