

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

Date: Wednesday, 14 May 2025

Time: 9:00 a.m. Taipei time

Place: Meeting Room at the company's headquarter

No. 18, Datong 1st Road, Guanyin District, Taoyuan City 32849, Taiwan

Report items:

1. Year 2024 business report and financial statements
2. The audit committee reviews the year 2024 annual financial statements report
3. Year 2024 employees' compensation and directors' remuneration
4. Year 2024 earnings distribution cash dividend situation report
5. Year 2024 annual corporate bond raising situation report

Approval items:

1. To accept Year 2024 business report and financial statements
2. To approve the proposal for distribution of Year 2024 profits

Discussion and Election matters

1. To amend the company's "articles of association"
2. To elect the 13th directors of the company
3. To lift the company's director's non-competition case

Extemporaneous motion

General Information:

- I. Articles of association 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 2024 financial report, please write to:

Attention: IR team, 2025 AGM agenda
Elite Material Co., Ltd.
No. 18, Datong 1st Road, Guanyin District
Taoyuan City 32849, Taiwan

Or, you may also request for a hardcopy of the meeting notice, the meeting agenda, and 2024 financial report by contacting the following:

Robert Chuang + 886-3-483-7937 ext. 232; robert.chuang@mail.emctw.com
Ken Wang + 886-3-483-7937 ext. 471; ken.wang@mail.emctw.com



Elite Material Co., Ltd.