

EPISIL TECHNOLOGIES INC.

Meeting Notice

for

Annual Shareholders' Meeting

(Summary Translation)

Date of meeting: Wednesday, June 11, 2025, 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 2024
- (2) Audit Committee's review report
- (3) The status of private placement

II. Ratification Items

- (1) 2024 business report and financial statements.
- (2) Distribution of 2024 retained earnings.
- (3) Changes in the Use of Private Placement Funds and Expected Benefits.

III. Discussion Item

- (1) Discussion of amendments to the Company's "Articles of Incorporation."
- (2) The issuance plan of private placement for common shares

IV. Election Item

- (1) Director Elections.

V. Other Motions

- (1) Release the Directors and their Representatives from non-competition restrictions.

VI. Extemporaneous motions

2. The major items of the proposal for distribution of 2024 profits has been resolved by the Board of Directors meeting are as follows:
No dividends will be distributed in 2024.
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 13, 2025 to June 11, 2025.
5. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 10, 2025 to June 8, 2025. Please log in the "Stockvote" (<https://stockservices.tdcc.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

Board of Directors

EPISIL TECHNOLOGIES INC.