

# **SANLIEN TECHNOLOGY CORP.**

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

Date : April 22, 2025

**Subject :** 2025 Annual General Shareholders' Meeting of SANLIEN TECHNOLOGY CORP.  
(the "Meeting") to be convened in accordance with the Company Law, Securities and Exchange Law and the resolution of the meeting of the Board of Directors on March 14, 2025.

**Announcements :**

**1. Meeting Time :**

Taiwan at 9:30 a.m., May 26, 2025

**2. Meeting Venue :**

11F, No.390, Sec.1, Fu-Hsing S. Rd., Taipei, Taiwan

**3. Meeting Style :** Physical shareholders' meeting

**4. Meeting Agenda:**

I. Report Matters

- (1) The 2024 Business Reports.
- (2) The 2024 Audit Committee's Review Report.
- (3) The 2024 Report on Payment of Remuneration to Employees and Directors
- (4) The 2024 Report on Compensation to Directors
- (5) The 2024 Report on Distribution of Earnings

II. Acknowledgement Matters

- (1) The 2024 Business Report and Financial Statements.
- (2) The 2024 Distribution of Earnings.

III. Proposals and Discussions:

- (1) Amendments to the Company's Articles of Incorporation.

IV. Extemporary Motion

**5. The proposal for distribution of 2024 earnings and capital surplus adopted at the meeting of The Board of Directors is as follows :**

Cash dividends to common shareholders: Totaling NT\$113,592,063. Each common share

holder will be entitled to receive a cash dividend of NT\$2.6 per share.

6. The voting at this Meeting can be exercised by way of electronic method from April 26, 2025 to May 23, 2025. The members/shareholders can log in Electronic Voting Platform of Shareholders' Meeting established by Taiwan Depository and Clearing Corporation (<https://stockservices.tdcc.com.tw>) directly and cast the vote according to the relevant explanations.
7. For further information, please refer to SANLIEN TECHNOLOGY CORP's website and MOPS website at the following web addresses:  
<http://www.sanlien.com.tw/investors/>  
<http://mops.twse.com.tw>

Board of Directors of SANLIEN TECHNOLOGY CORP.