



CHENG MEI MATERIALS TECHNOLOGY CORP.

2025 Annual General Meeting Notice (AGM)

(Summary Translation)

- I. The Company is hereby notifying that the 2025 AGM is scheduled to be held at No.12, Zhongxin E. Rd., Xinshi Dist., Tainan City (Audio Visual Conference Hall, Tree Valley science center), at 9:00 am on Tuesday, May 27, 2025. The registration process for attending the AGM will be started from 8:30 am at the meeting venue.
- II. Method of Meeting: Physical Meeting
- III. Agenda:
 1. The Chairperson Calls the Meeting to order
 2. Chairperson's Remark
 3. Reports Items
 - (1).2024 Business Report
 - (2).2024 Audit Committee's Review Report
 - (3).Report on amended Regulations Governing Procedure for Board of Directors Meeting
 - (4).Report on remuneration to Directors in 2024
 4. Ratification Items
 - (1).Acknowledgment of 2024 Business Report & Financial Statements Report
 - (2).Acknowledgment of 2024 Deficit Compensation
 5. Discussion Items
 - (1).Amendment to the Company's Articles of Incorporation
 - (2).Amendment to Regulations Governing Making of Endorsements/Guarantees
 - (3).Private Placement Issuance of Common Shares or Domestic/Overseas Convertible Bonds (Including Secured or Unsecured Convertible Bonds)
 6. Extemporary Motions
- IV. The shareholders may vote electronically and the duration of execution is from April 26, 2025 till May 24, 2025. Please log into the "Shareholder's e-vote" under Taiwan Depository and Clearing Corporation (TDCC) and cast the vote according to relevant explanation. 【Website: <https://www.stockvote.com.tw>】

BOARD OF DIRECTORS
CHENG MEI MATERIALS TECHNOLOGY CORP.