

Meeting Notice of
Annual General Shareholders' Meeting
(Summary Translation)

The 2024 Annual General Shareholders' Meeting (the "Meeting") of Hitron Technologies Inc.(the "Company") will be convened at 9:00 a.m., Monday, May 27, 2024 at Hitron's Headquarter (Located at No. 1-8, Li-Hsin 1st Rd., Hsinchu Science Park, Hsinchu, Taiwan).

The agenda for the Meeting is as follows:

I. Reporting Items

- (1) To report the business of 2023.
- (2) Audit Committee's review report.
- (3) To report the distribution of employees' and directors' remuneration of 2023.
- (4) To report the cash dividends distribution of 2023 earnings.
- (5) To report the cash distribution from capital surplus.

II. Proposals and Discussion Items

- (1) To accept the 2023 Business Report and Financial Statements.
- (2) To accept the proposal for distribution of 2023 profits.
- (3) To lift non-competition restrictions on current directors and their representatives.

III. Extraordinary Motions

IV. Meeting Adjourn

The Company Act, Article 165, instructed the book close period for ordinary shares to run from the duration of March 29, 2024 to May 27, 2024

Board of Directors

Hitron Technologies Inc.