

**Sitronix Technology Corporation**  
**2025 Annual Shareholders' Meeting Notice**  
**(Summary Translation)**

The 2025 Annual Shareholders' Meeting (the "Meeting") of Sitronix Technology Corporation will be convened at 9:00 a.m., Thursday, May 29, 2025 at Multi-functional Conference Room, Tai Yuen Hi-Tech Industrial Park Phase III (located at 2F., No. 3, Taiyuan 1st Street, Zhubei City, Hsinchu County).

The agenda for the Meeting is as follows:

**I. Report Items**

- (I) 2024 Business Report
- (II) 2024 Audit Committee's Review Report
- (III) Report on the distribution of remuneration for employees and directors for 2024
- (IV) Report on cash dividends of profit distribution for 2024

**II. Matters for Ratification and Proposed Resolutions**

- (I) Recognition of 2024 Financial Statements and Business Report
- (II) Recognition of 2024 Profit Distribution Proposal
- (III) Amendments to the Company's Articles of Incorporation
- (IV) Amendments to the Company's Operational Procedures for Loaning of Funds to Others

**III. Extemporaneous Motions**

**IV. Adjournment**

Board of Directors  
Sitronix Technology Corporation