



Meeting Notice
for
General Shareholders' Meeting
(Summary Translation)

The 2025 General Shareholders' Meeting (the "Meeting") of eMemory Technology Inc. will convene at 9:00 AM, Wednesday, June 11, 2025, at the Multifunction Meeting Room, located at 2F., No.3 Tai-Yuan 1st Street, Jhubei City, Hsinchu County, Taiwan.

1. The agenda for the Meeting is as follows:

I. Reported Matters

- (1) The Business Report of 2024.
- (2) Audit Committee's Review Report of 2024.
- (3) Report on the Distribution of Employees' Compensation and Directors' Remuneration of 2024.

II. Acknowledged Matters

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

III. Matters for Discussion

- (1) Amendment to the "Articles of Incorporation".

IV. Extemporaneous Motions

2. The main content of the proposal at the meeting of the Board of Directors for the distribution of the 2024 profit is as follows:

Cash dividends from 2024 profit to common shareholders: Totaling NT\$ 1,642,607,824. Each common shareholder will be distributed NT\$ 22 per share.

The Chairman will decide the record date as authorized by the Meeting.

Remarks : In the event that the number of outstanding shares is affected due to the execution of employee stock option, granting restricted stock awards, repurchase of the Company's common share, transfer of the repurchased shares, or cancellation of the shares, resulting in a change in the ratio of dividend distribution per share, the General Shareholders' Meeting proposes to authorize the Chairman to make any necessary adjustments and proceed with the relevant matters.

3. Shareholders may exercise their voting rights through the STOCKVOTE platform of the Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 10, 2025, to June 8, 2025.

Board of Directors
eMemory Technology Inc.