

Meeting notice

1. The meeting is held on May 23, 2025 (Friday) at 10:00 a.m. (time for shareholder registration: 9:30 a.m.; the check-in location is the same as the meeting venue), the 2025 Annual General Meeting will be held at Hotel Chateau Anping (47, Xinjian Rd, South District, Tainan City). The main contents of the meeting: (I) Report items: Business report of 2024. 2. Audit Committee's review on the 2024 financial statements. 3. Report on the distribution of remuneration to employees and directors for 2024. 4. Shareholders' proposal report. (II) Matters acknowledged: 1. The Company's 2024 business report and financial statements. 2. The proposal for the distribution of earnings in 2024. (III) Matters for discussion: 1. Distribution of cash dividends from capital reserve. 2. Amendment to the Company's Articles of Incorporation. (IV) Election matters: Election of directors for the 19th term. (V) Other Proposal: Proposal to Release New Directors from Non-compete Restrictions (VI) Extraordinary Motions
2. The Company intends to distribute cash dividends from profits (NTD/share): \$0.05 and cash from capital reserves (NTD/share): \$0.15000000. The total amount of cash (dividends) distributed to shareholders (NTD) was: \$31,019,014.
3. In this comprehensive re-election of directors and independent directors, a total of 11 directors (including 3 independent directors) shall be elected, all of which shall adopt the candidate nomination system. The list of candidates for this election is as follows:
Eight seats of non-independent directors: Representatives of CHIA CHI SDRY Enterprise Co., Ltd.: Jie-Jen Chen, Pin-Chun Chen, Fu-Tsai Liu, Chia-Yong Cheng, Representatives of Poly Developments and Holdings Group Co., Ltd.: Chin-Long Liu, Hsieh-Chia Chen, Poly Developments and Holdings Group Co., Ltd.
Representative: Lian-Tsung Chen, Representative of CHIA CHI SDRY Enterprise Co., Ltd.: Yu-Han Chang
Three seats of independent directors: Chao-Lai Chen, Dong-Han Yang, Fang-Ru Lin
4. For details on lifting the non-compete restrictions on directors, please refer to the explanation in point 10 of this page.
5. According to Article 165 of the Company Act, the transfer of shares is suspended from March 25, 2025 to May 23, 2025.
6. In addition to the announcement, we are writing to you and enclosing a copy of the shareholders' meeting attendance card and proxy form. We hope you will take the time to attend. A shareholder who decides to participate in the shareholders' meeting in person is requested to fill in the first copy of the Notice to Shareholders for Participation and report as present with the Notice at the specified venue on the appointed day. A shareholder who decides to authorize a proxy to participate on his/her behalf is requested to fill in the Proxy on the second slip, along with the entire attendance card on the first slip, mail them to the Company's shareholder services agent, Shareholder Services Agent Department, President Securities Corporation, five (5) days prior to the scheduled meeting time. The attendance card will be prepared and sent to the proxy once the information provided are checked without error, as the certificate to attend the meeting. Shareholders, soliciting parties, proxies, and designated representatives shall bring along "the original copy of the identity

card with photo" when attending the shareholders' meeting for verification; for any corporate shareholder appointing representative(s), the power of attorney affixed with the company seal shall be presented.

7. If any shareholder solicits proxies, the Company will prepare a summary form of solicitors' solicitation materials and disclose it on the Securities and Futures Institute website (URL: <https://free.sfi.org.tw>) before April 22, 2025. If investors wish to query, they can directly enter the URL and go to the "Free Enquiry of Proxy Announcement Information" system and enter the query conditions.
8. Shareholders may exercise their voting rights electronically at this general meeting. The exercise period is from April 23, 2025 to May 20, 2025. Please log in to "Shareholder e-Service" website of the Taiwan Central Depository and Clearing Corporation and vote according to the relevant instructions. (Website: <https://stockservices.tdcc.com.tw>)
9. The statistical verification agency for the proxy form of the Company's shareholders' meeting is the Stock Affairs Agency Department of Uni-President Securities Co., Ltd.
10. If there are matters that should be listed and explained in the reasons for convening the meeting as required by Article 172 of the Company Act, please go to the Market Observation Post System (Website: https://mopsplus.twse.com.tw/mops/#/web/t57sb01_q5) Path: Please click on Individual Company/Electronic Document Download/Annual Report and Shareholders' Meeting Related Information, enter the Company's stock code "1529" and the year "114" and then select "Reference Materials for Shareholders' Meeting Proposals" or "Agenda Manual and Meeting Supplementary Materials" for query.
11. Please proceed accordingly.
- 12.

Best regards

Your shareholder

Board of Directors, Luxe Green Energy Technology Co., Ltd.