



Min Aik Technology Co., Ltd.
Notice of Annual General Meeting
(Summary Translation)

The 2024 Annual General Meeting (the "Meeting") of Min Aik Technology Co., Ltd. will be convened at 9:00 a.m., Tuesday, June 18, 2024 at Fullon Hotel, Moutan Hall, (located at No.200, Sec. 1, Daxing W. Rd., Taoyuan Dist., Taoyuan City 330, Taiwan.)

I. The agenda for the Meeting is as follows :

1. Report Items

- (1) 2023 Business Report
- (2) 2023 Audit Committees' Review Report
- (3) 2023 Situation of Promotion about Sustainable Development Report

2. Ratification Items

- (1) 2023 Business Report and Financial Statements
- (2) 2023 Deficit Compensation Plan

3. Discussion Items

- (1) Payment of cash from Capital Surplus
- (2) Amendments to certain provisions of the "Procedures for Acquisition or Disposal of Assets"
- (3) Amendments to certain provisions of the "Procedures for Endorsement and Guarantee"

4. Extemporary Motions

II. Essential contents of the proposal for distribution from capital surplus approved by the Board of Directors are as follows:

1. Cash distribution from capital surplus:
Totaling NT\$34,390,798. Each common shareholder will be entitled to receive a cash distribution of NT\$0.25 per share.
2. The Chairman is authorized to decide the record date and distribution date.

III. In case of public solicitation of proxies, a summary will be uploaded to Securities and Futures Institute (website: <http://free.sfi.org.tw>) no later than May 17, 2024. For further information, please visit the website (Securities Code:3060).

IV. The electronic voting is adopted in the meeting, of which the electronic voting period will be from May 19, 2024 to June 15, 2024. Please login the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.

Board of Directors
Min Aik Technology Co., Ltd.