Orange Electronic Co., Ltd.
The 2025 Annual Shareholders Meeting Notice
(Summary Translation)

2025 Annual Meeting will be held at 9:00 AM on Wednesday, June 6, 2025 at Office of Continuing Education Chaoyang University of Technology 303 International conference hall, 3F., No. 21, Keyuan Rd., Xitun Dist., Taichung City

1. The Agenda for the Meeting is as follows：

I. Report Items：

(1) 2024 Business report.

(2) Audit committee review report on 2024 financial statements.

(3) Distribution of employee bonus and board director compensation of 2024.

II. Proposals Items

(1) Approval of 2024 business report and 2024 consolidated financial statements (inclusive parent company only financial statements).

(2) Approval of the proposal for 2024 distribution profits.

III. Discussion Items

(1) Approval of the proposal of capital issued by retained earnings.

(2) Amendment of Corporate Charter

(3) Amendment of the Management of acquisition or disposal of assets.

2. The 2024 distribution profits is proposed NTD 0.35 cash dividend per share and 1.30 stock dividend per share by the board meeting.

3. If amendments to the Articles of Association provisions of the relevant part of the contents of the lookup table, please link MOPS (Market Observation Post System), the web: (http://mops.twse.com.tw), Electronic Books>Shareholder's meeting>Reference materials for the shareholder's meeting.

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4. In accordance with Article 165 of the Company Act, the book closure date period is from April 8, 2025 to June 6, 2025.

5. Please find enclosed the notice of Annual Shareholders Meeting and one copy of the proxy. If you wish to attend the meeting in person, please sign or stamp your personal chop on such notice and proceed with the check-in on the day of the meeting (please do not send the signed notice to the Company if you intend to attend in person). If you wish to delegate a proxy to attend the meeting, please sign or stamp your personal chop on the proxy, properly fill in the name of your proxy and deliver (mail) the same (which must be received within five (5) days prior to the meeting) to the Company’s designated Stock Agent, i.e. Horizon Securities Co., Ltd.

6. Please kindly bring the shareholder’s identity proofs for verification to attend the Meeting.

7. If a proxy is solicited by the shareholders, the Company will compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later May 5, 2025. Shareholders can obtain information on proxy solicitation firms from the "Free proxy disclosure & related information system" (http://free.sfi.org.tw), via the "proxy disclosure and meeting notices" search page.

8. The tallying and verification institution of company proxies is The Transfer Agency Department of Horizon Securities Co., Ltd.

9. The shareholder voting right could be exercised by electronic means during the period from May 7, 2025 to June 3, 2025. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website to exercise voting right in accordance with the online instruction. (https://www.stockvote.com.tw)

Board of Directors

Orange Electronic Co., Ltd.

(This English version is a translation based on the original Chinese version. Where any discrepancy arises between the two versions, the Chinese version shall prevail.)