

## **Meeting Notice for Annual Shareholders' Meeting (Summary Translation)**

The 2025 Annual Shareholders' Meeting (the "Meeting") of Acter Group Corporation Limited (the "Company") will be convened by means of visual communication assisted shareholders meeting at 9:00 a.m., Thursday, May 22, 2025. Physical meeting will be convened at SWEETEN PLAZA's international hall, (B2F, No.201, Sec. 2, Wenxin Rd., Xitun Dist., Taichung City 407, Taiwan (R.O.C.)) and virtual meeting will be convened through the e-Meeting platform of TDCC.

1. The agenda for the Meeting is as follows:

### **I. Report Items**

- (1) To report the distribution of 2024 employee and director compensation.
- (2) To report 2024 Business Report.
- (3) Audit Committee's Review Report of 2024 Financial Statements.
- (4) To report the distribution of 2024 cash dividends.
- (5) To report 2024 Corporate governance report.
- (6) To report the 2024 annual operation of Audit Committee and its communication with the company's chief internal auditor.
- (7) To report the connection and reasonableness between the compensation policy of the directors and managerial officers and performance assessment results in 2024.
- (8) To report the execution of the plan that the company proposes to offer to buy within 15% shares of directly or indirectly reinvestment companies by high-performance employees.
- (9) To report the amendment of the commitment undertaken by the company due to the listing of subsidiary Acter Technology Integration Group Co., Ltd.
- (10) To report the amendment of "Rules of Procedure for Board of Directors Meeting."

### **II. Proposals**

- (1) Adoption of the 2024 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2024 Profits.

### **III. Discussion**

- (1) Discussion on the proposal to amend "Articles of Incorporation."
- (2) Discussion on the proposal to release the director from non-competition restrictions.

2. According to the company's "Articles of Incorporation," the board of directors is authorized to approve semiannual cash dividends after the end of each half fiscal year. The distribution of

2024 cash dividends are demonstrated in the table below:

Period	Date of the resolution by the board of director	Payment date	Cash Dividends Per Share (NTD)	Total Amount (NTD)
First half	Nov. 08, 2024	Jan. 17, 2025	5	620,404,650
Second half	Feb. 27, 2025	To be resolved	10	1,240,809,300
Total			15	1,861,213,950

3. If the proposal of this meeting contains matters that should explain the main content in accordance with Article 172 of the Company Act, the company will disclose it at Market Observation Post System (MOPS).
4. Shareholders can exercise of their voting rights through the eVoting platform of TDCC (<https://stockservices.tdcc.com.tw>) during April 22, 2025 to May 19, 2025.
5. Shareholders who intend to participate virtually, please visit the TDCC website (<https://stockservices.tdcc.com.tw>) or scan the QR cord below for relevant matters of virtual meeting.
 
6. Shareholders who intend to participate virtually shall, complete registrations and sign-ups on the TDCC e-Meeting during April 22, 2025 to May 19, 2025 and check-in on the virtual meeting platform 30 minutes before the meeting starts. After the chairman declares the meeting open, shareholders attending the meeting online may cast votes on proposals on the platform before the chairman announces the voting session ends and may raise questions in writing. No more than two questions for the same proposal may be raised. Each question shall contain no more than 200 words. Please visit the TDCC website or scan the QR cord below for more details. If shareholders have any questions about the sign-up, check-in, connection or platform operation of participating virtually, please contact TDCC (02-27195805#188). If there is poor connection, lag, inability to watch a live stream, text questions or cast their votes, etc. on the day of the meeting due to network or device that shareholders use, the company may not take responsibility for it. If shareholders have concerns about this, please exercise voting rights electronically in advance or attend physically instead.
 
7. If the virtual meeting platform or participation in the virtual meeting is obstructed due to natural disasters, accidents or other force majeure events before the chairman has announced the

meeting adjourned, and the obstruction continues for more than 30 minutes, the meeting shall

- I. Be continued when the total number of shares represented at the meeting, after deducting those represented by shareholders attending the virtual shareholders meeting online, still meets the minimum legal requirement for a shareholder meeting. The shares represented by shareholders, solicitors, or proxy agents attending the virtual meeting online shall be counted towards the total number of shares represented by shareholders present at the meeting, provided these shareholders shall be deemed abstaining from voting on all proposals on meeting agenda of that shareholders meeting. If shareholders encounter the above situation, please contact the company (04-22615288).
- II. Be postponed to or resumed on May 23, 2025 at 09:00 at the original location when the total shares do not reach the minimum legal requirement for a shareholder meeting after deducting those represented by shareholders attending the virtual shareholders meeting online. Shareholders who have not registered to participate in the affected shareholders meeting online shall not attend the postponed or resumed session. Please note that if the outcome of all proposals has been announced and extraordinary motion has not been carried out, the chairman may declare the meeting adjourned.

Please noted that

1. Shareholders are encouraged to use the electronic voting through eVoting platform to exercise their voting rights or attend shareholders' meetings virtually.
2. Since the meeting is not open to those who have not been listed on the shareholders register by the book closure date, in order to protect the rights and interests of the participants, shareholders who attend the meeting virtually shall not disseminate the URL of the live stream, or make an audio/video recording of the live stream by means of machines or screen recording software.

**Board of Directors**

**ACTER GROUP CORPORATION LIMITED**