

Ampacs Corporation
Notice of 2025 Annual General Shareholders' Meeting
(Summary Translation)
(Stock Code: 6743)

Announcements:

Time : 9:00 am on June 25, 2025

Venue: 3F., No. 166-A, Jingmao 2nd Rd., Nangang Dist., Taipei City 115, Taiwan (R.O.C.)
(GRANDE LUXE BANQUET) (Physical Shareholders Meeting)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) Report the Business of 2024.
- (2) Report the Audit Committee's review report of 2024
- (3) Report on 2024 Employee and Directors' Remuneration Distribution.
- (4) Report on 2024 Earnings Distribution of Cash Dividends.
- (5) Report on Cash distribution from capital surplus.
- (6) Report on 2024 Remuneration to Directors.

II. Proposed Items

- (1) The 2024 Business Report and Financial Statements
- (2) The 2024 Earnings Distribution.

III. Discussion Items

- (1) Discussion on the amendments to the Company's "Article of Incorporation".

IV. Election Matters

Re-election on all the Company's Directors (including independent directors).

V. Other Matters

Release the prohibition on the Company's newly-elected Directors from participation in competitive business.

2. The Board of Directors has approved distribution of Cash dividends from Earnings for the year 2024 is NT\$ 44,250,000 ,or NT\$0.3 per share.

3. Summary of the Board Resolution on the Distribution of Capital Reserve in Cash: In accordance with Article 241 of the Company Act, the Company proposes to distribute NT\$177,000,000 in cash from the capital reserve arising from the share premium over the par value of issued shares. Based on shareholders' holdings recorded in the shareholders register on the cash distribution record date, a cash dividend of NT\$1.2 per share will be distributed.

4. (1)The number of directors to be elected at this shareholders' meeting is 10, including 4 independent directors.

(2)The list of nominated candidates under the nomination system is as follows:

- Directors: Huang Chang-Ching, Hsu Ming-Jen, Lin Yu-Feng, Frederick Romano, Chen Chin-Fu, Hsu

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

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

Ming-Chuan • Independent Directors: Huang Chih-Peng, Ho Chun-Hui, Cheng Kai, Chen Chien-Hung

(3) For details regarding each candidate's education, experience, and other relevant information, please visit: <https://mops.twse.com.tw>

5. According to Article 172 of the Company Act, the essential contents shall be explained and posted on the MOPS: <http://mops.twse.com.tw>
6. Enclosed please find each one copy of the Notice of Attending the Regular Shareholders' Meeting and a Proxy Letter at your disposal. If you want to attend the said meeting in person, please sign or affix your seal on the said Notice of Attending the Regular Shareholders' Meeting and bring it to the meeting place on the meeting day to report your attendance; If you want to assign a proxy to attend the said meeting, please fill out the attached Proxy Letter indicating the name and address of the proxy appointed by you and provide your personal signature or seal on the Proxy Letter and mail the Proxy Letter within five days prior to the calling of the shareholders' meeting to the Agency of our Stock Capitals, the Transfer Agency Department of CTBC Bank, so that the Agency can send out the Sign-in cards of Attendance to that proxy appointed by you.
7. If any situation for the case of seeking the Power of Attorney in public, which case the Company will submit to S.F.I. (Website: <http://free.sfi.org.tw>) on May 23, 2025. Please go on the website if requiring any further information.
8. Shareholders may exercise voting rights by electronic means. The period would be from May 26, 2025 to June 22, 2025. Please log in Taiwan Depository & Clearing Corporation "E-voting platform for shareholders" 【<https://stockservices.tdcc.com.tw>】 and follow the instructions.
9. Shareholders who have newly opened accounts and intend to submit their specimen seal cards may download the form from the website of the Company's stock agent, CTBC Bank's Corporate Trust Services Division.
10. The institution responsible for verifying and counting proxies for this shareholders' meeting is CTBC Bank Co., Ltd., Agency Department.
11. Your kind attention and cooperation will be highly appreciated.

Yours faithfully,
Board of Directors,
Ampacs Corporation.