

# **M3 Technology Inc.**

## **2025 Annual General Shareholders' Meeting Notice**

(This English translation is provided for reference only and might not exactly reflect the original language's true meaning and full text.)

The 2025 Annual Shareholders' Meeting of M3 Technology Inc. (the Company) will be convened at 9:00 a.m., Thursday, May 22, 2025, at 1F., No. 399, Ruiguang Rd., Neihu Dist., Taipei City - Liberty Square Convention Center (reception begins at 8:30 a.m.)

### **I. Meeting Agenda:**

1. Report Matters
  - (1) Business Report for 2024 of the Company.
  - (2) Audit Committee's Review Report on 2024 Financial Statements.
  - (3) Distribution of 2024 Employee and Directors Remuneration.
  - (4) Distribution of Cash Dividends of 2024.
  - (5) The Details and Amount of the Remuneration Received by Individual Directors.
2. Acknowledged Matters
  - (1) 2024 Business Report, Parent Company Only Financial Statements and Consolidated Financial Statements.
  - (2) The Company's 2024 Earnings Distribution Proposal.
3. Discussion Matters: Amendment to the Company's" Articles of Incorporation."
4. Election Matters: Election of Director.
5. Other motions: Release the Restriction on the Director from Participation in Competitive Business.
6. Extempore Motions.

II. The total amount of dividends to be distributed to shareholders is NT\$ 85,126,266, all of which will be paid in cash, at NT\$ 2 per share.

III. There shall be 1 director elected at 2025 Annual Shareholders' Meeting.

### **IV. Candidate of Director: Robbins Yeh**

Please refer to the Market Observation Post System website (<http://mops.twse.com.tw>) for the education and experience of the candidate.

V. To comply with Article 209 of the Company Act, it is proposed that directors release directors from non-competition restrictions. Regarding the details of release of directors from non-competition restrictions, please refer to the Meeting agenda.

- VI. Each attendance notification and proxy form will be attached to the meeting notice. To attend in person, please sign or stamp on the attending notification and carry it to the check-in desk on the day of the Meeting. To attend by proxy, please sign or stamp on the proxy and fill out the name and address of the agent. The proxy should be delivered to the Transfer Agency Department of Yuanta Securities Co. Ltd. at least five days prior to the Meeting. (B1F., No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106045)
- XII. The Transfer Agency Department of Yuanta Securities Co. Ltd. will act as the party for counting and verifying proxies.
- VIII. In case of a public solicitation of proxies for this Annual Shareholders Meeting, the Company will provide relevant information on the website of Securities & Futures Institute (<http://free.sfi.org.tw>) on April 21, 2025. If a shareholder wishes to inquire about the details of solicitation, please follow the instructions there.
- IX. The subjects of the Annual Shareholders Meeting shall involve any condition mentioned in accordance with Article 172 of Company Law. Please refer to the Market Observation Post System (MOPS) website (<http://mops.twse.com.tw>), click on "Electronic Books/Shareholders Meeting".
- X. Shareholders may exercise their votes rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from April 22, 2025, to May 19, 2025.

Sincerely,

Board of Directors

M3 Technology Inc.