

ITE Tech. Inc.
2024 Annual Shareholders' Meeting Notice
(Summary Translation)

The 2024 Annual Shareholders' Meeting will be convened at 9:00 AM., Tuesday, May 28, 2024 at ITE's office (located at No. 9, Chungsin 1st Rd., Hsinchu Science Park, Hsinchu, Taiwan)

1. Agenda of Annual Shareholders' Meeting

I. Report Items

- (1) 2023 Business Report
- (2) 2023 Audit Committee's Review Report
- (3) 2023 Distributable Compensation for Directors and Employees
- (4) Cash Dividends Distribution of 2023 Earnings
- (5) Cash Dividends Distribution from Capital Surplus

II. Approval Items

- (1) 2023 Business Report and Financial Statements
- (2) 2023 Earnings Distribution

III. Extempore Motion

2. The proposal for distributions of 2023 earnings adopted at the meeting of the Board of Directors is as follows:

- A. Cash dividends to common shareholders: NT\$1,208,100,930.
- B. Each common share holder will be entitled to receive a cash dividend of NT\$ 7.5 per share.

3. According to Article 165 of the Company Act, the book closure period for common shares starts from Mar 30, 2024 to May 28, 2024.

4. The shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from Apr 28, 2024 to May 25, 2024.

Board of Directors

ITE Tech. Inc.