

# ENE TECHNOLOGY INC

## Meeting Notice of Annual General Shareholders' Meeting

The 2025 Annual General Shareholders' Meeting (the "Meeting") of ENE Technology Inc. will be convened at 9:00 a.m., April 15<sup>th</sup>, 2025 at Room Newton (2F, No.1, Industry East 2nd Rd, Science-Based Industrial Park, Hsinchu).

The Agenda for the Meeting is as follows:

### 1. Report items:

1. 2024 Business report
2. 2025 Audit Committee's review reports on 2024 Financial Statements
3. 2024 Remunerations for employees and BOD
4. Report on the Execution of the 2024 Third Domestic Unsecured Convertible Bonds
5. 2024 Report on related party transactions
6. Report on the amendments of Regulations of 2024 Issuance and Subscription of Employee Stock Options
7. Implementation report on the 2024 private placement of common shares

### 2. Acknowledgements:

1. To adopt 2024 Business Report and Financial Statements
2. To approve the Proposal for 2024 Profit Appropriation

### 3. Discussion items:

- 1 Cash dividends from legal reserve
- 2 Amendments of Articles of Incorporations
- 3 Proposal for a cash offering by private placement and issue new shares

4. **Election matters:** election for the new board (total of 7 seats, including 3 independent directors). Please refer to Shareholder's Meeting Handbook for details.

### 5. Extemporaneous motions

#### A. 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

#### B. Proposal to commence cash offering by private placement and issue employee stock options

below market price.

- C. 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.
- D. The Stock Transfer & Registrar Department of Yuanta Securities is the proxy tallying and verification institution for this annual general meeting.
- E. If a proxy is solicited by the shareholder(s), the details on the proxy solicitation parties will be disclosed on the Securities and Futures Institute (SFI) website by March 14<sup>th</sup>, 2025. Shareholder(s) can obtain information on proxy solicitation agencies from the “Free proxy disclosure & related information system” (<http://free.sfi.org.tw>), via the “proxy disclosure and meeting notices” search page.
- F. Shareholders may exercise their right through electronic voting. Period for exercising electronic voting is March 16<sup>th</sup> ~ April 12<sup>th</sup>, 2025. Please visit voting site: <http://www.stockvote.com.tw>
- G. 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\$50 (or substitute of same value). 3. Assign an agent: please go to the agency (as listed on <http://free.sfi.org.tw>) during March 17<sup>th</sup> –April 09<sup>th</sup> of 2025 (for holdings more than 1000 shares only). 4. To find a convenient solicitation firm, please go to “proxy disclosure and meeting notices” on 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 (B1, No. 67, sec. 2, Dunhua south Rd, Taipei) from April 15<sup>th</sup> to April 17<sup>th</sup>, 2025, 9am-4:30pm.

Sincerely,

Board of Directors

ENE TECHNOLOGY INC.