

Coretronic Corporation

Notice of 2025 Annual General Shareholders' Meeting

The 2025 Annual General Shareholders' Meeting (the "Meeting") of Coretronic Corporation (the "Company") will be convened at 9:00 a.m., June 18 (Wednesday), 2025 at No. 2, Kebei 5th Rd., Zhunan Science Park, Miaoli County.

I. The Agenda for the Meeting is as Follows:

1. Report Items

- (1) 2024 Annual Business Report.
- (2) 2024 Audit Committee's Review Report.
- (3) The distribution of 2024 employees' compensation.
- (4) The distribution of 2024 Earnings in cash and additional paid-in capital in cash.
- (5) Material Transactions With Related Parties in 2024.

2. Ratification Items

- (1) Ratification of 2024 Annual Business Report and Financial Statements.
- (2) Ratification of the Proposal for the Distribution of 2024 Earnings.

3. Discussion and Election Items

- (1) Proposal of Amending the Company's Articles of Incorporation.
- (2) Proposal for the 12th Company's election of Directors.
- (3) Proposal to release the newly-elected Directors and their corporate representatives from non-competition restrictions.

4. Extraordinary Motions

II. The Distribution of 2024 Earnings and capital reserve has been approved by the Board of Directors and Distribution is Proposed as: Cash dividend of NTD 390,981,110 (NTD 1.0 / per share) and additional paid-in capital of NTD 195,490,555 (NTD 0.5/ per share).

III. The major contents of the shareholders' meeting, if there are matters stipulated in Article 172 of the Company Law or Article 26-1 of the Securities and Exchange Law, in addition to being listed in the notice of shareholders' meeting, please refer to MOPS (<http://mops.twse.com.tw>).

IV. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 20, 2025 to June 18, 2025.

V. If a proxy is solicited by a shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Future Institute (SFI) website no later than May 16, 2025. Shareholder(s) can obtain the aforementioned information via the SFI website (<https://free.sfi.org.tw>). The Transfer Agency Department of Taishin Securities Co., Ltd, is the proxy tallying and verification institution for this Meeting.

VI. There will be an election for seven Directors (including three Independent Directors) at the Meeting. The Directors Candidate List: Wade Chang, Hsun Chieh Investment Ltd. Legal

Representative: Hsin-Chieh Hsu, Hanns Prosper Investment Corporation Legal Representative: Yu-Chi Chiao, Han-Ping D.Shieh. The Independent Directors Candidate List: Hsing-Yi Chow, Audrey Tseng, Hung-Pin Ku. For related information of the candidates' education and experience background, please refer to MOPS (<http://mops.twse.com.tw>).

VII. 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.

VIII. The shareholders may exercise their rights to vote by electronic voting. The voting period will be valid from May 17, 2025 to June 15, 2025. 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.

IX. Please bring identification documents for verification.

X. Please kindly follow the related information and regulations above.

Board of Directors

Coretronic Corporation