



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

The 2025 Annual General Shareholders' Meeting (the "Meeting") of Anji Technology Co., Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, May 22, 2025 at Service Hall of Southern Taiwan Innovation & Research Park, MOEA (No. 31, Gongye 2nd Rd., Annan Dist., Tainan City 709, Taiwan)

I. The agenda for the Meeting is as follows:

**1. Report Items**

- (1) 2024 Business Report
- (2) 2024 Audit Committee's Review Report
- (3) The Report of Cash Dividends Distribution from Capital Reserve
- (4) 2024 Directors' Remuneration Report

**2. Proposed Items**

Adoption of the 2024 Business Report and Financial Statements, and the proposal for distribution.

**3. Discussion Items**

- (1) Amendment of the Company's Articles of Incorporation
- (2) Proposal for the Company to conduct a private placement for cash capital increase by issuing common stock

**4. Special Motions**

II. The profit distribution scheme of the Company as approved by the Board of Directors is as follows:

The cash dividends proposed for distribution from capital reserve to shareholders NTD 0.3 per share.

III. Please refer to the handbook for the 2025 annual meeting for details on the proposal for the Company to conduct a private placement for cash capital increase by issuing common stock.

**DISCLAIMER:**

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- IV. The main content of the proposals pursuant to Article 172 of the Company Act of the Republic of China, please refer to the handbook for the 2025 annual meeting of shareholders or MOPS(<https://mops.twse.com.tw>).
- V. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from March 24, 2025 to May 22, 2025.
- VI. One copy of the attendance notification form and proxy form will be attached to this meeting 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 sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Grand Fortune Securities Corporation Registrar Transfer Department at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for agent(s) to represent your vote at the meeting.
- VII. If a proxy is solicited by the shareholder(s), Anji Technology Co., Ltd. is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Future Institute (SFI) website no later than April 21, 2025. Shareholder(s) can obtain information on proxy solicitation firms from the “Free proxy disclosure & related information system” (<http://free.sfi.org.tw>), via the “proxy disclosure and meeting notices” search page.
- VIII. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from April 22, 2025 to May 19, 2025.
- IX. The Grand Fortune Securities Corporation Registrar Transfer Department is the proxy tallying and verification institution for this AGM.

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X. Notice for Collecting Souvenirs of the Shareholders' Meeting:

1. Souvenir: Cleansing Soap
2. Souvenir distribution principle: Shareholders holding less than 1,000 shares can receive souvenirs by attending the shareholders meeting in person or by exercising the voting rights electronically.
3. Souvenir collection method (not mailed):
  - (1) Attend the shareholders meeting in person, please collect it at the venue before the end of the meeting on the day of the meeting.
  - (2) For shareholders who want to entrust an agent to attend and receive souvenirs (the number of shares requested is limited to 1,000 shares (inclusive)), from April 21 to May 15, 2025, please contact Grand Fortune Securities Corporation Registrar Transfer Department or Chuan Tung Shareholder Service Co., Ltd or Chang Lung Meeting Consultancy Co., Ltd for handling.
  - (3) If shareholders holding 1,000 or more shares (inclusive) do not attend or attend the general meeting of shareholders by proxy and want to receive souvenirs, please collect souvenirs at Grand Fortune Securities Corporation Registrar Transfer Department on May 22, 2025.
  - (4) Shareholders who want to receive souvenirs by electronic voting, please collect the souvenirs at ANJI Technology Co., Ltd (No.19 Keji 5th Road, Annan District, Tainan 709, Taiwan) from June 3 to June 5, 2025 from 13:30 to 16:30.

XI. Shareholders may watch the 2025 shareholders' meeting on line

([https://youtube.com/live/\\_1ZVfyVg5JY?-feature=share](https://youtube.com/live/_1ZVfyVg5JY?-feature=share)) during the period of the shareholders' meeting.

XII. These regulations should be abided and applied.

Board of Directors

Anji Technology Co., Ltd.

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