

**VSO Electronics Co., Ltd.**  
**Meeting Notice for the 2025 Annual Shareholders' Meeting**  
(Summary Translation)

VSO Electronics Co., Ltd. will convene the 2025 Annual General Meeting of Shareholders on May 12, 2025 (Monday) at 10:30 AM at 13F, No. 95, Section 2, Zhongxiao East Road, Taipei City (Mega Securities Headquarters Conference Room).

1. Meeting Agenda:

I. Reports

- 1) 2024 Business Report
- 2) Audit Committee's Review Report on the 2024 Financial Statements
- 3) Report on 2024 Cash Dividend Distribution
- 4) Report on 2024 Employee and Directors' Compensation Distribution
- 5) Report on Significant Related Party Transactions in 2024
- 6) Report on Revisions to the "Code of Conduct for Meetings of the Board of Directors"

II. Election

- 1) Comprehensive Re-election of Directors

III. Acknowledgments

- 1) Approval of the 2024 Business Report and Financial Statements
- 2) Approval of the 2024 Earnings Distribution Proposal

IV. Discussions

- 1) Amendments to the Articles of Incorporation
- 2) Proposal for Capital Increase via Surplus Capitalization
- 3) Proposal for Issuance of Below-Market Employee Stock Options
- 4) Proposal to Lift the Non-Compete Restrictions on Newly Elected Directors and Their Representatives

V. Questions and Motions

2. Resolved by the Board of Directors, the total cash dividend for fiscal year 2024 is NT\$83,433,072, and the total stock dividend is NT\$20,858,270.

Cash dividend per share: NT\$2

Stock dividend per share: NT\$0.5

In the event of any changes in share capital affecting the number of outstanding shares and impacting the dividend distribution rate, the Chairman is authorized to make the necessary

adjustments. The ex-dividend date, payment date, and other related matters shall be determined at the Chairman's discretion.

3. The Company will conduct a full re-election of nine (9) directors, including four (4) independent directors, under the nomination system.

**Director candidates:**

Jerry Chien, Chung-Lin Chien, T.C Huang, Star Lin, Advantech Corporate Investment

**Independent Director candidates:**

Hui-Chin Chiu, Chung-Yuan Hsu , Ming-Wei Lai , Yeh-Yun Lin

For details regarding the nominated candidates, please refer to the Meeting Agenda on the Market Observation Post System (M.O.P.S.): <https://mops.twse.com.tw>.

4. Shareholders may exercise their voting rights via the STOCKVOTE platform of the Taiwan Depository & Clearing Corporation (TDCC) at <https://stockservices.tdcc.com.tw> during the period from April 12, 2025, to May 9, 2025.

Board of Directors

VSO Electronics Co., Ltd.