

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The Company will convene its 2025 Annual Shareholders' Meeting at 10:00 AM on Thursday, June 26, 2025 (Reception begins at 9:30 AM at the same location). The meeting will be held at No. 123, Sanduo Rd., Shulin Dist., New Taipei City 23876, Taiwan (TBI Motion Shulin Plant). The main agenda is as follows:

1. The agenda for the Meeting is as follows:
 - I. Report Items
 - (1) 2024 Business Report
 - (2) 2024 Audit Committee Review Report
 - (3) Report on the issuance of the 1st secured and the 2nd unsecured domestic convertible corporate bonds
 - II. Matters for Acknowledgment
 - (1) Acceptance of the 2024 Business Report and Financial Statements
 - (2) Approval of the proposal for covering the 2024 loss
 - III. Proposed Resolution
Proposal to amend the Articles of Incorporation
 - IV. Election Matters
Election of the 6th Board of Directors (including Independent Directors)
 - V. Other Proposals
Proposal to lift non-compete restrictions for newly elected Directors and their representatives
 - VI. Extraordinary Motions
2. Director Election Details:

Seven directors will be elected (including three Independent Directors), under the candidate nomination system. The list of nominated candidates is as follows:

 - Representatives of Te Yi Investment Co., Ltd.: Li, Ching-Kung
 - Lee, Ching-Sheng
 - Representatives of Smartech & Green Co., Ltd.: Lee, Szu-Ying
 - Yeh, Chun-Yen
 - Independent Director candidates: Liu, I-Lin, Fang, Chung-Li, Chou, Cheng-I

For details on the academic and professional backgrounds of the candidates, please visit the MOPS: <https://mops.twse.com.tw>.
3. If the agenda includes items specified in Article 172 of the Company Act, the major contents will be available on the MOPS: <https://mops.twse.com.tw>.

4. According to Article 209 of the Company Act, the Company proposes to lift the non-compete restrictions for the newly elected directors and their representatives. Please refer to the Meeting Handbook and reference materials for their concurrent positions.
5. In accordance with Article 165 of the Company Act, the share transfer registration will be suspended from April 28, 2025, to June 26, 2025.
6. In addition to this public notice, this letter includes the attendance card and proxy form.

If you attend in person, please sign or stamp the third copy of the “Attendance Card” and bring it on the meeting day for check-in (no need to return it by mail).
If you appoint a proxy, please fill out the “Proxy Form” with the proxy’s information and sign or stamp it. It must arrive at the Company’s stock affairs agent (First Securities Inc., Stock Affairs Department) at least five days before the meeting. The proxy will receive an attendance card from the stock affairs agent for the meeting. (Please bring identification documents for verification.)
7. If a proxy is solicited by the shareholder(s), Company is required to compile a summary statement of the Solicitor Solicitation Information and disclose such information on the Securities & Futures Institute (SFI) website no later than May 26, 2025. Shareholder(s) can obtain information on the “Free proxy
8. Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from May 27, 2025, to June 23, 2025.
9. The proxy verification institution for this shareholders' meeting is First Securities Inc., Stock Affairs Department.

Board of Directors

TBI Motion Technology Co., Ltd.