

Meeting Notice
SIXXON TECH. Co., Ltd.

2025 Annual General Shareholders' Meeting

(Summary Translation)

Notice is hereby given that the 2025 Annual General Shareholders' Meeting of SIXXON TECH. Co., Ltd. (the "Company") will be convened at 9:30 a.m. Friday, June 20, 2025, at 703 Meeting Room 7F., No. 236, Sec. 4, Xinyi Rd., Da'an Dist., Taipei City, Taiwan R.O.C.

1. The agenda for the meeting is as follows:

I. Report Items

- (1) Business Report of 2024.
- (2) Audit Committee's Review Report on the 2024 Financial Statements.
- (3) 2024 Remunerations of Employees (Including Managers) and Directors.
- (4) 2024 Earnings Distribution for Cash Dividends.
- (5) Cash Dividends from Capital Surplus.
- (6) The Status of Unsecured Convertible Bond.
- (7) The Status of the Share Repurchase Plans.
- (8) Shareholders' proposal.

II. Recognition Items

- (1) Business Report and Financial Statements of 2024.
- (2) 2024 Earnings Distribution.

III. Discussion Items

- (1) Proposal for Private Placement of Common Shares.
- (2) Proposal for Issuing Employee Restricted Stock Awards.
- (3) Amendment to the Article of Association.
- (4) To Lift Non-competition Restriction on Board Members.

IV. Extraordinary Motions

2. The 2024 retained earnings distribution and the cash distribution from capital surplus had been approved by the Board of Directors. It is proposed that the Company distributes cash dividend of NT\$4 per share from retained earnings, and distributes cash of NT\$1.6 per share from capital surplus, totaling cash NT\$5.6 per share of 2024.
3. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 22, 2024, to June 20, 2024.
4. Voting rights of the Meeting may be exercised via electronic means from May 21, 2025, to June 17, 2025. Please login to the "Electronic Voting Platform for Shareholders" website of Taiwan Depository and Clearing Corporation and vote according to the relevant instructions.
(<https://stockservices.tdcc.com.tw>)

Board of Directors

SIXXON TECH. Co., Ltd.