

Stark Technology Inc.

Notice of 2024 Annual Shareholders' Meeting

- (I) The 2024 shareholders' meeting will be held at 9:00 a.m. on Friday, May 31, 2024 at No.282, Beida Rd., Hsinchu City, Taiwan (The Third Credit Cooperative of Hsinchu on the 13th-floor conference center). Registration begins at 8:30 a.m., and the agenda is as follows:
- (1) Reported matters:
1. Business Report of 2023
 2. Audit Committee's Review Report of 2023
 3. To report the remuneration for employees and directors of 2023
 4. To report the purchase of directors' and officers' liability insurance
 5. Proposal for cash dividend distribution of 2023
- (2) Acknowledged matters:
1. 2023 Business Report and Financial Statements
 2. Proposal for 2023 earnings distribution
- (3) Matters for Discussion:
1. To revise the Company's partial provisions for Articles of Incorporation
 2. To release directors from non-compete restriction
- (4) Extemporary Motions
- (II) The Main content of dividend distribution:
Cash dividends (NT\$6.64 per share) to shareholders total NT\$706,232,332.
- (III) According to Article 209 of the Company Act, it is proposed for the approval of the shareholders' meeting to release LIANG, HSIU-CHUNG and YU, YUNG-HONG, directors of the Company, from non-compete restrictions during their tenure as directors of the Company. For details regarding the competitive activities of directors, please refer to the Annual General Meeting Handbook.
- (IV) The Attendance Card and the Proxy are enclosed. Shareholders who decide to attend the meeting in person, please sign or stamp on the Attendance Card and bring it to the meeting venue.

Shareholders who decide to attend the meeting by proxy, please sign or stamp on the Proxy and fill in the form of name and address of the proxy by yourself, and send it to the Company's Stock Agency, Yuanta Securities Corp (B1, No.210, Sec.3, Chengde Rd., Datong Dist., Taipei City 103432, Taiwan), five days before the meeting for the sake of sending the Attendance Card to the proxy.

- (V) The Company's Stock Agency is Yuanta Securities Corp, which is responsible for counting and verifying the total number of the Proxy.
- (VI) The Summary Statement of the Solicitor Solicitation Information will be disclosed on the website of the Securities and Futures Institute on April 30, 2024 if needed. For investors who want to inquire, please visit the website (<https://free.sfi.org.tw>) and put the search criteria.
- (VII) If there are issues related to Article 172 of the Company Act in the main contents of the annual shareholders' meeting, shareholders can find the details from Market Observation Post System (MOPS) (<https://mops.twse.com.tw>). The website path is as follow: Basic information → Electronic books → Shareholders' meetings → Reference materials for the shareholders' meetings.
- (VIII) Shareholders are able to exercise their voting rights electronically during the period from May 1 to May 28, 2024. Please visit the electronic voting platform of TDCC STOCKVOTE (<https://www.stockvote.com.tw>) and follow the instructions.

Best Regards,
Board of Directors
Stark Technology Inc.

※Notice:

Shareholders with less than 3,000 shares will not receive a souvenir unless they attend the meeting in person or exercise their voting rights electronically.

Souvenirs Receiving notice:

1. Type: 7-ELEVEN gift cards (NT\$35) (If souvenir is insufficient, it will be replaced by equivalent goods.)
2. Principles of distribution: Shareholders with less than 3,000 shares (including through proxy) cannot receive a souvenir unless they attend the meeting in person or exercise their voting rights electronically.
3. Methods of distribution:
 - (1) Shareholders attending the meeting through proxy, please contact the solicitation sites (Only for 3,000 shares and above) during the days from April 30 to May 24, 2024 (Not open on holidays, and the solicitation sites may close their solicitation early). For further information, please visit the website of Securities and Futures Institute(<https://free.sfi.org.tw>).
 - (2) Shareholders attending the meeting in person, please bring your signed or stamped Attendance Card to attend the meeting, and receiving souvenirs before the end of the meeting.
 - (3) Shareholders with 3,000 shares and above, who want to receive souvenirs but not attend the meeting in person or through proxy, please visit the meeting venue and bring your Attendance Card to get souvenirs before the end of the meeting.
 - (4) Souvenirs cannot be sent by post.
 - (5) Shareholders exercising their voting rights electronically and successfully, please bring the Attendance Card or the printing page of voting result of the electronic voting platform of TDCC STOCKVOTE to Yuanta Securities Corp. 1F, B1 or B2 during the period from June 12 to June 14, 2024 (9:00 a.m. to 4:30 p.m.) to receive souvenirs, and it is only for electronic voting.