

2025 Annual General Meeting of Shareholders

Date: May 21, 2025, at 9:00a.m., Taipei time.

Venue: No.28, Kanxi Rd., Xinshi Dist., Tainan City, Taiwan (R.O.C.) (Airtac International Group Taiwan Branch Tainan Plant)

In attendance:187,280,914 out of a total of 199,999,998 shares outstanding (Shares present in person and in proxy), which represents 93.64% of shares outstanding

Agenda	Approval votes	%	Disapproval votes	%	Invalid votes	%	Abstention votes/no votes	%	Resolved
Adoption of the Company’s operational and business report and consolidated financial statements for 2024	172,905,198	92.33%	33,032	0.01%	-	0.00%	14,326,167	7.65%	Proposal was approved after voting
Adoption of the Company’s earnings distribution for 2024	173,066,046	92.41%	580	0.00%	-	0.00%	14,197,771	7.58%	
The amendments to the Amended and Restated Memorandum and Articles of Association of the Company	173,063,959	92.41%	2,287	0.00%	-	0.00%	14,198,151	7.58%	
Release the directors of the seventh term from non-competition restrictions	168,613,978	90.04%	1,159,262	0.61%	-	0.00%	17,491,157	9.34%	

Election of the directors (including independent directors) of the seventh term of the Company.

Election result:

Candidate's List	Name	Elected shares
Director	Wang Shih Chung	211,828,733
Director	Lan Shun Cheng	183,836,206
Director	Wang Hai Ming	167,902,840
Director	Li Huai Wen	165,995,598
Director	Chen Jui Lung	163,710,942
Director	Tsao Yung Hsiang	162,537,667
Director	Hsiao Hsiang Ming	161,475,165
Independent Director	Renn Jyh Chyang	152,026,857
Independent Director	Lin Ken Mao	130,542,190
Independent Director	Huang Yi Wen	128,089,752
Independent Director	Chou Tse Yi	128,012,079