

**Motech Industries Inc.**  
**Meeting Agenda for 2024 Annual General Shareholders' Meeting**  
**(Summary Translation)**

The 2024 Annual Shareholders' Meeting (the "Meeting") of Motech Industries Inc. (the "Company") will be convened at 10 a.m., June 18<sup>th</sup>, 2024 (Tuesday) at International Conference Hall at 1st Fl., No. 18, Dashun 9th Rd., Xinshi Dist., Tainan City 744094, Taiwan (Fab 5 of Motech Industries Inc., Science Park Branch).

**The agenda for the Meeting is as follows:**

- I. Type:** Physical shareholders' meeting
- II. Report items**
  1. To report the 2023 operation report
  2. To report the Audit Committee's review report on 2023 financial statements
  3. Distribution of 2023 compensation to employees and remuneration to Directors
- III. Proposed resolutions**
  1. To accept the 2023 operation report and financial statements
  2. To approve the proposal for 2023 earnings distribution
- IV. Special motions**
- V. Meeting adjourned**

Board of Directors  
Motech Industries Inc.