

Meeting Notice
for
Annual Shareholders' Meeting
(Translation)

A. The 2024 Annual Shareholders' Meeting (the "Meeting") of Etron Technology, Inc. (the "Company") will be convened at 9:00 a.m., Tuesday, June 25, 2024 at The Company's Meeting Room (No. 6, Technology 5th Road, Hsinchu Science Park).

The agenda for the Meeting is as follows:

I. Reports

- (I.) 2023 Business Report
- (II.) Audit Committees' Review Report
- (III.) Other Reports

II. Ratifications

- (I.) 2023 Business Report and Financial Statements
- (II.) 2023 Deficit Compensation

III. Election : Election of Directors

IV. Discussions

- (I.) Releasing Directors from Non-competition Restrictions
- (II.) Amendment to the Company's Articles of Incorporation

V. Other Motions

- B. (I.) Number of directors to be elected : 9 directors, including 4 independent directors.
- (II.) List of director candidates adopting nomination system : [Directors : Nicky Lu, Elvis Deng, Chiu Chiang Investment Co., Ltd., Kai Chun Investment Corp. (Represented by: Mei-Ling Hsu), Kai Chun Investment Corp. (Represented by: Bor-Doou Rong)], [Independent directors : Ai-Chen Wang, Jen-Hung Tseng, Yun-Chieh Huang, Wilson Wang].
- (III.) Investors may conduct search for the information about main education and experience of the candidates by logging on the site : <https://mops.twse.com.tw>.

C. In accordance with Article 172 of the Company Act, the main contents of the annual shareholders' meeting shall be stated on the Market Observation Post System (<https://mops.twse.com.tw>).

D. If the shareholder is attending the meeting in person, please sign or stamp on the attendance notification form and submit it to the check-in desk on the day of the meeting. If an agent is entrusted to attend the meeting, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of CTBC Bank at least 5 days prior to the day of the meeting so that the sign-in cards can be sent to the agent accordingly.

- E. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (<https://free.sfi.org.tw>) on May 24, 2024. For further information, please visit the website.

- F. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) from May 26, 2024 to June 22, 2024.

- G. New shareholders who wish to submit a shareholder seal card can download the seal card from the website of our Company's Stock Agency, CTBC Bank "Trust Online Banking".

- H. The Transfer Agency Department of CTBC Bank is the proxy tallying and verification institution for this annual general meeting.

Board of Directors
Etron Technology, Inc.