Nova Technology Corp.

Meeting Notice of 2025 Annual Shareholders' Meeting

(Summary Translation)

I. Information of the Meeting

Time : 9:00 a.m on Tuesday, May 20, 2025

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 2024.

(2) 2024 Audit Committee's Review Report.

(3) To report 2024 remuneration to directors and employees' compensation.

(4) To report the cash dividend distribution of 2024.

(5) To report the collection of 2024 remuneration to the directors.

(6) To report the amendments of the Company's "Corporate Governance Best Practice Principles" and "Rules of Procedure for Board of Directors Meeting".

(7) Status of implementation of the 1th domestic unsecured convertible bonds.

B. Proposed Resolutions

(1) To approve 2024 Business Report and Financial Statements.

(2) To approve the proposal for distribution of 2024 profits.

C. Discussion Items

(1) To amend the Company's "Articles of Incorporation".

D. Elections Items

(1) To elect 7 members of the 11th Board of Directors. (Including 4 independent directors)

E. Other Matters

(1) To release the directors from non-competition restrictions.

III. According to the company's "Articles of Incorporation," the board of directors is authorized to approve semiannual cash dividends after the end of each half fiscal year.

Cash dividends on common shares for the first half of 2024 at the total amount of NT$ 225,759,063 (NT$2.90173206 per share) were distributed on March 14, 2025; cash dividends on common shares for the second half of 2024 at the total amount of NT$700,213,365 (NT$9 per share). The ex-dividend date will be decided by the Board of Directors. In the event that the total number of the company's outstanding shares changes for any reason, resulting in a change in the dividend yield, the Chairman is authorized to resolve the matter at his discretion.

IV. The shareholders' meeting will re-elect 7 directors (including 4 independent directors).

The nominated candidates of this election are listed as follow:

Director:

(1) Acter Co., Ltd. Representative: Chin-Li Liang

(2) Acter Co., Ltd. Representative: Jung-Tang Yang

(3) Acter Co., Ltd. Representative: Wei Ma

Independent director：

(1) Mei-Li Hus

(2) Chyan Yang

(3) Hui-Hsin Yeh

(4) Feng-Di Lung

If any shareholder is interested in their qualifications, please refer to Market Observation Post System (https://mops.twse.com.tw).

V. 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).

VI. Shareholders may exercise their voting rights through the Stockvote platform of Taiwan Depository & Clearing Corporation (https://stockservices.tdcc.com.tw) during April 19, 2025 to May 17, 2025.

VII. 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 (https://stockservices.tdcc.com.tw) from April 19, 2025 to May 17, 2025. The shareholder attendance registrations which be attended at least 30 minutes and has attended the meeting in person.

Board of Directors

Nova Technology Corp.