

# ENE TECHNOLOGY INC

## Meeting Notice of Annual General Shareholders' Meeting

The 2024 Annual General Shareholders' Meeting (the "Meeting") of ENE Technology Inc. will be convened at 9:00 a.m., May 30<sup>th</sup>, 2024 at the ASIP Meeting Room No. 203 (No. 2, Prosperity Rd I, Hsinchu Science Park, Hsinchu, Taiwan).

A. The Agenda for the Meeting is as follows:

**1. Report items:**

- 1 2023 Business report
- 2 2024 Audit Committee's review reports on 2023 Financial Statements
- 3 2023 Remunerations for employees and BOD
- 4 2023 Reports on related parties transactions

**2. Acknowledgements:**

1. To adopt 2023 Business Report and Financial Statements
2. To approve the Proposal for 2023 Profit Appropriation

**3. Discussion items:**

- 1 Cash dividends from legal reserve
- 2 Amendments of Articles of Incorporations
- 3 Proposal to issue employee stock options below market price
- 4 Proposal to commence cash offering by private placement and issue new shares

**4. Extemporary motions**

B. Details on cash dividends:

1. Cash dividends: Total of NT\$45,268,841 NT\$1 per share
2. Cash dividends from capital surplus: Total of NT\$9,053,768 NT\$0.2 per share

C. Proposal to commence cash offering by private placement and issue employee stock options below market price.

D. Each attendance notification and proxy form will be attached in this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and bring to the check-in counter on the day of the meeting. In the case that an agent(s) is entrusted attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy

form to the Stock Transfer & Registrar Department of Yuanta Securities at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for agent(s) to represent your vote at the meeting.

- E. The Stock Transfer & Registrar Department of Yuanta Securities is the proxy tallying and verification institution for this annual general meeting.
- F. If a proxy is solicited by the shareholder(s), ENE Technology Inc. is required to compile details on the proxy solicitation parties and disclose such information on the Securities and Futures Institute (SFI) website no later than April 26<sup>th</sup>, 2024. Shareholder(s) can obtain information on proxy solicitation firms from the “Free proxy disclosure & related information system” (<http://free.sfi.org.tw>), via the “proxy disclosure and meeting notices” search page.
- G. Shareholders may exercise their right through electronic voting. Period for exercising electronic voting is April 28<sup>th</sup> ~ May 25<sup>th</sup>, 2024. Please visit voting site: <http://www.stockvote.com.tw>
- H. Electronic Voting and collection of shareholder gift: 1. Eligibility: For shareholdings less than 1000 shares must attend the General Meeting in person or vote electronically to be eligible for the shareholders’ gift. 2. Shareholder gift: 7-11 voucher valued at NT\$35 (or substitute of same value). 3. Assign an agent: please go to the agency (as listed on <http://free.sfi.org.tw>) during April 29<sup>th</sup> – May 22<sup>th</sup> of 2024 (for holdings more than 1000 shares only). 4. To find a convenient solicitation firm, please go to “proxy disclosure and meeting notices” in the website: <http://free.sfi.org.tw> 5. To attend meeting in person, please bring signed/stamped meeting notice to the meeting venue and collect shareholder gift which will only be distributed till end of the meeting. 6. Shareholder gift will not be distributed by post. 7. Shareholders using the electronic voting system may collect the shareholder gift at the Stock Transfer & Registrar Department of Yuanta Securities (1F, B1 or B2, No. 210, sec. 3, Chen-de Rd, Taipei) from July 2<sup>nd</sup> to June 4<sup>th</sup>, 2024, 9am-4:30pm.

Sincerely,

Board of Directors

ENE TECHNOLOGY INC.