

Zhen Ding Technology Holding Limited

Meeting Notice for 2024 Annual Shareholders' Meeting

- I. The 2024 Annual Shareholders' Meeting (the "Meeting") of Zhen Ding Technology Holding Limited (the "Company") will be convened at 9:00 a.m., Thursday, May 30, 2024 (shareholders can start sign in at 8:30 a.m.) at No. 6, Lane 28, Sanho Road, Sanshi Village, Dayuan District, Taoyuan City (First floor conference room of the Company).

The agenda for the Meeting is as follows:

(I) Report Items:

1. The Company's 2023 Business Report.
2. 2023 Audit Committee's Review Report.
3. Distribution of Employees' Profit Sharing and Directors' Remuneration for 2023.
4. Distribution of Cash Dividends for 2023.
5. Issuance and Execution of Overseas Unsecured Convertible Bonds.
6. Proposals submitted by shareholders with shareholding of more than 1%.

(II) Ratification Items:

1. Ratification of 2023 Business Report and Consolidated Financial Statements.
2. Ratification of the 2023 earnings distribution.

(III) Discussions Items:

1. Proposal for amendments to the Company's "Rules Governing the Election of Directors".
2. Proposal for the release of the non-competition restriction for directors.

(IV) Extraordinary Motions

- II. The 2023 earnings distribution was approved by the Board of Directors by resolution. Shareholder dividends of NT\$3,101,586,002 shall be allocated as cash dividends, with NT\$3.275 distributed per share.
- III. If there is a reason for convening this shareholders meeting as stipulated in the "Check list for the protection of shareholders of issuer registered in foreign country", for its main content, please go to MOPS at <https://emops.twse.com.tw>, select "Shareholders' Meetings" under the "Electronic Books" tab, enter the stock code and year, and click "GO" to find the corresponding meeting files.
- IV. Transfer registration is temporarily ceased from April 1, 2024 to May 30, 2024.

- V. In addition to the announcement on the MOPS, please find the letter sent along with the enclosed Attendance Card and Proxy Statement of the shareholders meeting. If you intend to personally attend the meeting, please fill in the Attendance Card on the third page (no need to send it back) and bring it to the venue to report for attendance on the day of the meeting. If you wish to assign a proxy agent to attend on your behalf, please fill in the Proxy Statement on the fourth page, fold it, and send it back in full to the Company's stock affairs agent, Grand Fortune Securities Co., Ltd. with attention to the Department of Stock Affairs Agency 5 days prior to the meeting. Once the department has verified the information was correct, it will be sent to proxy agent for receipt, as the proof to attend the shareholders meeting. If proxy agent has not received the Attendance Card one day before the meeting, please bring the identity document to the venue for attendance on the day of the meeting.
- VI. If there is a solicitor of proxies at this shareholders meeting, the Company intends to, according to the regulations, upload the written information for the proxy solicitation onto the website of the Securities and Futures Institute (SFI) by April 29, 2024 (URL of the SFI: <https://free.sfi.org.tw>). After entering the website, shareholders can navigate to the web page at <https://free.sfi.org.tw/> and query by entering the stock code / company.
- VII. In this shareholders meeting, shareholders may exercise their voting rights electronically. The exercising period is: From April 30, 2024 to May 27, 2024. Please log into the "Stock Services" website of Taiwan Depository & Clearing Corporation (TDCC), select "eVoting" and proceed in accordance with the instructions provided. (URL: <https://stockservices.tdcc.com.tw>)
- 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 Shareholders

Board of Directors

Zhen Ding Technology Holding Limited