

Nidec Chaun-Choung Technology Corporation (Original : Chaun-Choung Technology Corporation)

Meeting Notice for the 2024 Annual Shareholders Meeting (Summary Translation)

The 2024 Annual Shareholders Meeting (the “Meeting”) of Nidec Chaun-Choung Technology Corporation (the “Company”) will be convened at conference room of Jen Hour Restaurant (No. 67, Sec. 1, Guangfu Rd., Sanchong Dist., New Taipei City 241, Taiwan) at 9:00 a.m., Monday, June 24th, 2024.

1. The agenda for the Meeting is as follows,

(1) Report Items

- A. The 2023 Business Report.
- B. The 2023 Audit Committee’s Review Report.
- C. Report on 2023 Employees’ profit sharing bonus and Directors’ remuneration.

(2) Proposed Resolutions

- A. The 2023 Business Report and Financial Statements for Recognition.
- B. The 2023 Earnings Distribution for Recognition.

(3) Matters for Discussion

- A. Amendment of “Memorandum and Articles of Association”

(4) Extempore Motions

(5) Meeting Adjourned

2. The major items of the proposal for 2023 Earnings Distribution have been resolved by the Board of Directors. The information is as follows,
Cash Dividends—Total amount NTD 90,919,596 and the proposed dividend is NTD 1.053 per share.

3. Pursuant to Article 165 of the Company Act, the Company hereby closes the shares transfer registration from April 26th, 2024 to June 24th, 2024.
4. Shareholders may exercise his/ her/its voting rights by the way of electronic transmission during the period from May 25th, 2024 to June 21st, 2024. Please log in the “Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
5. The Registrar & Transfer Department of Yuanta Securities Co., Ltd. is the proxy tallying and verification institution for this Annual Meeting.

Board of Directors
Nidec Chaun-Choung Technology Corporation

