



Sea Sonic Electronics Co., Ltd.

2025 Annual Shareholders' Meeting Notice

- A. The 2025 Annual General Meeting of Shareholders will be held on June 13, 2025 (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 2024 Business Report.
- (2) The Audit Committee's review report on the 2024 financial statements.
- (3) The report on the distribution of employee and director compensation for 2024.
- (4) The report on the execution of investment projects in Mainland China.
- (5) The report on the promotion of sustainable development.

II. Proposals for Approval:

- (1) The Company's 2024 Business Report and Financial Statements.
- (2) The Company's 2024 earnings distribution plan.

III. Proposals for Discussion:

- (1) The amendments to certain provisions of the Company's "Articles of Incorporation".
- (2) The Company's issuance of Restricted Stock Awards.

IV. Extraordinary Motions

- B. The Company's 2024 earnings distribution proposal is summarized as follows:

It is proposed to distribute a cash dividend of NT\$ 288,422,295, NT\$3.5 per share. The record date and distribution date will be set after approval by the shareholders' meeting.

- C. For details regarding the Company's issuance of Restricted Stock Awards to employees, please refer to Section 4.
- D. In accordance with Article 165 of the Company Act, the transfer of shares will be suspended from April 15, 2025, to June 13, 2025.
- E. 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.

- F. 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 13, 2025. Investors who wish to inquire can directly enter the URL, go to the “Proxy Solicitation Free Inquiry System,” and input the query conditions.
- G. Shareholders may exercise their voting rights electronically for the Meeting during the period from May 14, 2025 to June 10, 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>)
- H. The Stock Affairs Department of President Securities Corporation has been appointed to verify, compile, and count the proxy forms.
- I. If there are any matters required to be specified in the notice of meeting pursuant to Article 172 of the Company Act, please visit the Market Observation Post System (MOPS) website (URL: https://mopsplus.twse.com.tw/mops/#/web/t57sb01_q5). Path: click on “Single Company” / “Download Electronic Documents” / “Annual Reports and Shareholders’ Meeting-Related Information,” then enter the Company code “6203” and the year “114” to search for “Reference Materials for Shareholders’ Meeting Agenda” or “Agenda Handbook and Supplementary Materials.”
- J. Please process accordingly.

To the Shareholders

The Board of Sea Sonic Electronics Co., Ltd.