

# Trio Technology International Group Co., Ltd.

## Meeting Notice

(Summary Translation)

### 1. The 2025 Annual Shareholders' Meeting (the "Meeting")

Date: June 12, 2025, 9:00 AM

Place: B2, No. 716, Zhongzheng Road, Zhonghe District, New Taipei City, Taiwan, ROC. (Far East Century Park Phase II conference room)

The registration time for shareholders for the Meeting will start at 8:30 a.m. The registration location is the same as the meeting location.

Meeting agenda:

#### I. Reported Matters:

1. 2024 Business Report
2. 2024 Audit Committee's review Report
3. The 2024 Distribution of employees & board directors' remuneration

#### II. Acknowledged Matters:

1. 2024 Financial Statements and Business Report
2. The proposal for distribution of 2024 profits

#### III. Election Matters:

1. By-election of a director and an independent director

#### IV. Matters for Discussion-Other Proposals:

1. Proposal for the lifting of non-compete restrictions on directors

#### V. Extemporaneous Motions:

### 2. The major item of the proposal for distribution of 2024 profits : The cash dividends amounted to NT\$300,000,000 with NT\$6 per share.

After being approved at the Meeting, the Chairman will be authorized to set the dividend base date, payment date and other related matters.

### 3. The number of directors to be by-elected for the Meeting is a director and an independent director.

List of Director Candidates: Lin, Hsiang-Jung Mr.

List of Independent directors: Ding Jiann-Shing Mr.

If you want to check the above-mentioned candidates' education, work experience and other related information, please refer to MOPS (<https://mops.twse.com.tw>).

4. According to the Company Act article 209, it is hereby proposed in the Meeting for the lifting of non-compete restrictions on newly elected directors. Please refer to the 2025 Annual Shareholders' Meeting Handbook.
5. The main contents of the Meeting, if there are matters related to Article 172 of the Company Act, in addition to being listed in the convening notice, please refer to MOPS (<https://mops.twse.com.tw>).
6. Pursuant to Article 165 of the Company Act, the registration of stock transfers will be suspended from April 14,2025 to June 12,2025.
7. In addition to the announcement, we also enclose a copy of the shareholders' meeting attendance card and proxy form. We hope you will take the time to attend the meeting.
8. If there are any shareholder solicitation proxies, the Company will prepare a summary list of solicitation materials and publish it on the website of Securities and Futures Institute (, SFI) before May 12,2025, please refer to (<https://free.sfi.org.tw>).
9. The voting right of shareholders can be exercised electronically in this shareholders' meeting. The period of exercise shall be as follows: from May 13,2025 to June 9,2025. Shareholders please login to the “Stockvote Platform” website of “Taiwan Depository & Clearing Corporation” and vote in accordance with the relevant instructions. (<https://stockservices.tdcc.com.tw>)
10. For the Meeting, the power of attorney statistical verification agency is Concord Securities Co., Ltd- Stock Agency.

Board of Directors

Trio Technology International Group Co., Ltd.

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