



## Comtrend Corporation

### Notice of 2025 Annual Shareholders' Meeting

(Summary Translation)

The 2025 Annual Shareholders' Meeting of Comtrend Corporation will be convened at 9:00 am, Friday, June 20, 2025 at Edimax Headquarters (1F, No.278, Xinhu 1st Rd., Neihu Dist., Taipei City, Taiwan).

#### I. The agenda for the Meeting is as follows:

##### **1. Report Items**

- (1) 2024 Business Report
- (2) Audit Committee's Review Report
- (3) Report on the Distribution of Employee and Director Remuneration for 2024

##### **2. Ratification Items**

- (1) Proposal for the 2024 Business Report and Financial Statements
- (2) Proposal for the Proposal for Distribution of 2024 Profits

##### **3. Discussion Items**

- (1) Proposal for Capitalization of 2024 Earnings through New Share Issuance
- (2) Proposal for Amendment to the "Articles of Incorporation"

##### **4. Motions**

- II. If any matters of essential content of the Meeting are stipulated in Article 172 of Company Act, except itemized in the Meeting notice, shareholders can obtain the essential contents via visiting the website of MOPS / Basic Information / Electronic Books / Annual Report and related information of Annual General Shareholders' Meeting. (<http://mops.twse.com.tw>)
- III. Pursuant to Article 165 of the Company Act, share transfer registration for the Company will be suspended from April 22, 2025 to June 20, 2025.
- IV. Please find the Notice of Attendance and Proxy Form enclosed with this Meeting Notice. If you plan to attend the Meeting in person, please affix your signature or personal seal to the Sign-in Card and submit it for registration on the day of the Meeting. If you wish to appoint a proxy to attend the Meeting, please fill out the name and relevant information of the proxy, affix your signature or personal seal to the Proxy Form, and have the proxy affix his or her signature or personal seal to the Proxy Form. Such Proxy Form shall be delivered to the Company's securities agent at the Register and Transfer Agency division of Concord Securities Corporation, at least five (5) days prior to the Meeting so that a sign-in card can be

issued to the proxy.

- V. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website (<http://free.sfi.org.tw>) no later than May 20, 2025. Shareholder(s) can obtain information on proxy solicitation firms from the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>), and search with Security Code: 8089.
- VI. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 21, 2025 to June 17, 2025.
- VII. The Transfer Agency Department of Concord Securities Corporation is the proxy tallying and verification institution for the Meeting.

*(This English version is a translation based on the original Chinese version. Where any discrepancy arises between the two versions, the Chinese version shall prevail.)*

Sincerely,

Board of Directors  
Comtrend Corporation