



Faraday Technology Corporation
2025 Annual General Meeting Notice
(Summary Translation)

- The 2025 Annual General Meeting will be held at 9:00 AM on Friday, May 23, 2025 at Faraday's headquarter, located at No.5, Li-Hsin Rd. III, Hsinchu Science Park, Hsinchu City.
- 1. **Report Items**
 - (1) 2024 Business Report.
 - (2) Audit Committee's Review Report on the 2024 Financial Statements.
 - (3) 2024 Profit Distribution for Employees and Directors.
 - (4) Report on 2024 Remuneration of Directors.
- 2. **Proposals**
 - (1) 2024 Business Report and Financial Statements.
 - (2) Proposal for Distribution of 2024 Profits.
- 3. **Discussion**
 - (1) Amendment to the "Articles of Incorporation".
 - (2) Proposal of Release the new Prohibition on Directors from Participation in Competitive Business.
- 4. **Questions and Motions**
- The 2024 Profit Distribution Plan has been approved by the Board of Directors and Distribution is proposed as follows:
Cash Dividend of NTD 781,650,939, approximately NTD 3.0 per share.
- In accordance with the stipulations of the Company Act, Article 172, its main content shall be described on the MOPS; for inquiries, please visit the website at <http://mops.twse.com.tw>
- The Company Act, Article 165, instructed the book closure period for ordinary shares to run from the duration of March 25, 2025 to May 23, 2025.
- Voting rights for this shareholders meeting may be exercised electronically. The voting shall take place from April 23, 2025 through May 20, 2025. Please visit the Taiwan Depository & Clearing Corporation's "Electronic Voting Platform for Shareholders Meetings" at <https://www.stockservices.tdcc.com.tw> and follow the instructions to vote.
- The Transfer Agency Department of HORIZON SECURITIES is the proxy tallying and verification institution for this Meeting.
- Please be advised and act accordingly.

Board of Directors

Faraday Technology Corporation