

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

- I. The Company will convene its 2025 Annual Shareholders' Meeting at 9 a.m., June 12, 2025 (Thursday), at 2nd Floor No. 31, Gongye 2nd Rd., Annan Dist., Tainan City (Room 207, Southern Taiwan Innovation & Research Park, Industrial Development Bureau). Shareholders shall register for the meeting at 8:30 a.m. The registration place is the same as the meeting venue.
- II. Agenda:
1. Announcements
    - (1) 2024 Business Report.
    - (2) Audit Committee's Review Report on 2024 Financial Statements.
    - (3) Report on the Distribution of Cash Dividends from 2024 Earnings.
    - (4) Report on the Distribution of Employee and Directors Remuneration for 2024.
    - (5) Report on Review Results of the Separation Case.
    - (6) Report on the Amendment to the Company's "Corporate Governance Best Practice Principles".
  2. Matters for Ratification
    - (1) 2024 Annual Business Report and Financial Statements.
    - (2) 2024 Earnings Distribution Proposal.
  3. Discussion Items
    - (1) Discussion on the Amendment to the Company's "Articles of Incorporation".
    - (2) Discussion on the Amendment to the Company's "Procedures for Lending Funds to Others".
    - (3) Discussion on the Amendment to the Company's "Procedures for Endorsement and Guarantee".
    - (4) Discussion on the Amendment to the Company's "Procedures for Election of Directors".
    - (5) Discussion on the Separation of the Company's Semiconductor Business.
    - (6) Discussion on the Amendment to the Company's "Procedures for Engaging in Derivatives Transactions".
    - (7) Discuss the plan for assisting the subsidiary company, XALLOY Advanced Materials Corporation, in its future application for TPEx (Taipei Exchange) listing. The company may carry out phased stock divestment operations and waive participation in the subsidiary's cash capital increase plan.
    - (8) Discussion on the removal of non-competition restrictions for the 10th Directors of the Company.
  4. Extempore Motions
- III. The 16th meeting of the 10th Board of Directors of the Company approved on May 2, 2025, cash dividend of NT\$2 per share 2024, with a cash dividend distribution of NT\$1,192,142,486.
- The distribution of cash dividends shall be determined by the Chairman, who is authorized by the Board

of Directors to set the ex-dividend record date and payment date. Subsequently, if there are changes in the number of the Company's outstanding shares due to factors such as the issuance of restricted employee shares or share repurchases, which affect the dividend distribution ratio to shareholders, the Chairman is authorized to adjust the dividend distribution ratio.

- IV. Regarding the Separation of the Company's Semiconductor Business referred to Attachment 1~4.
- V. 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).
- VI. Pursuant to Article 165 of the Company Act, share transfer registration for the Company will be suspended from April 14, 2025 to June 12, 2025. 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).
- VII. 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 May 12, 2025 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.
- VIII. 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.
- IX. 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 May 13, 2025 to June 9, 2025. [Website: <https://stockvote.com.tw>]
- X. Please bring your National Identification Card for inspection when you attend the shareholders' meeting.
- XI. Please be advised and act accordingly.

To:

Esteemed shareholders

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