

## **Zhen Ding Technology Holding Limited**

### **Meeting Notice for 2025 Annual Shareholders' Meeting**

- I. The 2025 Annual Shareholders' Meeting (the "Meeting") of Zhen Ding Technology Holding Limited (the "Company") will be convened at 9:00 a.m., Thursday, May 29, 2025 (shareholders can start sign in at 8:30 a.m.) at No. 6, Lane 28, Sanho Road, Sanshi Village, Dayuan District, Taoyuan City, Taiwan (conference room on the 1st floor).

The agenda for the Meeting is as follows:

(I) Report Items:

1. The Company's 2024 Business Report.
2. 2024 Audit and Risk Committee's Review Report.
3. Distribution of Employees' Profit Sharing and Directors' Remuneration for 2024.
4. Distribution of Cash Dividends for 2024.
5. Issuance and Execution of Overseas Unsecured Convertible Bonds.
6. Amendments to the Company's "Rules and Procedure for Board of Directors Meetings."
7. Proposals submitted by shareholders with shareholding of more than 1%.

(II) Ratification Items:

1. Ratification of 2024 Business Report and Consolidated Financial Statements.
2. Ratification of the 2024 Earnings Distribution.

(III) Discussion Items:

1. Amendments to the Company's "Articles of Association."
2. Amendments to the Company's "Procedures for Lending Funds to Other Parties."
3. Amendments to the Company's "Procedures for Acquisition and Disposal of Assets," "Policies and Procedures for Financial Derivatives Transactions," and "Procedures for Endorsements and Guarantees."

(IV) Extraordinary Motions

- II. The 2024 earnings distribution was approved by the Board of Directors by resolution. Shareholder dividends shall be allocated as cash dividends, with NT\$4.8 distributed per share.
- III. If there is a reason for convening the 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 March 31, 2025 to May 29, 2025.
- 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 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 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 a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website (<https://free.sfi.org.tw>) no later than April 28, 2025. Shareholders can obtain information on the "Free proxy disclosure & related information system."
- VII. In the Meeting, shareholders may exercise their voting rights electronically. The exercising period is: From April 29, 2025 to May 26, 2025. 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 the Meeting.
- IX. It is highly appreciated that you handle the matters accordingly.

**To Shareholders**

**Board of Directors**

**Zhen Ding Technology Holding Limited**