

# inergy Technology Inc.

## Notice of 2025 Annual General Shareholders' Meeting

- I. **The Company will hold its 2025 Annual General Shareholders' Meeting at 10 AM on June 6, 2025 (Friday; shareholders' check-in time is 9:30 AM at the meeting venue) at 2F, No. 3, Taiyuan 1<sup>st</sup> St., Zhubei City, Hsinchu County (Multifunction Conference Room, Tai Yuen Hi-Tech Industrial Park). The meeting will mainly cover the following issues:** (I) Report items: 1. 2024 Annual Business Report 2. 2024 Audit Committee Review Report 3. 2024 Distribution of Director And Employee Remuneration; (II) Matters for approval: 1. 2024 Business Report and Financial Statements, 2. 2024 Earnings Distribution Proposal; (III) Discussion items: 1. Amendment to some of the provisions of the Articles of Incorporation 2. Amendment to some of the provisions of the Handling Procedures for the Acquisition and Disposal of Assets 3. Amendment to some of the provisions of the Rules and Procedures of Shareholders' Meeting. (IV) Election: Election of new directors. (V.) Other motions: Proposal to remove the business strife limitation for newly-appointed directors. (VI.) Extempore motions
- II. Dividend distribution: Cash dividend at NT\$2 per share for a total of NT\$91,440,000.
- III. Eight directors will be elected at this shareholders' meeting (including four independent directors).
- IV. List of Candidates for Directors
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| 1. John Lin 2. William Liao 3. DIODES TAIWAN S.A R.L., TAIWAN BRANCH (LUXEMBOURG) Representative: Tony Huang 4. Frank Huang |
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- List of Candidates for Independent Directors
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| 1. Jaene-Long Jiang 2. Mao-Sheng Wu 3. Hung-Lin Lai 4. Huang-Chung Cheng |
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- For detailed information regarding the educational and professional backgrounds of the aforementioned candidates, please visit the Market Observation Post System (MOPS) at <https://mops.twse.com.tw>.
- V. In accordance with Article 209 of the Company Act, newly-appointed directors (including independent directors) and their representatives who seek approval from the shareholders meeting to remove the business strife limitation must explain the scope and content of the business activities to the shareholders meeting before entering into discussions of this proposal.
- VI. Attached, please find an attendance card and a proxy registration form. If you decide to attend the meeting in person, please sign or affix your seal on the Attendance Card and bring it with you to the meeting venue to check in on the meeting date. **If, on the other hand, you appoint a proxy to**

**attend the meeting, please sign or affix your seal on the proxy registration form and personally fill in the proxy's name and address**, then mail (send) the form to the Company's stock affairs agent no later than 5 days before the shareholders' meeting date so the attendance card can be served to your authorized proxy. (Mail to: Yuanta Securities Co., Ltd., Stock Affairs Agency Dept.; B1F, No. 67, Sec. 2, Dunhua S. Rd., Da'an District, Taipei City, 106045)

- VII. **The statistical verification agency of the Company's proxy registration forms is Yuanta Securities Co., Ltd., Stock Affairs Agency Dept.**
- VIII. **Should any shareholders solicit proxies, the Company will compile the solicitation data on May 6, 2025 and post them on the Securities & Futures Institute website. Interested investors may visit the Free Proxy Query System directly at <https://free.sfi.org.tw> and enter the inquiry terms to view the data.**
- IX. Major meeting items related to Article 172 of the Company Act (if any) have been listed in this Notice. Additionally, the main content of such items can be viewed on the Market Observation Post System (MOPS) at <https://mops.twse.com.tw> by navigating as follows: Click Single Company > Electronic Document Download > Annual Report & Shareholders' Meeting Information > Annual Report & Shareholders' Meeting Information (Including Depository Receipt Information), then enter the search criteria (company code/name and year) and click Information about Shareholders' Meeting Issues (or Meeting Handbook and Relevant Supplementary Materials).
- X. **Voting for this shareholders' meeting will be conducted electronically from May 7, 2025 until June 3, 2025. Shareholders may visit the Taiwan Depository & Clearing Corporation's electronic voting platform at <https://stockservices.tdcc.com.tw>, and follow the instructions to vote.**

Best Regards,

**inergy Technology Inc. Board of Directors [with seal]**