



**King Yuan Electronics Co., Ltd.**  
**Notice of 2025 Annual General Meeting (Summary**  
**Translation)**

The 2025 Annual General Meeting (the “Meeting”) of King Yuan Electronics Co., Ltd. will be convened at 9:00 a.m., Tuesday, May 27, 2025 at Conference Room 205, Grand Royal Hotel , (2F., No.6, Yule St., Toufen City, Miaoli County, Taiwan)

The agenda for the Meeting is as follows:

1. Report items
  - (1) The Company’s 2024 Business Overview.
  - (2) The Audit Committee’s Review of the Company’s 2024 Financial Reports.
  - (3) The Company’s 2024 Distribution of Employee and Director Remuneration.
2. Ratification Items
  - (1) The Company’s 2024 Business Report and Financial Statements.
  - (2) The Company’s 2024 Earnings Distribution.
3. Discussion items
  - (1) Request for review of the motion for amendment of Articles of Incorporation.

Pursuant to Article 165 of the Company Act, the shareholder register will be closed from March 29, 2025 to May 27, 2025.

Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from April 27, 2025 to May 24, 2025.

Board of Directors  
King Yuan Electronics Co., Ltd.

The English version is a translation based on the original Chinese version.

Where any discrepancy arises between the two versions, the Chinese version shall prevail.