

UNITECH ELECTRONICS CO., LTD.

Notice for 2025 Annual General Shareholders' Meeting (Summary Translation)

The 2025 Annual General Shareholders' Meeting (the "Meeting") of Unitech Electronics Co., Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, June 19, 2025 (shareholder attendance registration begins at 8:30 a.m.), at The Koos Hotel ,NO.219-2,Zhong Xing Rd.Sec.3,Xindian Dist., New Taipei City. (1F, Sung Po Hall)

1.The agenda for the Meeting is as follows:

- (1). Management Presentation
 - I. 2024 Business Report
 - II. 2024 Audit Committee's Review Report
 - III. 2024 Employees' and Directors' Compensation
 - IV. 2024 Earnings Distribution of cash dividends Report
- (2). Proposed Matters
 - I. Adoption of 2024 Business Report, Parent Company Only and Consolidated Financial Statements Report
 - II. Adoption of the Proposal for Distribution of 2024 Profits
- (3). Discussion Matters
 - I. Amendment to the Articles of Incorporation
 - II. Discussion to approve the lifting of non-competition restrictions for directors of the Company
- (4). Questions and Motions

2. The Main content of dividend distribution:

Cash dividends (NT\$0.6 per share) to shareholders totaling NT\$45,058,500.

3. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository and Clearing Corporation. (<http://www.stockvote.com.tw>) during the period from May 20, 2025 to June 16, 2025.

Board of Directors

UNITECH ELECTRONICS CO., LTD.