

Meeting Notice  
For  
Annual Shareholders' Meeting  
(Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of Securitag Assembly Group Co., Ltd. (the "Company") will be convened at 9:00 a.m. on Monday, May 27, 2024, at the Securitag Assembly Group Co., Ltd. second floor conference room (located at No. 99, Renhuagong 2nd Rd., Dali District, Taichung City, Taiwan.)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2023 Business Report.
- (2) 2023 Audit Committee's review report.
- (3) Execution of the 2023 Employee and Directors Compensation Plan.
- (4) 2023 Directors Remuneration Report.

II. Ratification Items

- (1) Adoption of the 2023 Business Report and Financial Statements.
- (2) Adoption of the Proposal for the Distribution of 2023 Profits.

2. The major items of the proposal for distribution of 2023 profits adopted at Board of Directors meeting are as follows:

I. Cash dividends (NT\$2 per share) to common shareholders, totaling NT\$84,548,000.

Proposed that the Chairman of the Board is authorized to determine the ex-dividend date and payment date for the cash dividend distribution and other related matters.

II. If changes to the Company's issued and outstanding shares affect the shareholders' dividend ratio in this cash dividend distribution, it is proposed that the Chairman is fully authorized to handle such matter.

Board of Directors

Securitag Assembly Group Co., Ltd.