

GDENG PRECISION INDUSTRIAL CO., LTD.

Notice of 2025 Annual Shareholders' Meeting

1. The Company's 2025 Annual Shareholder's Meeting is scheduled at 9 a.m. on May 23, 2025, at 9th Floor, No. 2, Section 4, Zhongyang Road, Tucheng District, New Taipei City (Education and Training Center).
2. Meeting Agenda:
 - (I) Reports:
 1. Business Report for Fiscal Year 2024.
 2. Audit Committee's Review Report on 2024 Financial Statements.
 3. Distribution of Compensation to Employees and Directors in 2024.
 4. Earnings Distribution (Cash Dividends) of 2024.
 - (II) Ratifications:
 1. Business Report and Financial Statements of 2024.
 2. Earnings Distribution of 2024.
 - (III) Discussions:
 1. Amendments to the Company's "Articles of Incorporation."
 - (IV) Election Matters: No.
 - (V) Other Proposals: No.
 - (VI) Extemporaneous Motions.
3. The Board of Directors shall be authorized to perform the Company's earnings distribution of 2024 after the end of each semi-financial year in accordance with Article 24 of the Company's Articles of Incorporation. The Board of Directors has approved the allotment of (cash) dividends of NT\$3.79614644 per share for the first half of the year, and the distribution was completed on January 10, 2025; a dividend (by cash) of NT\$5.1 per share will be distributed in the second half of the year, with expected distribution date on July 11, 2025.
4. If there are matters that shall be explained in accordance with Article 172 of the Company Act in this Shareholders' Meeting, please refer to the Market Observation Post System [<https://mops.twse.com.tw>] by entering the company code and year.
5. In this Shareholders' Meeting, voting power may be executed through electronic form for the period from April 23 to May 20, 2025. Please log onto the e-voting platform "Shareholders E-vote" (<http://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation for voting.
6. The statics & verification institute of the Company is the Registrar Department of KGI Securities Co. Ltd.