



Coremax Corporation

Notice of 2025 Annual General Shareholders' Meeting (Summary Translation)

The 2025 Annual General Meeting of Coremax Corporation ("the Meeting") will be convened at 9:00 a.m., Wednesday, May 28, 2025 (shareholder attendance registration will begin thirty minutes before the Meeting starts) at No. 366, Xinhua Rd., Xinpu Township, Hsinchu County (Cloud Village Hsinchu)

I. Agenda for the Meeting:

1. Report Items:

- (1) Presenting the Company's FY2024 Business Report
- (2) The Audit Committee Report on the Review of the FY2024 Financial Report
- (3) Report FY2024 distribution of employees' bonus and remuneration to directors

2. Ratification Items:

- (1) To accept FY2024 Business Report and Financial Statements
- (2) To approve the FY2024 earnings distribution

3. Discussion Items: Amendments to the Company's Articles of Incorporation

4. Extempore Motion

II. Distribution of 2024 profits adopted at Board of Directors meeting: profits distribution of cash dividend in NTD 0.95 per share to its shareholders.

III. If there are any matters that should explain the main content in accordance with Article 172 of the Company Law at the shareholders meeting, please go to the website (<https://mops.twse.com.tw>), click on Individual Company, then under that category, click on Electronic Books/Annual Report and Shareholders' Meetings,

fill in the stock code or abbreviation and year, then select Reference Materials for Proposals made at the Shareholders' Meetings or Supplementary Information for Shareholders' Meeting for further information.

- IV. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from March 30, 2025 to May 28, 2025.
- V. This notice was sent in addition to the announcement on the Market Observation Post System in hopes that you will find the time to attend the shareholders' meeting, and an attendance card and proxy are attached to this notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the meeting. In the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall fill out the proxy form on Slip 4, fold the entire Slip with contents duly filled out, then deliver the proxy form to the Company's stock affairs agent Grand Fortune Securities Co., Ltd. Transfer Agent Department at least 5 days prior to the day of the meeting. After the information has been verified to be correct, the department will produce the sign-in card and post it back to the proxy to keep it for attendance in the shareholders' meeting. If the proxy has not yet received the sign-in card on the day before the meeting, please bring identification certification documents to the venue on the day of the meeting to register for attendance.
- VI. If a proxy is solicited by the shareholder(s), Coremax Corporation is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later than April 25, 2025. (Securities & Futures Institute website: <https://free.sfi.org.tw>). Shareholder(s) can obtain information on proxy solicitation parties from the "Free proxy disclosure & related information system" (<https://free.sfi.org.tw>), via the "proxy disclosure and meeting notices" search page.
- VII. In this Shareholders' Meeting, shareholders may exercise their voting rights in electronic form. The period for which electronic voting may be carried out is from April 26, 2025 to May 25, 2025. Log in to the Taiwan Depository & Clearing Corporation's "Stock Vote" website (<https://stockservices.tdcc.com.tw>), click on eVoting, and proceed in accordance with the instructions provided.
- VIII. The proxies shall be tallied and verified by the Grand Fortune Securities Co., Ltd. Transfer Agent.
- IX. Please note and act accordingly.

To Shareholder

Board of Directors

Coremax Corporation