



T-Flex Techvest PCB Co., LTD.
2024 General Shareholders' Meeting Notice

- I. The Company will hold its 2024 General Shareholders' Meeting at 9:00 am, Friday, June 21, 2024 (registration of the shareholders will be entertained 30 minutes prior to the meeting) on the second floor of 2F, No. 261 Nanfeng Road, Pingzhen District, Taoyuan City (the Conference Room of Pingzhen Industrial Park Service Center). The meeting will primarily covers: (I) Reports: 1. 2023 Business Report. 2. Audit Committee Report 3. Report on the 2023 Distribution of employees' compensation and directors' and supervisors' remuneration 4. Report on the 2023 Distribution of Cash Dividends from Earnings (II) Approval Items: 1. 2023 Business Report and Financial Statements. 2. 2023 Earnings Distribution Table (III) Discussion Items : 1. Discussion of Amendments to the "Articles of Incorporation" 2. Discussion to approve the Lifting of Non-Competition Restrictions of Directors and their representatives. (V) Questions and Motions
- II. The major items of the proposal for distribution of 2023 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\$ 0.2.
- III. 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.
- IV. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 23, 2024 to June 21, 2024.
- V. 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.



- VI. 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 May 21, 2024. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 3276)
- VII. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 22, 2024 to June 18, 2024. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
- VIII. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
- IX. It is highly appreciated that you handle the matters accordingly.

To:
All Shareholders

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