

Nano Electronics and Micro System Technologies, Inc.

Notice of Annual General Shareholders' Meeting

To: Shareholders

From: Board of Directors

Nano Electronics and Micro System Technologies, Inc.

We hereby notify you that the 2025 Annual General Shareholders' Meeting of Nano Electronics and Micro System Technologies, Inc. will be held as follows:

- Date and Time: Wednesday, June 18, 2025, at 10:00 a.m. (Shareholder registration begins 30 minutes prior to the meeting)

- Venue: Company Conference Room, No. 100, Keji 5th Road, Annan District, Tainan City

Meeting Agenda:

I. Reporting Items:

1. 2024 Business Report
2. Audit Committee's Review Report on the 2024 Financial Statements
3. Report on the Distribution of 2024 Cash Dividends
4. Report on the Distribution of 2024 Employee Compensation and Directors' Remuneration
5. Amendments to the "Code of Ethical Conduct for Directors and Managers" and adoption of the "Ethical Corporate Management Best Practice Principles" and "Procedures and Guidelines for Ethical Corporate Management"

II. Matters for Ratification:

1. 2024 Business Report and Financial Statements
2. 2024 Earnings Distribution Proposal

III. Matters for Discussion:

1. Amendments to the Articles of Incorporation
2. Capital increase from earnings through the issuance of new shares

IV. Extraordinary Motions

Additional Notes:

1. The Board of Directors has resolved to distribute a cash dividend of NT\$1 per share, and proposes a stock dividend of 200 shares per 1,000 shares from earnings capitalization.
2. If any meeting proposals fall under Article 172 of the Company Act, detailed information will be disclosed on the Market Observation Post System (MOPS) at <https://mops.twse.com.tw>. Please navigate to “Listed Companies” → “Electronic Documents” → “Annual Reports and Shareholders’ Meeting Materials”, enter the company code or name, and select “Meeting Handbook and Supplemental Materials” or “Reference Materials for Shareholders’ Meeting Proposals”.
3. Pursuant to Article 165 of the Company Act, the share transfer registration will be suspended from April 20 to June 18, 2025.
4. In addition to announcement via MOPS, this notice is served by mail together with one copy each of the Attendance Card and Proxy Form:
 - If attending in person, please complete the third copy (Attendance Card) and bring it to the venue on the meeting day (do not mail it back).
 - If appointing a proxy, please fill in the fourth copy (Proxy Form), fold and return it by mail to the Company’s stock agent, Fubon Securities Co., Ltd., Stock Affairs Department, no later than five days prior to the meeting. Upon verification, an attendance card will be issued and delivered to the proxy. If the proxy does not receive the card by the day before the meeting, please bring valid identification to the venue for registration.
5. If proxy solicitation is conducted, the relevant information will be uploaded to the Securities and Futures Institute Proxy Information Platform (<https://free.sfi.org.tw>) no later than May 16, 2025. Investors may search for proxy solicitation information by entering the company’s stock code.
6. Shareholders may exercise their voting rights electronically from May 17 to June 15, 2025. Please log in to the TDCC Shareholder eVoting Platform (<https://stockservices.tdcc.com.tw>), select “Electronic Voting”, and follow the instructions to vote.
7. The proxy verification institution for this shareholders’ meeting is Fubon Securities Co., Ltd., Stock Affairs Department.
8. Please be advised and kindly make arrangements to attend.

Sincerely,
Board of Directors
Nano Electronics and Micro System Technologies, Inc.