

# **Ultra Chip, Inc.**

## **2025 Annual General Shareholders' Meeting Notice**

(Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of Ultra Chip, Inc. (the "Company") will be convened at 9:00 a.m., Wednesday, June 11, 2025 at Lily Conference (No. 327, Sec. 1, Tiding Blvd., Neihu Dist., Taipei City, Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Items:

- (I). 2024 Business Report.
- (II). Audit Committee's Review Report on the 2024 Financial Statements.
- (III). Report on 2024 Remunerations of Directors and Employees.
- (IV). Report on 2024 Implementation of Private Placement of Common Shares.
- (V). Report on the Issuance of Domestic Unsecured Convertible Bonds
- (VI). Report on Share Repurchase Execution Status

II. Ratification Items:

- (I). Adoption of 2024 Business Report and Financial Statements.
- (II). Adoption of 2024 Earnings Distribution Proposal.

III. Discussion Items:

- (I). Amendments to "The Procedures for the Loaning of Funds"
- (II). Amendments to "The Articles of Incorporation"

IV. Elections Items:

- (I). Election of the Directors.

V. Other Items:

- (I). Removal of restrictions on directors' participation in completing business.

VI. Extraordinary Motions

2. The Board of Directors has resolved for the approval: The 2024 earnings distribution of the cash dividend of NT\$0.50624798 per Common Share.

3. 7 directors (including 4 independent directors) will be elected at the Meeting under the candidate nomination system. The list of director candidates includes Yu-Tung Hsu, Hsueh-Jen Chien, Chiu-Yung Huang; the list of independent director candidates includes Chien-Hua Hsu, He-Wei Wang, Tasy-Lin Lin, Meng-Ling Wu. To inquire their education, experience, and other related information, please access the Market Observation Post System (the "MOPS") (<https://mops.twse.com.tw>) and click on "Summary of election of directors and supervisors conducted through the candidate nomination system, cumulative voting system, or block vote, and information of persons elected" under

“Shareholders' meetings & Dividends” under “Summaries.”

**4. If the reasons to convene the Meeting include those stipulated in Article 172 of the Company Act, please access the MOPS (<https://mops.twse.com.tw>) and click on Shareholders' Meetings” under “Electronic Books,” enter the company code and year, and click on “Meeting Handbook” or “Meeting Notice” for inquiring the main content.**

5. Pursuant to Article 165 of the Company Act, the book closure date started from April 13, 2025 to June 11, 2025.

6. In addition to the MOPS, one copy each of the attendance card and proxy are attached herewith. If you are attending the Meeting in person, please sign or stamp **“the third sheet--Attendance Card” (no need to send back)** and bring it to the Meeting venue on the Meeting day. If you appoint a proxy to attend the Meeting, please sign or stamp **“the fourth sheet-- Proxy”**, fill in the relevant information of the proxy and send it back with all sheets folded. It should be delivered to the Stock Agency Department of Grand Fortune Securities Co., Ltd., the Company's stock agency, five days prior to the Meeting. After the agency verifies the information, an Attendance Card will be sent back to the proxy to serve as proof of attendance for the Shareholders' Meeting. If the proxy has not received the Attendance Card one day before the Meeting, please bring your ID card to the Meeting venue on the Meeting day to register for attendance.

**7. If there is proxy solicitor for the Meeting, the Company will, according to the stipulations, collect the written information of the proxy requests and submit to the Securities and Futures Institute (the website of SFI: <https://free.sfi.org.tw>) before May 9, 2025. Investors can access to the website and enter the stock code on “Free inquiry of proxy announcement information” to search for the relevant information.**

**8. The shareholders may exercise their voting rights electronically. The exercise period starts from May 10, 2025 to June 8, 2025. Please access directly to the Taiwan Depository and Clearing Corporation's Shareholder e-Services (website: <https://stockservices.tdcc.com.tw>), click on “eVoting” to vote in accordance with the relevant description.**

**9. The proxy tallying and verification institution for the Meeting is the Stock Agency Department of Grand Fortune Securities Co., Ltd.**

10. Please kindly be informed and proceed as appropriate.

**Board of Directors**

**Ultra chip, Inc.**