

# M3 Technology Inc.

## Meeting Notice of 2024 first Extraordinary Shareholders' Meeting

The 2024 first Extraordinary Shareholders' Meeting of M3 Technology Inc. (the Company) will be convened at 9:00 a.m., Wednesday, Jan 31, 2024 at 2F., No. 12, Zhouzi St., Neihu Dist., Taipei City (International Conference Hall of Taipei Co-space) (reception begins at 8:30 a.m.)

### I. Meeting Agenda:

1. Discussion Items: Amendment to the Articles of Incorporation of the Company.
2. Election Items: Election of Director.
3. Other motions: Release the Restriction on Directors (Including its Representative) from Participation in Competitive Business.
8. Extempore Motions

### II. There shall be 1 director elected at 2024 first Extraordinary Shareholders' Meeting.

### III. Candidate of Director: (1) AP Memory Technology Corporation

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

### IV. In order to comply with the Article 209 of Company Act, it is proposed to release of directors from non-competition restrictions. The detail of release of directors from non-competition restrictions, please refer to the Meeting agenda.

### V. Each attending notification and proxy form will be attached in 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. (103432 B1, No.210, Sec. 3, Chengde RD., Datong Dist., Taipei City)

### VI. The Transfer Agency Department of Yuanta Securities Co. Ltd. will act as the party for counting and verifying proxies.

- VII. In case of a public solicitation of proxies for this Extraordinary Shareholders Meeting, the Company will provide relevant information on the website of Securities & Futures Institute (<http://free.sfi.org.tw>) on Jan 15, 2024. If a shareholder wishes to inquire about the detail of solicitation, please follow the instructions there.
- VIII. The subjects of Extraordinary Shareholders Meeting shall involve any condition mentioned in accordance with Article 172 of the Company Law. Please refer to the Market Observation Post System (MOPS) website (<http://mops.twse.com.tw>), click on "Electronic Books/ Shareholders Meeting".
- IX. Shareholders may exercise their votes rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from Jan 16, 2024, to Jan 28, 2024.
- X. No souvenirs will be distributed at this Extraordinary Shareholders Meeting.

Sincerely,

Board of Directors

M3 Technology Inc.