

UNITECH ELECTRONICS CO., LTD.

**Notice for 2024 Annual General Shareholders' Meeting
(Summary Translation)**

The 2024 Annual General Shareholders' Meeting (the "Meeting") of Unitech Electronics Co., Ltd. (the "Company") will be convened at 9:00 a.m., Tuesday, June 18, 2024 (shareholder attendance registration begins at 8:30 a.m.), at The Koos Hotel ,NO.219-2,Zhong Xing Rd.Sec.3,Xindian Dist., New Taipei City. (1F, Sung Po Hall)

1.The agenda for the Meeting is as follows:

- (1). Management Presentation
 - I. 2023 Business Report
 - II. 2023 Audit Committee's Review Report
 - III. 2023 Employees' and Directors' Compensation
 - IV. 2023 Earnings Distribution of cash dividends Report
- (2). Proposed Matters
 - I. Adoption of 2023 Business Report, Parent Company Only and Consolidated Financial Statements Report
 - II. Adoption of the Proposal for Distribution of 2023 Profits
- (3). Discussion Matters
 - Amendment to the Articles of Incorporation
- (4). Questions and Motions

2. The Main content of dividend distribution:

Cash dividends (NT\$0.34587754 per share) to shareholders totaling NT\$25,974,539.

3. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository and Clearing Corporation. (<http://www.stockvote.com.tw>) during the period from May 18, 2024 to June 15, 2024.

Board of Directors

UNITECH ELECTRONICS CO., LTD.