



## **SynPower Co., Ltd.**

### **Notice of the 2025 Annual General Shareholders' Meeting**

I. Time of Meeting: May 7, 2025 (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 2024 Business Report.
2. Audit Committee's Review of the 2024 Annual Final Accounting Books and Statements.
3. Report on 2024 Employees' and Directors' Remuneration.
4. Report on Cash Dividend Distribution of 2024 Earnings.

(II) Proposals

1. 2024 Business Report and Financial Statements.
2. 2024 Earnings Distribution.

(III) Discussion: Amendment of the Articles of Incorporation.

(IV) 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. If there are matters for the shareholder meeting pursuant to Article 172 of the Company Act, the main content can be found by visiting the M.O.P.S. (website: <https://mops.twse.com.tw/>). Under the "Single Company" section, click on "Electronic Document Download," then select "Annual Reports and Shareholders Meeting-related Information." Enter the company code (or abbreviation) and the relevant year, and click on "Agenda Handbook and Supplementary Meeting Materials" or "Reference Materials for Shareholder Meeting Proposals" to inquire.

IV. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from March 9, 2025 to May 7, 2025.



V. 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.

VI. In the event that any shareholders solicit a proxy, we will prepare a summary form of solicitors' solicitations before April 2, 2025 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.

VII. During this regular session, the shareholders can exercise their voting rights by electronic means. Which starts from April 3, 2025 to May 4, 2025. Please log in the "STOCKVOTE" (<https://stockservices.tdcc.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.

VIII. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. will be responsible for statistically verifying proxies for this shareholders' meeting.

IX. 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.*