



Stock Code : 6442

EZCONN CORPORATION

**Meeting Notice
of
2025 Annual General Shareholders' Meeting
(Summary Translation)**

The 2025 Annual General Shareholders' Meeting (the "Meeting") of EZCONN CORPORATION (the "Company") will be held at Chientan Youth Activity Center (No.16, Sec. 4, Zhongshan N. Rd., Zhongshan Dist., Taipei City 104, Taiwan) at 9:00a.m., Tuesday, May 28, 2025. The checking in time for shareholders is 8:30 a.m

A. The agenda for the Meeting are as follows:

I. Reporting Items

- (I) 2024 Business Report.
- (II) 2024 Audit Committee's Review Report
- (III) 2024 Surplus Distribution in Cash Dividends Report.
- (IV) 2024 Employees' and Directors' Remuneration Distribution Report.
- (V) Executive report of the 1st domestic unsecured convertible corporate bonds.

II. Items for Acknowledgment

- (I) 2024 Business Report, Individual Financial Statement, and Consolidated Financial Statement.
- (II) 2024 Surplus Distribution.

III. Items for Discussion

- (I) Amendments to the "Articles of Association.
- (II) Proposal for the intended private placement of ordinary shares, preferred shares, or private placement of convertible corporate bonds (including secured or unsecured convertible corporate bonds)
- (III) Proposal for the issuance of restricted stock awards.

B. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from March 30, 2025 to May 28, 2025.

C. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<https://www.stockvote.com.tw>) during the period from April 26, 2025 to May 25, 2025.

D. The verification organization of this AGM is Taishin Securities Co., Ltd Stock Ttransfer Agent.

Board of Directors

EZCONN CORPORATION

Notice to readers

This English version handbook is a summary translation of the Chinese version and is not an official document of the shareholders' meeting. If there is any discrepancy between the English version and Chinese version, the Chinese version shall prevail.