

# Cosmo Electronics Corporation

## Meeting Notice for Annual Shareholders' Meeting

(Summary Translation)

Type of Meeting : Physical meeting

Time : 9:00 a.m., June 26, 2025

Place : Conference Room B2, No. 716, Zhongzheng Road, Zhonghe District, New Taipei City 235, Taiwan

一、 The agenda for the Meeting is as follows :

1. Report Items

- (1) The business report for fiscal year 2024.
- (2) The Audit committee's review report on the Company's business report and financial statements for fiscal year 2024.
- (3) The report of remuneration distribution to directors and employees for fiscal year 2024.
- (4) Annual Report of director compensation for fiscal year 2024.
- (5) Private placement of common stocks management report for fiscal year 2025.

2. Acknowledgement Items

- (1) The business report and financial statements for fiscal year 2024.
- (2) Loss compensation case for fiscal year 2024.

3. Discussion Items( I )

- (1) Amendment to the Articles of Incorporation.
- (2) Amendment to the procedures for Acquisition and Disposal of Assets

4. Other Business and Special Motions

三、 In accordance with the Article 172 of Company Act which requests all information shall be available on the MOPS (<https://mops.twse.com.tw>)

四、 The Attendance card and the Proxy are enclosed. The shareholders who want to attend the meeting in person, please sign or stamp on the attendance card (no need to mail) and bring it to the venue, for those who want to by proxy, please sign and stamp on the proxy personally with the name and address of the proxy, then hand it to the CTBC bank /transfer agency department 5 days prior to the meeting, the attendance card will be mailed to the proxy upon receiving.

五、 If shareholders who solicit the proxy, the Company will compile the information and be available on the Securities and Futures Institute on May 26, 2025, the investors can go to <https://free.sfi.org.tw/> for further inquiry.

六、 The shareholder voting right could be exercised through the Internet during

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the period from May 27, 2025 to June 23, 2025. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (<http://www.stockvote.com.tw>) to exercise voting rights in accordance with the online instruction.

- 七、 Newly-opened shareholders who wish to pay for the shareholders' seal card may download the seal card from the website of the Company's stockbroker, CTBC Bank Corporation Trust, for use.
- 八、 The Transfer Agency Department of Chinatrust Commercial Bank is the proxy tallying and verification institution for this Annual meeting.
- 九、 Please be advised and perform accordingly.

Sincerely Yours,

Board of Directors,

Cosmo Electronics Corporation