



T-Flex Techvest PCB Co., LTD.
2025 General Shareholders' Meeting Notice

- I. The Company will hold its 2025 General Shareholders' Meeting at 9:00 am, Wednesday, May 7, 2025 (registration of the shareholders will be entertained 30 minutes prior to the meeting) on the second floor of 2F, No. 12, Industrial 11 Road, Pingzhen District, Taoyuan City (Libai Dai Pingzhen Park Conference Room). The meeting will primarily covers: (I) Reports Items: 1. 2024 Business Report. 2. Audit Committee Report 3. Report on the 2024 Distribution of Cash Dividends from Earnings (II) Approval Items: 1. 2024 Business Report and Financial Statements. 2. 2024 Earnings Distribution Table.(III) Discussion Items : Amend"Article of Incorporation".(IV) Elections Items: General Election of Directors.(V) Other Items: Intended to lifting the non-compete restrictions on the newly elected independent directors, directors and its representatives. (VI) Questions and Motions.
- II. The major items of the proposal for distribution of 2024 profits has been resolved by the Board of Directors meeting are as follows : Appropriations of earnings in cash dividends to shareholders (NT\$ per share):NT\$ 0.02.
- III . The Company adopted the candidate nomination system for electing the 7 directors (including 3 independent directors). Director : Representative of Taiwan Printed Circuit Boad Techvest Co., LTD. HSU, CHENG-MIN, Representative of Taiwan Printed Circuit Boad Techvest Co., LTD. LEE, MING-HIS, Representative of Taiwan Printed Circuit Boad Techvest Co., LTD. HSU, MING-CHIEH, HU, HSIU-HSING, and Independent Directors:,SHIH,MING -CHIH,HSU,CHE-WEI, WENG,CHIA-YU. For inquiries regarding their educational background and related information, please visit the public information observatory website (URL: <https://mops.twse.com.tw/mops/#/web/t146sb10>). Select "Last 3 months" under "Time Category" and "Election of Directors and Supervisors by Candidate Nomination System (for listed and OTC companies)" under "Announcement Category."
- V. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.
- VI. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from Mar 9, 2025 to May 7, 2025.



- VII. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. Transfer Agent, at least 5 days prior to the meeting date.
- VIII. The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on April 2, 2025. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 3276)
- IX. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 3, 2025 to May 4, 2025. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
- X. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
- XI. It is highly appreciated that you handle the matters accordingly.

To:

All Shareholders

Board of Directors of T-Flex Techvest PCB Co., LTD.