

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

The 2025 Annual Shareholders' Meeting (the "Meeting") of **Securitag Assembly Group Co., Ltd.** (the "Company") will be held at **9:00 a.m. on Thursday, May 22, 2025**, at the Company's **2nd floor conference room** (No. 99, Renhuagong 2nd Rd., Dali District, Taichung City, Taiwan).

Meeting Agenda

1. Report Items

- (1) 2024 Business Report.
- (2) Audit Committee's Review Report for 2024.
- (3) Report on the Distribution of 2024 Employee and Directors' Compensation.
- (4) Report on 2024 Directors' Remuneration.

2. Approval Items

- (1) Adoption of the 2024 Business Report and Financial Statements.
- (2) Adoption of the Proposal for the Distribution of 2024 Profits.

3. Discussion Items

- (1) Amendments to the Company's Articles of Incorporation.

4. Election Items

- (1) Election of the Company's Board of Directors (including Independent Directors).

5. Other Matters

- (1) Proposal to lift the non-competition restrictions on newly elected Directors and their representatives.

Key Resolutions of the Profit Distribution Proposal Approved by the Board of Directors

- 1. A cash dividend of NT\$2.2 per share, totaling NT\$93,002,800, will be distributed to common shareholders, with the Chairman authorized to determine the ex-dividend date, payment date, and other related matters regarding the distribution.
- 2. If changes in the Company's issued and outstanding shares affect the cash dividend distribution ratio, the Chairman is fully authorized to handle the adjustments accordingly.

Board of Directors

Securitag Assembly Group Co., Ltd.