

**Meeting Notice  
of  
2025 Annual General Shareholders' Meeting  
(Summary Translation)**

The 2025 Annual General Shareholders' Meeting (the "Meeting") of Taiwan Surface Mounting Technology Corp. (the "Company") will be convened at 9:00a.m., Thursday, June 19, 2025 at Chuto Hotel, Ju-I Hall (Address: 3F, No.398, Taoying Rd., Taoyuan Dist., Taoyuan City, Taiwan)

A. The agenda for the Meeting is as follows:

(a) Report Items:

1. The 2024 Business Report.
2. Audit Committee's Review Report on the 2024 Financial Statements.
3. Report on the Distribution of Remuneration for Employees and Directors of 2024.
4. Report on the Distribution of 2024 Cash Dividends.

(b) Ratification Items:

1. Ratification of the 2024 Business Report and Audited Financial Statements.
2. Ratification of the proposal for distribution of 2024 earnings.

(c) Discussion Items:

Amendment to the Article of Incorporation.

(d) Elections:

To elect 15<sup>th</sup> Board of Directors of the Company.

(e) Other Matters:

To lift non-competition restrictions on new directors and their representatives.

(f) Extraordinary Motions

B. The proposal for distribution of 2024 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common shareholders: Totaling NT\$1,608,190,942.

Each common share holder will be entitled to receive a cash dividend of NT\$5.5 per share. The record date will be decided by the Board of Directors.

Board of Directors

Taiwan Surface Mounting Technology Corp.