

BenQ Materials Corporation
Meeting Notice of 2025 General Shareholders' Meeting
(Summary Translation)

I. Information of the Meeting

Method of Convening the Meeting: Physical shareholders meeting

Time: 09:00 a.m., May 28, 2025 (Wednesday)

Place: Chuto Plaza Hotel

(No. 398, Taoying Rd., Taoyuan Dist., Taoyuan City, Taiwan)

II. Agenda

1. Report Items :

- (1) To report the business of 2024.
- (2) Audit Committee's review report.
- (3) To report 2024 employees' profit sharing bonus and directors' compensation.
- (4) To report 2024 earnings distribution of cash dividends.
- (5) To report handing of private placements of securities.
- (6) To report on Related Party Transactions in 2024.

2. Directors Election :

Elected nine directors (including four independent directors)

3. Recognition and Discussion Items :

- (1) To accept 2024 Business Report and Financial Statements.
- (2) To accept the proposal for the distribution of 2024 profits.
- (3) To approve issuance of new common shares for cash to sponsor issuance of the overseas depositary shares and/or issuance of new common shares for cash in public offering and/or issuance of new common shares for cash in private placement and/or issuance of overseas or domestic convertible bonds in private placement.
- (4) To Lift Non-Competition Restrictions on Newly-Elected Directors and Their Representatives
- (5) To approve the amendment to the Articles of Incorporation.

4. Extraordinary Motions.

III. The 2024 earnings distribution proposal was approved by the Board of Directors with cash dividends per share of NT\$0.62.

IV. The subjects of shareholder meeting shall involve any condition mentioned in accordance with Article 172 of the Company Act or Article 26-1 of Securities and Exchange Act. Except for

those listed in the convening notice, please refer to the Market Observation Post System (MOPS) website (<https://mops.twse.com.tw>) for its main contents.

- V. The Company proposes to conduct a cash issuance of common shares for cash and/ or the private placement of overseas or domestic convertible corporate bonds.
- VI. According to Article 165 of the Company Act, changes to the shareholders register will be suspended between March 30, 2025 to May 28, 2025. If account opening is required (submit the seal card), please visit the Stock Affairs Department of Taishin Securities Co., Ltd.
- VII. Should there be proxy solicitors, the Company will compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website (<https://free.sfi.org.tw>) before April 25, 2025. Stock Affairs Department of Taishin Securities Co., Ltd. is the proxy tallying and verification institution for Shareholders' Meeting.
- VIII. To elect nine directors (including four independent directors) at 2025 annual general shareholders' meeting, the Candidate of Directors elected by adopting candidate nomination system: Qisda Corp. Representative : Zhien-Chi (Z.C.) Chen, Qisda Corp. Representative : Peter Chen, Qisda Corp. Representative : Ray Liu, BenQ Corp. Representative : Jasmin Hung, BenQ Corp. Representative : Michael Tseng, Independent Director Fu-Hai Yeh, Yu-Yang Lu, Kung Wang, Chun-Lin Liu, for the relevant information of the nominated candidates, please refer to the Market Observation Post System (MOPS) website (<https://mops.twse.com.tw>).
- IX. Aside from the announcement on the Market Observation Post System, a special letter will be delivered with the attendance card and power of attorney letter. If you decide to attend in person, please sign and affix your seal to the third slip of the "attendance card" and bring it on the day of the meeting (do not return by mail). If you entrust an agent to attend, please sign or affix your seal to the power of attorney letter. After filling out the agent's information and signing or affixing the seal to the letter, please send the letter to the Stock Affairs Department of Taishin Securities Co., Ltd. no later than 5 days before the meeting.
- X. Shareholders may exercise his/her voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from April 26, 2025, to May 25, 2025.
- XI. Please bring your own identity document for inspection so as to attend the shareholders' meeting.
- XII. Hereby notify above.

Sincerely,

Board of Directors

BENQ MATERIALS CORP.