

## ENNOSTAR Inc.

### 2025 Annual General Shareholders' Meeting Notice

(Summary Translation)

#### I. Information of the Meeting

**Method of shareholders' meeting:** Hybrid Shareholders' Meeting

**Time:** 9:00 a.m. on Friday, May 23, 2025

**Place:** No. 1, Gongye E. 3rd Rd., Hsinchu Science Park, Hsinchu City, Taiwan  
(AUO GRC Meeting Room)

**E-Meeting Platform:** "eMeeting" by Taiwan Depository & Clearing Corporation  
([https:// stockservices.tdcc.com.tw](https://stockservices.tdcc.com.tw))

#### II. The agenda for the Meeting is as follows:

##### 1. Report Items

- (1) 2024 Business Report.
- (2) The Audit Committee's report of the 2024 audited financial report and the communication between independent directors and internal audit officer.
- (3) To report 2024 employees' profit sharing and directors' compensation.
- (4) To report 2024 Directors' Remuneration.
- (5) To report on the implementation status of the cash capital increase in a private placement of common shares adopted by the 2022 Annual General Shareholders' Meeting.
- (6) To report cash distribution from capital surplus in 2024.
- (7) To report on the implementation status of share buyback in 2024.
- (8) To report related party transactions in 2024.

##### 2. Recognition Items

- (1) To recognize 2024 Business Report and Financial Statements.
- (2) To recognize 2024 Deficit Compensation Proposal.

3. Discussion Items

- (1) To approve the amendments to “Articles of Incorporation.”
- (2) To approve the amendments to “Procedures for Loaning Funds to Other Parties.”
- (3) To release the directors from non-competition restrictions.

4. Extemporaneous Motions

III. The Shareholders are eligible to exercise their voting rights through electronic voting system and the exercise period for the voting is from April 19, 2025 to May 20, 2025. Please login the TDCC website through <https://www.stockvote.com.tw> for further instructions. The shareholders are encouraged to exercise their voting right as early as possible during the voting period.

IV. Pursuant to Article 172 of the Company Act, the major content of the amendments to “Articles of Incorporation” and the directors from non-competition restrictions shall be indicated. Please refer to the Company's official website or Meeting Agenda:

The English website: <https://www.ennostar.com/shareholder?lang=en>

Board of Directors of ENNOSTAR Inc.