

**Motech Industries Inc.**  
**Meeting Agenda for 2025 Annual General Shareholders' Meeting**

- I. Type: Physical shareholders' meeting
- II. Date and Time: 10 a.m., June 20, 2025 (Friday)
- III. Venue: International Conference Hall at 1st Fl., No. 18, Dashun 9th Rd., Xinshi Dist., Tainan City 74145, Taiwan (Fab 5 of Motech Industries Inc., Science Park Branch)
- IV. Call meeting to order (announce the number of shares represented at the meeting)
- V. Chairman's address
- VI. Report items
  - 1. To report the 2024 operation report
  - 2. To report the Audit Committee's review report on 2024 financial statements
  - 3. Distribution of 2024 compensation to employees and remuneration to Directors
- VII. Proposed resolutions
  - 1. To accept the 2024 operation report and financial statements
  - 2. To approve the proposal for 2024 earnings distribution
- VIII. Discussion Items
  - 1. To amend the "Articles of Incorporation"
- IX. Election Items
  - To hold the election of Directors
- X. Other Proposals
  - To release the newly elected Directors from non-competition restrictions
- XI. Special motions
- XII. Meeting adjourned