

Coretronic Corporation

Meeting Notice for 2024 Annual General Shareholders' Meeting

The 2024 Annual General Shareholders' Meeting (the "Meeting") of Coretronic Corporation (the "Company") will be convened at 9:00 a.m., June 14 (Friday), 2024 at No. 2, Kebei 5th Rd., Zhunan Science Park, Miaoli County. Registration begins at 8:30 am.

I. The Agenda for the Meeting is as Follows:

1. Report Items

- (1) 2023 Annual Business Report.
- (2) 2023 Audit Committee's Review Report.
- (3) The distribution of 2023 employees' compensation.
- (4) The distribution of 2023 Earnings in cash and additional paid-in capital in cash.

2. Ratification Items

- (1) Ratification of 2023 Annual Business Report and Financial Statements.
- (2) Ratification of the Proposal for the Distribution of 2023 Earnings.

3. Discussion Items

- (1) Proposal of Amending the Company's Procedures of Loaning of Funds and Making of Endorsements /Guarantees.

4. Extraordinary Motions

II. The Distribution of 2023 Earnings and capital reserve has been approved by the Board of Directors and Distribution is Proposed as:

Cash dividend of NTD 899,256,553 (NTD 2.3 / per share) and additional paid-in capital of NTD 273,686,777 (NTD 0.7/ per share). The Chairman is authorized by Board of Directors to determine the ex-dividend date of paying cash dividend. Actual cash dividend distribution ratio based on the number of actual shares outstanding on the record date for adjustment.

III. In accordance with Article 172 of the Company Act or Article 26-1 of the Securities and Exchange Act, besides being listed on notice of convention, the main content of shareholder meeting proposals can be found on the Market Observation Post System (<http://mops.twse.com.tw>, enter the Company's Stock Code to select an e-book -Shareholders' meeting - Reference materials for the shareholders' meeting).

IV. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 16, 2024 to June 14, 2024.

V. 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 14, 2024. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>). The Transfer Agency Department of Taishin Securities Co., Ltd, is the proxy tallying and verification institution for this Meeting.

- VI.** In addition to publicizing this notice at the Market Observation Post System, the notice of Attendance and proxy form are hereby enclosed. If you will attend in person, please fill out the attendance registration card (the third copy) and stamp or sign on the same, and bring the same to register on the meeting date at the venue of the meeting. There is no need to send the card back by post. If you will appoint a proxy, please fill out the proxy form and stamp or sign on the same, and send the required documents to the Company's stock affairs agency, the Transfer Agency Department of Taishin Securities Co., Ltd, at least five days prior to the Meeting date.
- VII.** The shareholders may exercise their rights to vote by electronic voting. The voting period will be valid from May 15, 2024 to June 11, 2024. Please log onto the website “TDCC Stock Vote” established by Taiwan Depository and Clearing Corporation at <https://www.stockvote.com.tw> and follow its instructions to vote.
- VIII.** Please bring identification documents for verification.
- IX.** Please kindly follow the related information and regulations above.

Note: No souvenirs will be distributed at the Annual Shareholders' Meeting.

Board of Directors

Coretronic Corporation