



Sea Sonic Electronics Co., Ltd. 2024 Annual Shareholders' Meeting Notice

- A. The 2024 Annual General Meeting of Shareholders will be held on June 21, 2024 (Friday) at 10:00 AM (Shareholder registration starts at 9:30 AM) at 15F, No. 8, Dongxing Rd., Songshan Dist., Taipei City, Taiwan.

The main agenda of the meeting is as follows:

I. Report Items

- (1) The Company's 2023 Business Report.
- (2) The Audit Committee's review report on the 2023 financial statements.
- (3) The report on the distribution of employee and director compensation for 2023.
- (4) The report on amendments to certain provisions of the Company's "Procedures for Ethical Management and Guidelines for Conduct".
- (5) The report on the execution of investment projects in Mainland China.
- (6) The report on the promotion of sustainable development.

II. Proposals for Approval:

- (1) The Company's 2023 Business Report and Financial Statements.
- (2) The Company's 2023 earnings distribution plan.

III. Proposals for Discussion:

- (1) The amendments to certain provisions of the Company's "Articles of Incorporation".

IV. Extraordinary Motions

- B. It is proposed to distribute a cash dividend of NT\$411,791,190, NT\$5 per share. The record date and distribution date will be set after approval by the shareholders' meeting.
- C. In accordance with Article 165 of the Company Act, the transfer of shares will be suspended from April 23, 2024, to June 21, 2024.
- D. Besides the public announcement, this letter is issued with the attached attendance registration card and proxy form for the shareholders' meeting. We earnestly request your attendance. If you attend in person, please fill out the first copy of the attendance registration card and bring it to the meeting on the day of the meeting for registration. If you appoint a proxy to attend, please fill out the second copy of the proxy form and the first copy of the attendance registration card, fold them together, and mail them back. Please ensure they are received by the Stock Affairs Department of President Securities Corporation at least five days before the meeting. After verifying the information, an attendance registration card will be sent to your proxy. When attending the shareholders' meeting, shareholders, solicitors, proxies, and appointed representatives must bring the original identification document with a photo for verification. Juristic persons appointing representatives must also provide an appointment letter stamped with the corporate seal.

- E. If any shareholder solicits proxies, the Company will compile the solicitation information summary form and disclose it on the Securities and Futures Institute website (URL: <https://free.sfi.org.tw>) by May 21, 2024. Investors who wish to inquire can directly enter the URL, go to the “Proxy Solicitation Free Inquiry System,” and input the query conditions.
- F. Shareholders may exercise their voting rights electronically for the Meeting during the period from May 22, 2024 to June 18, 2024. Please log in to the Taiwan Depository & Clearing Corporation’s “Shareholder Meeting E-Voting Platform” and proceed in accordance with the relevant instructions. (URL: <https://stockservices.tdcc.com.tw>)
- G. The Stock Affairs Department of President Securities Corporation has been appointed to verify, compile, and count the proxy forms.
- H. If there are any matters that should be listed and explained in the notice of the meeting according to Article 172 of the Company Act, please visit the Market Observation Post System (URL: <https://mops.twse.com.tw>). Go to: Electronic Books/Shareholders’ Meetings, input the Company code “6203” and the year “2024”, then select “Reference Materials for Proposals of Shareholders’ Meeting” or “Meeting Handbook and Supplementary Information” for inquiry.
- I. Please process accordingly.

To the Shareholders
The Board of Sea Sonic Electronics Co., Ltd.