

M-Power Information Co., Ltd.

Notice of 2024 Annual General Meeting

- I. The Company will convene the 2024 Annual General Meeting at 9:00 am, Thursday, May 30, 2024 at 6F, No. 99, Fuxing N. Rd., Taipei City (Primasia Conference & Business Center). The time for shareholders to report for the meeting is From 8th to 30th, the place of arrival will be the same as the place of meeting. Main contents of the meeting: 1. Reported Matters: (1) 2023 Business Report. (2) Audit Committee's Review Report on the 2023 Financial Statements. (3) Report on the distribution of remuneration to employees and directors in 2023. (4) Report on the amendments to the "Rules of Procedure for Board of Directors Meetings". (5) 2023 Directors' Remuneration Report. 2. Matters for Ratification: (1) 2023 Business Report and Financial Statements. (2) 2023 Earnings Distribution. 3. Election and Discussion Matters: (1) Full re-election of directors. (2) Lifting the restriction of new director non-competition. 4. Extempore Motions.
- II. Main contents of dividend distribution are as follows:
 1. Earnings distribution of cash dividends: NT \$83,600,000, NT \$3.8 per share. Once approved by the shareholders' meeting, it is proposed to request the shareholders' meeting to authorize the chairman to set the ex-dividend date.
 2. If the actual number of outstanding shares of the Company is subsequently affected by the order of the competent authority or the subjective and objective factors, and the shareholders' distribution rate needs to be adjusted, the general meeting of shareholders will be requested to authorize the chairman of the board of directors to handle it with full power, and the relevant matters are not yet covered.
- III. The shareholders' meeting elected 7 directors (including 3 independent directors). The list of candidates adopting the candidate nomination system is Directors: Chin-Lung, Hsu, Wei Gu Co., Ltd., Ares International Corp. Representative: Hsiung-Jung, Sung, Ares International Corp. Representative: Chin-Wei, Yu, Independent Directors: Hung-Hsun, Ting, An-Tso, Chang, Su-Chen Hung. If investors would like to inquire about the academic experience and other relevant information of the candidates, please visit Market Observation Post System (website: <https://mops.twse.com.tw>) for the information input.
- IV. The Company discussed the release of the director, non-competition. According to Article 209 of Company Act, it is proposed to submit to the shareholders'

- meeting to approve the release of the newly elected director, non-competition.
- V. Pursuant to Article 165 of the Company Act, the period from April 1, 2024 to May 30, 2024 is the book closure period.
- VI. If you decide to attend the meeting in person, please sign or seal on the notice of attendance and report it on the date of the meeting (in person, will not be required to return it). If you appoint a proxy to attend the meeting, please sign or seal on the power of attorney, and complete the name, address and signature of the proxy, and then deliver it to (mail) the Company's stock affairs agency Fubon total Securities Co., Ltd. Shareholder Services Department (11F, No. 17, Xuchang Street, Zhongzheng District, Taipei City) five days before the meeting (May 24, 2024).
- VII. **If there is a public solicitation of power of attorney for the annual shareholders' meeting, the Company will upload it to the Securities and Futures Market Development Foundation's website on April 29, 2024 in accordance with the regulations. For investors to inquire, they may directly enter the website of the Securities and Futures Market Development Foundation at <https://free.sfi.org.tw> to "free inquiry of the power of attorney" and enter the inquiry conditions. (Stock Code: 6874)**
- VIII. According to Article twenty-six-2 of the Securities and Exchange Act: "For a company that has issued shares in accordance with this law, for shareholders holding less than one thousand registered shares, the notice of convening the general meeting of shareholders may be in the form of an announcement 30 days before the meeting."
- IX. **Shareholders may exercise their voting rights electronically during the shareholders' meeting. The exercise period is: from April 30, 2024 to May 27, 2024, the shareholders shall log in to the "Shareholder e Service" website of Taiwan Depository & Clearing Corporation with CA Certificate (natural person Certificate, online order placement certificate of securities firm, online bank certificate, industrial and commercial certificate, securities and futures common certificate and government certificate any type 1): <https://stockservices.tdcc.com.tw>, and vote according to relevant instructions. When voting electronically in accordance with Company Act, it shall be deemed to have attended the shareholders' meeting in person. If a shareholder exercises voting rights by electronic means and entrusts a proxy to attend the shareholders' meeting by a proxy, the voting rights exercised by the proxy shall prevail.**
- X. **In accordance with 172 Company Act, Securities and Exchange Act 26-1, 43-6 and related laws and regulations, the main contents of the shareholders' meeting proposals are detailed in Market Observation Post System (website:**

<https://mops.twse.com.tw>) click "e-Book/Annual Report and Related Information of the Shareholders' Meeting" or click "Basic Information/Company Basic Information/Company Website" to link to the Company's website.

XI. No souvenirs will be provided for the AGM.

To
Shareholders

The Board of Directors of M-Power Information Co., Ltd.