



DARWIN PRECISIONS CORPORATION
2024 Annual General Shareholders' Meeting Notice
(Summary Translation)

The 2024 Annual General Shareholders' Meeting (the "Meeting") of DARWIN PRECISIONS CORPORATION (the "Company") will be convened at 9:00a.m., Friday, June 14, 2024 (The registration of shareholder attendance will begin at 8:30a.m.), at GIS HSP Convention Center EINSTIEN Room (located at 2F, No.1, Gongye E. 2nd Rd., East Dist., Hsinchu City, Taiwan).

Means of Meeting Convention: Physical shareholders meeting

- I. The agenda for the Meeting is as follows:
 1. Report Items
 - (1) To report the business of 2023
 - (2) Audit Committee's Review Report of 2023
 - (3) To report the distribution of employees' and directors' remuneration of 2023
 - (4) To report the cash distribution from capital surplus
 2. Recognition Items
 - (1) To accept 2023 Business Report and Financial Statements
 - (2) To accept the proposal for the distribution of 2023 earnings
 3. Discussion Item
To amend the Articles of Incorporation
 4. Extraordinary Motions
- II. The Board of the Company approved to distribute NT\$66,555,511 to shareholders in cash, NT\$0.1 per share from capital surplus of the issuing premium of the par value of the common share. If the capital surplus cash distribution ratio is adjusted due to a change in the Company's total number of outstanding common shares, it is approved that the Chairman of the Board be authorized to adjust the ratio of cash to be distributed to each common share based on the total amount of cash distribution from capital surplus and the actual number of common shares outstanding on the record date for distribution.
- III. The Shareholders are eligible to exercise their voting rights through electronic voting system and the exercise period for the voting is from May 15, 2024 to June 11, 2024. Please login the TDCC website through <https://www.stockvote.com.tw> for further instructions. The shareholders are encouraged to exercise their voting right as early as possible during the voting period.

Board of Directors

DARWIN PRECISIONS CORPORATION