



兆聯實業股份有限公司

MEGA UNION TECHNOLOGY INCORPORATED

Notice of the 2025 Annual Shareholders' Meeting

(Summary Translation)

Dear Shareholders,

The 2025 Annual Shareholders' Meeting of MEGA UNION TECHNOLOGY INC. (the "Company") will be held as follows:

- Date: Thursday, June 26, 2025 at 9:30 a.m.
- Location: Chuto Hotel Taoyuan, No. 398, Taoying Rd., Taoyuan Dist., Taoyuan City, Taiwan
- Check-in starts at: 9:00 a.m.

I. Meeting Agenda

1. Reported Items:

- (1) The 2024 Business Report of the Company.
- (2) The 2024 Audit Committee's Review Report.
- (3) Report on Distribution of Employee and Director Compensation for 2024

2. Acknowledged Items:

- (1) The 2024 Business Report and Financial Statements.
- (2) The 2024 Earnings Distribution Proposal

3. Discussion Items:

- (1) Amendment of Articles of Incorporation
- (2) Amendment of Endorsement and Guarantee Procedure

4. Extemporaneous Motions

5. Adjournment

II. Dividend Distribution Summary:

A cash dividend of NT\$14 per share is proposed, totaling NT\$967,236,368.

III. Share Transfer Suspension Period:

According to Article 165 of the Company Act, the book closure period will be from April 28 to June 26, 2025.

IV. Attendance and Proxy:

Shareholders who wish to attend the meeting in person, please sign or stamp the Attendance Card and bring it to the venue on the meeting date.



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If you wish to attend by proxy, please fill out and sign/stamp the Proxy Form, including the name and ID number of the proxy, and send it to the Company's stock agent: Fubon Securities Co., Ltd. Stock Affairs Department, 11F, No. 17, Xuchang St., Zhongzheng Dist., Taipei City, at least five days prior to the meeting to complete proxy verification.

V. Proxy Verification:

Fubon Securities Co., Ltd. Stock Affairs Department will be responsible for the tally and verification of proxies for this shareholders' meeting.

VI. Solicitation of Proxy Statements:

If there is a solicitation of proxies for this meeting, relevant information will be announced on May 26, 2025, on the website of the Securities and Futures Institute: <https://free.sfi.org.tw>

VII. Meeting Agenda Disclosure:

If any proposal in this meeting is subject to Article 172 of the Company Act, it will be disclosed on the Market Observation Post System (MOPS): <https://mops.twse.com.tw>
Please navigate to: Electronic Books > Shareholders' Meetings > Reference Materials.

VIII. Electronic Voting:

Shareholders may exercise their voting rights electronically during the period from May 27 to June 23, 2025.

Please visit TDCC's STOCKVOTE platform at: <https://www.stockvote.com.tw>

IX. Souvenir Notice:

No souvenirs will be distributed for this shareholders' meeting.

Best regards,

Board of Directors

MEGA UNION TECHNOLOGY INC.