

Stark Technology Inc.
Meeting Notice of 2025 Annual Shareholders' Meeting
(Summary Translation)

I. Information of the Meeting:

Convening Method: Physical Shareholders Meeting

Time: May 29, 2025 (Thursday), 9 am

Venue: No. 282, Beida Rd., Hsinchu City

(Meeting Center on 13th Floor of The Third Credit Cooperative of Hsinchu)

Meeting Agenda:

1. Report Items

- (1) 2024 Business Report
- (2) 2024 Audit Committee Review Report
- (3) Report on 2024 distribution of remuneration of employees and directors of the Company
- (4) Report on the purchasing of liability insurance for directors and managerial officers
- (5) Report on the 2024 cash dividends distribution

2. Ratification Items

- (1) The 2024 Business Report and Financial Statements
- (2) The 2024 Earnings appropriation plan

3. Discussion Items

To revise the Company's partial provisions for Articles of Incorporation

4. Election Items

Overall re-election of directors

5. Other Items

To lift Non-competition Restrictions on the newly elected directors

6. Extraordinary Motions

II. The Main content of dividend distribution: Cash dividends (NT\$7.422 per share) to shareholders total NT\$ 789,406,079.

III. Eleven directors (including four independent directors) shall be elected for this ASM.

IV. List of Director Candidates:

Candidates of Director	Candidates of Independent Director
1. Liang, Hsiu-Chung (梁修宗) 2. Chu, Jui-Hua (瞿瑞華) 3. Chen, Hsing-Chou (陳星州) 4. Tseng, I-Shun (曾義舜) 5. Chen, Kuo-Hung (陳國鴻) 6. Liu, Hsien-Min (劉先民) 7. Representative of Cheng Fa Investment Co., Ltd.: Tsai, Hua-Cheng (蔡畫丞)	1. Lu, Jui-Wen (呂瑞文) 2. Yu, Yung-Hung (于泳泓) 3. Tang, Ying-Hua (唐迎華) 4. Chu, Wei-Ling (朱瑋齡)

Please access to the Market Observation Post System (MOPS) (<https://mops.twse.com.tw>) for the educational background and major experience of the candidates.

- V. According to Article 209 of the Company Act, it is proposed to lift non-competition restrictions on the newly elected directors. For details regarding the release items, please refer to the Meeting Handbook.
- VI. 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 (B1F., No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106045, Taiwan), five days before the meeting for the sake of sending the Attendance Card to the proxy.
- VII. The Registrar & Transfer Department of Yuanta Securities is the proxies tallying and verification institution for this ASM.
- VIII. The Company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of the Securities & Futures Institute (SFI) by April 28, 2025. Investors can navigate to SFI's website (<https://free.sfi.org.tw>) to view relevant information. (Stock Code: 2480)
- IX. The main contents of this ASM is listed in the meeting notice, pursuant to Article 172 of the Company Act; it also will be uploaded on the Market Observation Post System (MOPS) (<https://emops.twse.com.tw/>). Please access and select "Shareholders' Meetings" under the "Electronic Books" tab, enter the Stock Code "2480" and Year "2025," and click "Go" to query.

- X. Shareholders are able to exercise their voting rights electronically during the period from April 29 to May 26, 2025. Please visit the eVoting platform of Taiwan Depository & Clearing Corporation (TDCC) (<https://www.stockservices.tdcc.com.tw>) and vote in accordance with the instructions.

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:

I. Type: 7-ELEVEN gift cards (NT\$ 35) (If souvenir is insufficient, it will be replaced by equivalent goods.)

II. 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.

III. 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 28 to May 23, 2025 (Not open on holidays, and the solicitation sites may close their solicitation early). For further information, please visit the Securities & Futures Institute (SFI) (<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 **eVoting platform of TDCC** to Yuanta Securities (1F or B1F., No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City, Taiwan) during the period from **June 4 to June 6, 2025 (9:00 am to 4:30 pm)** to receive souvenirs, and it is only for electronic voting.