



King Yuan Electronics Co., Ltd.
Notice of 2024 Annual General Meeting (Summary
Translation)

The 2024 Annual General Meeting (the “Meeting”) of King Yuan Electronics Co., Ltd. will be convened at 9:00 a.m., Friday, May 31, 2024 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 2023 Business Overview.
 - (2) The Audit Committee’s Review of the Company’s 2023 Financial Report.
 - (3) The Company’s 2023 Distribution of Employee and Director Remuneration.
 - (4) The Company's amendment to the “Rules and Procedures for Board of Directors Meetings.”
2. Ratification Items
 - (1) The Company’s 2023 Business Report and Financial Statements.
 - (2) The Company’s 2023 Distribution of Earnings.
3. Election items
 - By-election of the 15th term of Board of Directors.
4. Discussion items
 - (1) Request for review of the proposed removal of non-compete clause for the Company's directors.
 - (2) 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 April 2, 2024 to May 31, 2024.

Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 1, 2024 to May 28, 2024.

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.