

# **THINKING ELECTRONIC INDUSTRIAL CO., LTD.**

## **Meeting Notice of 2025 Annual General Shareholders' Meeting**

**Time:** June 17, 2025, 9:00 a.m.

**Place:** Conference Room II, Nan-Zih Export Processing Zone, No. 600-7, Chia-Chang Rd., Nan-Zih Dist., Kaohsiung City

### **AGENDA**

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

- (1) 2024 Business report
- (2) Audit Committee's review on the 2024 financial statements
- (3) 2024 distribution of remuneration to employees and directors

#### **2.Proposal Items**

- (1) 2024 business report and financial statements
- (2) 2024 earnings distribution

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

- (1) Revision of the Company's Articles of Incorporation

#### **4. Questions and Motions**

#### **5.Meeting Adjourned**