

Nova Technology Corp.
Meeting Notice of 2024 Annual Shareholders' Meeting
(Summary Translation)

I. Information of the Meeting

Time : 9:00 a.m on Tuesday, May 21, 2024

Place : 2F, No.76, Sec.2, Jiafeng S. Rd., Zhubei City, Hsinchu County 302054, Taiwan (Zenfar APEC business center)

Meeting type: Hybrid Shareholders' Meeting
(physical shareholders meeting supported by video conferencing)

E-Meeting Platform : Taiwan Depository & Clearing Corporation
(<https://stockservices.tdcc.com.tw/evote/index.html>)

II. The agenda for the Meeting is as follows:

A. Report Items

- (1) To report the business of 2023.
- (2) 2023 Audit Committee's Review Report.
- (3) To report 2023 remuneration to directors and employees' compensation.
- (4) To report the cash dividend distribution of 2023.
- (5) To report the collection of 2023 remuneration to the directors.
- (6) Status of implementation of the 1th domestic unsecured convertible bonds in 2023.
- (7) To report the Reduction of Shareholding in the Subsidiary, Rayzher Industrial Co., Ltd.
- (8) To report waive the participation in cash capital increase of subsidiary Suzhou Winmax Technology Corp.

B. Proposed Resolutions

- (1) To approve 2023 Business Report and Financial Statements.
- (2) To approve the proposal for distribution of 2023 profits.

C. Discussion Items

- (1) To amend the Company's "Procedure for Acquisition or Disposal of Assets".
- (2) To amend the Company's "Rules of Procedure for Shareholder Meetings".
- (3) To release the directors representatives from non-competition restrictions.

III. The major items of the proposal for distribution of 2023 profits approved by the board of directors meeting are as follows:

Cash dividends on common shares for the first half of 2023 at the total amount of NT\$ 252,394,552 (NT\$3.42936322 per share) were distributed on January 26, 2024; cash dividends on common shares for the second half of 2023 at the total amount of NT\$518,738,850 (NT\$7 per share). The ex-dividend date will be decided by the Board of Directors. In case of a change in the

dividend yield caused by a change in the number of the Company's outstanding shares arising from the conversion of the Company's convertible bonds or other laws and regulations, the Chairman is authorized to resolve at his discretion.

- IV.** If the proposal of this meeting contains matters that should explain the main content in accordance with Article 172 of the Company Act, the company will disclose it at Market Observation Post System (<https://mops.twse.com.tw>).
- V.** Shareholders may exercise their voting rights through the Stockvote platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during April 20, 2024 to May 18, 2024.
- VI.** The meeting is held by video-conference assisted and the shareholder who wish to attend and register at the Shareholders meeting e-Voting Platform by Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) from April 20, 2024 to May 18, 2024. The shareholder attendance registrations which be attended at least 30 minutes and has attended the meeting in person.

Board of Directors

Nova Technology Corp.