

## Meeting Notice of 2024 Annual Shareholders' Meeting

- I. The Company will convene its 2024 Annual Shareholders' Meeting at 10 a.m., May 30, 2024 (Thursday), at 2nd Floor No. 31, Gongye 2nd Rd., Annan Dist., Tainan City (207 Conference Room of Southern Taiwan Innovation & Research Park, Ministry of Economic Affairs). Shareholders shall register for the meeting at 9:30 a.m. The registration place is the same as the meeting venue.
- II. Agenda:
1. Announcements
    - (1) Business Report for 2023.
    - (2) Audit Committee's Review Report on 2023 Financial Statements.
    - (3) Distribution of Cash Dividends for 2023.
    - (4) Distribution of Employee and Directors' Remuneration for 2023.
    - (5) The Company's report on its issuance of secured corporate bond (green bond).
  2. Proposals
    - (1) Adoption of Business Report and Financial Statements for 2023.
    - (2) Adoption of Earnings Distribution Proposal for 2023.
  3. Discussions
    - (1) Lifting of Non-compete Clause Against Members of the 10th Board of Directors.
  4. Extempore Motions
- III. The Eighth meeting of the Tenth Board of Directors of the Company approved the 2023 annual cash dividend of NT\$1.2 per share on April 19, 2024, and the total amount of cash dividends distributed was NT\$715,490,092.
- For the distribution of cash dividends, the Board authorizes the Chairman to set a separate ex-dividend date and payable date. Subsequently, due to factors such as restrictions on employees' rights to repurchase new shares, changes occurred to the number of the Company's outstanding shares and affected the rate of dividend issuance to shareholders. The Company plans to delegate the Chairman to adjust the dividend payment ratio accordingly.
- IV. Regarding the main content of this shareholders' meeting, if there are matters stipulated in Article 172 of the Company Act, except provided otherwise by a convening notice, for the main contents of this meeting, please go to the Market Observation Post System (MOPS) (website: <http://mops.twse.com.tw>), click on "Basic information / E-book / Annual report and related information of shareholders meeting" (including "Depository Receipt"), enter the Company's code, year and select the information of the shareholders' meeting).
- V. Pursuant to Article 165 of the Company Act, share transfer registration for the Company will be suspended from April 1, 2024 to May 30, 2024. Anyone wishing to open accounts or proceed with relevant matters may approach our stock affairs agent, SinoPac Securities Co., Ltd (signature card will be required).

- VI. For any shareholder who intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company will be available no later than April 29, 2024 on the website of the Securities and Futures Institute (<https://free.sfi.org.tw>). For inquiries, please log on to the website. The proxy statistical tally and verification agent for the Company is the Stock Affairs Service Agent Department of SinoPac Securities Co., Ltd.
- VII. In addition to public information on the MOPS, shareholders shall submit the sign-in card and the Proxy Form to the meeting. If the shareholder decides to attend in person, please sign or seal the second part of this Notice, the "Sign-in Card," and bring it to the venue on the day of the meeting (mailing is not required). If a proxy is going to attend, the shareholder shall sign or seal the Proxy Form, fill in the relevant information and signature or seal of the proxy, and mail it to the Company's stock agent, SinoPac Securities, no later than five days before the meeting.
- VIII. Shareholders may exercise their voting rights by electronic means for this meeting. Please login to the Taiwan Depository & Clearing Corporation (TDCC) STOCKVOTE platform to exercise voting rights in accordance with the online instruction between April 30, 2024 to May 27, 2024. [Website: <https://stockvote.com.tw>]
- IX. Please bring your National Identification Card for inspection when you attend the shareholders' meeting.
- X. Please be advised and act accordingly.

To:

Esteemed shareholders

Meeting Notice of 2024 Annual Shareholders' Meeting of Solar Applied Materials Technology Corp.