



SynPower Co., Ltd.

Notice of the 2024 Annual General Shareholders' Meeting

I. Time of Meeting: May 15, 2024 (Wednesday) at 9:00 a.m.

(The meeting registration will start at 8:30 a.m.)

Location of Meeting: Conference Room, Jhongli Industrial Park Service Center

(Address: No. 57, Dongyuan Rd., Zhongli Dist., Taoyuan City, Taiwan)

Meeting Agenda

(I) Management Presentation

1. The Company's 2023 Business Report.
2. Audit Committee's Review of the 2023 Annual Final Accounting Books and Statements.
3. Report on 2023 Employees' and Directors' Remuneration.
4. Report on Cash Dividend Distribution of 2023 Earnings.

(II) Proposals

1. 2023 Business Report and Financial Statements.
2. 2023 Earnings Distribution.

(III) Election: Re-election of Directors.

(IV) Other Matters: Lifting the Non-Competition Restrictions on the Company's New Directors and their Representatives.

(V) Questions and Motions

II. The Board of Directors has resolved to distribute a cash dividend of NT\$1.2 per share from retained earnings.

III. The Annual General Shareholders' Meeting elected seven directors (including four independent directors) through a candidate nomination system. The list of director candidates includes Lin, Win-Bin, Kao Mei Industrial Co., Ltd. and Hsu, Rong-Chun. The list of independent director candidates includes Wu, Tsung-Chang, Liu, Shuai-Lei, Lai, Chao-Song, and Lee, Ya-Hsun. For relevant information of the nominees, please visit M.O.P.S. (website: <https://mops.twse.com.tw/mops/web/t146sb10>) by clicking Type of Announcement\Announcement of Election of Directors by Nomination System for TWSE/TPEX Listed Companies.



- IV. If any matter to be discussed at this general shareholders' meeting is the main content of a proposal which shall be presented as stipulated under Article 172 of the Company Act, please visit M.O.P.S. (website: <https://mops.twse.com.tw/>) and look up related information by clicking Basic Information\Electronic Books\Annual Reports and Data about Shareholders' Meetings\Company Code or Abbreviation, Annual\Reference Materials on Proposals of the Shareholders' Meeting" or "Meeting Handbook or Supplementary Data on Meetings".
- V. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from March 17, 2024 to May 15, 2024.
- VI. Apart from an announcement on M.O.P.S., a letter of notice is hereby specially issued, accompanied by a sign-in card for the shareholders' meeting and a proxy. Hope that all of you will attend this meeting.
- To attend this meeting in person, please fill in the third form on the sign-in card, and after sealing or signing the card, please directly sign in at the meeting place on the meeting date so that you needn't mail the card back to us.
- If the shareholder appoints a proxy to attend the meeting, please complete the proxy in the fourth form. Once sealed or signed, the proxy form shall be delivered to the Transfer Agency Department of Grand Fortune Securities Co., Ltd. five days before the meeting. After the department has affixed the registration seal on the attendance card, it will still be sent to your shareholder or your proxy for receipt, as proof of attendance at the shareholders meeting.
- If the shareholder or the proxy have not received the attendance card by the day before the meeting, please bring ID card and seal to attend the meeting.
- VII. In the event that any shareholders solicit a proxy, we will prepare a summary form of solicitors' solicitations before April 12, 2024 and make it public on the website of Securities and Futures Institute. For query, investors may directly visit the website (<https://free.sfi.org.tw>), log on to the "free proxy query system" and enter key information for query.
- VIII. During this regular session, the shareholders can exercise their voting rights by electronic means. Which starts from April 13, 2024 to May 12, 2024. Please log in the "STOCKVOTE" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.
- IX. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. will be responsible for statistically verifying proxies for this shareholders' meeting.



X. It is highly appreciated that you handle the matters accordingly.

Sincerely,
Board of Directors
SynPower Co., Ltd.

Notice to Readers

This content is for reference only and is qualified in its entity by the Chinese version of meeting notice of Annual Shareholders' Meeting. In the event of any discrepancy between the Chinese version and this content, the Chinese version shall prevail.