

## **Notice of Annual General Shareholders' Meeting of Elite Material Co., Ltd.**

**Date:** Wednesday, 29 May 2024

**Time:** 9:00 a.m. Taipei time

**Place:** Meeting Room at the company's headquarter

No. 18, Datong 1<sup>st</sup> Road, Guanyin District, Taoyuan City 32849, Taiwan

### **Report items:**

1. Year 2023 business report and financial statements
2. The audit committee reviews the year 2023 annual financial statements report
3. Year 2023 employees' compensation and directors' remuneration
4. Year 2023 earnings distribution cash dividend situation report

### **Approval items:**

1. To accept Year 2023 business report and financial statements
2. To approve the proposal for distribution of Year 2023 profits

### **Election Items**

1. To elect one additional independent director

### **Extemporaneous motion**

### **General Information:**

- I. Articles of Incorporation of Elite Material Co., Ltd.; available for viewing on the internet at <https://www.emctw.com/en-global/company/index>
- II. Meeting Rules of Stockholders for Elite Material Co., Ltd.; available for viewing on the internet at <https://www.emctw.com/en-global/company/index>
- III. Elections Procedures of Directors and Independent Directors of Elite Material Co., Ltd. available for viewing on the internet at <https://www.emctw.com/en-global/company/index>
- IV. Current shareholding of Directors and Independent Directors, available for viewing on the internet at <https://www.emctw.com/en-global/stock/index>
- V. The notice, agenda, and the handbook for the upcoming 2024 annual general shareholders' meeting will be available for viewing on the internet at <https://www.emctw.com/en-global/stock/index>.

If you do not have access to the internet and would like to obtain a hard copy of the meeting notice, the meeting agenda, and 2023 financial report, please write to:

Attention: IR team, 2024 AGM agenda

Elite Material Co., Ltd.  
No. 18, Datong 1<sup>st</sup> Road, Guanyin District  
Taoyuan City 32849, Taiwan

Or, you may also request for a hardcopy of the meeting notice, the meeting agenda, and 2023 financial report by contacting the following:

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**Elite Material Co., Ltd.**