

EPISIL TECHNOLOGIES INC.  
(Formerly EPISIL HOLDING INC.)

Meeting Notice  
for  
Annual Shareholders' Meeting  
(Summary Translation)

Date of meeting: Friday, June 14, 2024, 9:00 a.m. By: Meeting of Entity Shareholders

Meeting place: No. 17, Innovation 1st Road, Hsinchu Science Park

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) Business report of 2023
- (2) Audit Committee's review report
- (3) To report 2023 employee's compensation and directors's remuneration.
- (4) The status of private placement

II. Ratification Items

- (1) 2023 business report and financial statements.
- (2) Distribution of 2023 retained earnings.

III. Discussion Item

- (1) The issuance plan of private placement for common shares

IV. Extemporaneous motions

2. The major items of the proposal for distribution of 2023 profits has been resolved by the Board of Directors meeting are as follows:  
No dividends will be distributed in 2023.
3. Purposes for convening the Meeting specified in the meeting notice pertain to major subjects regulated in Article 172 of the Company Act, the essential contents are required to be explained. Please refer to TWSE's Market Observation Post System website (<http://mops.twse.com.tw/mops/web/index>), and key-in Security Code: 3707 for searching electronic books, including Annual Report and relevant materials illustrated major items proposed in the Meeting.
4. Pursuant to Article 165 of the Company Act, share transfer registration for the Company will be suspended from April 16, 2024 to June 14, 2024.
5. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 15, 2024 to June 11, 2024. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

Board of Directors

EPISIL TECHNOLOGIES INC.  
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