Dynamic Holding

Dynamic Holding Co., Ltd.
Meeting Minutes of the First Extraordinary Shareholders Meeting in 2026
(Translation)

Time: 9:00 a.m., March 11, 2026
Place: Taoyuan Monarch Skyline Hotel B1 Purple Cloud Hall
(B1, No. 108, Section 1, Nankan Road, Luzhu District, Taoyuan City)
Convening way: Physical Shareholders Meeting

Dynamic total outstanding shares: 283,574,584 shares
Total shares represented by shareholders present in person or by proxy: 157,989,415 (Among them, 66,511,132 shares exercised voting rights electronically.)
Percentage held by shareholders present in person or by proxy: 55.71%

Chairman: Mr. Ken Huang, Chairman of the Board of Directors
Directors in attendance:

- Ken Huang, Director
- Vincent Weng, Independent Director
- Cheryl Chien, Independent Director
- Vincent Lin, Independent Director

Nonvoting: Lawyer Louis Liu
Recorder: Jean Liu

A. **Announcement of Commencement** (The chairman announced the official start of the meeting at 9:00.)
B. **Chairman's Statement** (omitted)
C. **Case of discussion**

Discussion 1
Subject: Proposal for the Amendment to the "Articles of Association." Submitted for Discussion. (Proposed by the Board of Directors)

Explanation:
1. To align with corporate governance trends, enhance the diversity and decision-making efficiency of the Board of Directors, and reduce the proportion of corporate directors to improve the independence of the Board, the Company proposes to amend the Articles of Association, reducing the number of directors from the original seven to nine (7–9) to five to nine (5–9), making the Board size more flexible and contributing to optimizing the overall corporate governance structure.
2. For a comparison table before and after revision of Articles of Association, please

refer to【Attachment 1】.

Shareholder's Statement:
Shareholder No. 00001136, Tao OO, asked: What is the future direction of board diversification?
Chairman's Answer: The goal is to increase the proportion of independent directors.

Resolution: Voting Results:
Shares represented at the time of voting (including electronic voting): 157,989,415

Voting Results		% of the total represented share present
Approval votes	123,098,904 votes (31,650,632 votes were exercised through electronic way)	77.91%
Disapproval votes	12,912 votes (12,912 votes were exercised through electronic way)	0.00%
Invalid votes	0 vote	0.00%
Abstention votes/no votes	34,877,599 votes (34,847,588 votes were exercised through electronic way)	22.07%

The above proposal was approved as proposed.

Discussion 2

Subject: Proposal for the Amendment to the Company's " Regulations Governing Endorsements and Guarantees" Submitted for Discussion. (Proposed by the Board of Directors)

Explanation:
1. In response to the expanding operational needs of the Company's subsidiaries, it is proposed to amend the limits set forth in " Regulations Governing Endorsements and Guarantees."
2. For a comparison table before and after revision of Regulations Governing Endorsements and Guarantees, please refer to【Attachment 2】.

Shareholder's Statement:
1. Shareholder No. 00001136, Tao OO, asked: What are the benefits of adjusting the endorsement guarantee limit ratio for the company?
   Company's response: Significant revenue growth is expected in 2026, primarily due to the entry into AI computing power products, which will also lead to a relative increase in capital expenditure. To support these capital expenditures, some

financing from banks is necessary, thus requiring an increase in the endorsement guarantee limit, mainly to meet the needs of the Thai factory.

2. Shareholder No. 00001136, Tao OO, asked: Who is the recipient of the endorsement guarantee?
   Company's answer: The company will publish the details of the endorsement guarantees of the Group and its major subsidiaries on the public information observation station before the 10th of each month. The majority of the guarantees are from Thailand, while the minority are from mainland China.

Resolution: Voting Results:

Shares represented at the time of voting (including electronic voting): 157,989,415

Voting Results		% of the total represented share present
Approval votes	108,539,331votes (17,091,059 votes were exercised through electronic way)	68.70%
Disapproval votes	14,569,514 votes (14,569,514 votes were exercised through electronic way)	9.22%
Invalid votes	0 vote	0.00%
Abstention votes/no votes	34,880,570votes (34,850,559 votes were exercised through electronic way)	22.07%

The above proposal was approved as proposed.

D. Motions:

Shareholder's Statement:

Shareholder No. 00001136, Tao OO, asked: Regarding the government's mandatory disclosure requirements on ESG aspects such as carbon reduction and corporate governance, the company can arrange and plan ahead, providing this information for reference.

Chairman's Answer: Thank you for the reminder, shareholder.

After consulting with all present shareholders, the Chairman found no other motions to be moved.

E. **Adjournment:** Chairman adjourned the meeting at nine twenty on the same day.

【Attachment 1】

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Comparison table before and after revision of Articles of Association

Articles after revision	Articles before revision	Remark
Article 19: The Company sets up <u>5 to 9</u> directors, all of whom are elected by the shareholders meeting with the ability to act. The term of office is three years, and they can be re-elected. The candidate nomination system stipulated in Article 192-1 of the Company Act is adopted. （the following omitted）	Article 19: The Company sets up <u>7 to 9</u> directors, all of whom are elected by the shareholders meeting with the ability to act. The term of office is three years, and they can be re-elected. The candidate nomination system stipulated in Article 192-1 of the Company Act is adopted. （the following omitted）	To align with trends in corporate governance, strengthen board diversity and decision-making effectiveness, and reduce the proportion of corporate directors to enhance board independence, thereby making the board size more flexible and helping to optimize the overall corporate governance framework.
Article 32: This Articles of Association was set on May 20, 2022. The first revision was on May 18,2023. The second revision was on May 22, 2025. <u>The third revision was on March 11, 2026.</u>	Article 32: This Articles of Association was set on May 20, 2022. The first revision was on May 18,2023. The second revision was on May 22, 2025.	Adding revision date and times.

【Attachment 2】

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Comparison table before and after revision of Regulations Governing Endorsements and Guarantees

Articles after revision	Articles before revision	Remark
Article 5: Limit of Endorsements/Guarantees The limit of endorsements/guarantees granted by the Company to others is as follows: 1. The total amount of endorsements/guarantees granted by the Company to others shall not exceed 150% of the net worth in the latest financial statements. 2. The total amount of endorsements/guarantees granted to a single target referred to under Article 3, paragraph 1, subparagraph 2 shall not exceed 150% of the net worth in the latest financial statements. （Omitted） The aggregated amount of endorsements/guarantees by the Company and its subsidiaries in which the Company, directly and indirectly, holds more than 50% of the voting shares as a whole shall not exceed 200% of the net worth in the Company's financial statements.	Article 5: Limit of Endorsements/Guarantees The limit of endorsements/guarantees granted by the Company to others is as follows: 1. The total amount of endorsements/guarantees granted by the Company to others shall not exceed the net worth in the latest financial statements. 2. The total amount of endorsements/guarantees granted to a single target referred to under Article 3, paragraph 1, subparagraph 2 shall not exceed the net worth in the latest financial statements. （Omitted） The aggregated amount of endorsements/guarantees by the Company and its subsidiaries in which the Company, directly and indirectly, holds more than 50% of the voting shares as a whole shall not exceed 120% of the net worth in the Company's financial statements.	In response to the expansion of subsidiaries' operational needs, the Company proposes to revise the limit stipulated in the "Regulations Governing Endorsements and Guarantees."

Articles after revision	Articles before revision	Remark
The aggregated amount of endorsements/guarantees to a single enterprise by the Company and its subsidiaries in which the Company, directly and indirectly, holds more than 50% of the voting shares as a whole shall not exceed 200% of the net worth in the Company's financial statements. （the following omitted）	The aggregated amount of endorsements/guarantees to a single enterprise by the Company and its subsidiaries in which the Company, directly and indirectly, holds more than 50% of the voting shares as a whole shall not exceed the net worth in the Company's financial statements. （the following omitted）	
Article 16: These Regulations were established on 20 May 2022. The first revision was on March 11, 2026.	Article 16: These Regulations were established on 20 May 2022.	Adding revision date and times.