

**Niko Semiconductor Co., Ltd.**  
**Meeting Notice for the 2025 Annual Shareholders' Meeting**  
**(Summary Translation)**

**1. Information of the Meeting**

Meeting type : Physical shareholders meeting

Time : 09:00 a.m., June 10, 2025 (Tuesday )

Place : 1F, No. 21, Lane 169, Kangning Street, Xizhi District, New Taipei City.

The agenda for the Meeting is as follows:

**(1) Report Items**

I. 2024 Business Report

II. Audit Committee's Review Report on the 2024 Financial Statements

III. Report on 2024 Employees and Directors' Remuneration

IV. 2024 Earnings Distribution of cash dividends

**(2) Proposed Resolutions**

I. 2024 Business Report and Financial Statements (including consolidated financial statements).

II. Distribution of 2024 earnings.

**(3) Matters for Discussion**

I. Amendment to Provisions of "Articles of Association" of the Company

II. The new share issue through capitalization of earnings

**(4) Elections**

I. Proposal for Comprehensive Reelection of Directors

**(5) Other Matters**

I. Proposal for Release the Prohibition on the Company's New Directors and their representatives

**2. The major items of the proposal for distribution of 2024 profits has been resolved by the Board of Directors meeting are as follows:**

Cash dividends –Totaling NT\$32,400,000 the proposed dividend is NT\$0.4 per share

Stock dividends –111.111111 shares distributed gratis per 1,000 shares

**3. 6 directors (including 4 independent directors) will be elected at the Meeting under the candidate nomination system. The list of director candidates includes Yang Huiqiang, representative of Liangyuan Investment Co., Ltd.: Lu Xiaoyu, Chen Deyu, Wang Kaimin, Wu Mingzhi and Chen Yaoming. To inquire their education, experience, and other related information, please access the Market Observation Post System (the "MOPS") (<https://mops.twse.com.tw>) and click on "Summary of election of directors and supervisors conducted through the candidate nomination system, cumulative voting system, or block vote, and information of persons elected" under "Shareholders' meetings & Dividends" under "Summaries".**

4. This discussion is about release the prohibition for directors and their representatives. Therefore, pursuant to Article 26-1 of the Securities and Exchange Act and Article 209 of the Company Act, it is proposed to request the shareholders' meeting to agree to release the prohibition for the newly elected directors and their representatives. The details of the concurrent duties of the new directors and their representatives will be supplemented when the shareholders' meeting resolves this proposal.
5. Pursuant to Article 165 of the Company Act, the book closure date started from April 12, 2025 to June 10, 2025.
6. In addition to the MOPS, one copy each of the attendance card and proxy are attached herewith. If you are attending the Meeting in person, please sign or stamp "Attendance Card" (no need to send back) and bring it to the Meeting venue on the Meeting day. If you appoint a proxy to attend the Meeting, please sign or stamp "the second sheet-- Proxy", fill in the relevant information of the proxy and send it back with all sheets folded. It should be delivered to the Stock Agency Department of Hua Nan Securities Co., Ltd., the Company's stock agency, five days prior to the Meeting. After the agency verifies the information, an Attendance Card will be sent back to the proxy to serve as proof of attendance for the Shareholders' Meeting.
7. If there is proxy solicitor for the Meeting, the Company will, according to the stipulations, collect the written information of the proxy requests and submit to the Securities and Futures Institute (the website of SFI: <https://free.sfi.org.tw>) before May 9, 2025. Investors can access to the website and enter the stock code on "Free inquiry of proxy announcement information" to search for the relevant information.
8. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 10, 2025 to June 7, 2025. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository &Clearing Corporation (TDCC) and vote in.
9. The Transfer Agency Department of Hua Nan Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
10. Those attending the shareholders' meeting are requested to bring their identification documents for verification.
11. Please kindly be informed and proceed as appropriate.

**Board of Directors**

**Niko Semiconductor Co., Ltd.**