

CELXPERT ENERGY CORPORATION

Meeting Notice

of

Annual Shareholders' Meeting

- I. The 2025 Annual General Shareholders' Meeting is determined to be held at 9:00 am, June 19, 2025, at the restaurant on the 3rd floor of the Company (No. 128, Gong 5th Rd., Longtan Dist., Taoyuan City, Taiwan.)

Meeting Agenda:

(I) Reporting Matters:

1. Reporting Matters 2024 Business Report
2. Audit Committee Review Report on the 2024 Financial Statements
3. Report on Earnings Distribution of 2024
4. Report on Endorsements and Guarantees
5. Report on the Company's amendments to the "Sustainable Development Best Practice Principles"

(II) Proposals Matters:

1. Adoption of the 2024 Business Report and Financial Statements
2. Adoption of the 2024 Appropriation of Profit and Make up for Loss

(III) Discussion Matters

1. Amendments to the Company's the "Articles of Incorporation"
2. Amendments to the Company's the "Operating Procedures for Loaning of Funds to Others"
3. Amendments to the Company's the "Operating Procedures for Endorsements/Guarantees"

(IV) Questions and Motions

(V) Adjournment

- II. The Board of Directors has resolved to distribute a cash dividend of NT\$46,976,197 for fiscal year 2024, with an expected dividend of NT\$0.5 per share.

- III. Pursuant to Article 172 of the Company Act, the main agenda items have been disclosed on the Market Observation Post System (MOPS). Please refer to the website: <https://mops.twse.com.tw>

- IV. Shareholders who wish to attend the shareholders' meeting in person are requested to sign or stamp the "Attendance Card" and bring it to the venue on the meeting day for registration. If appointing a proxy, please sign or stamp the "Proxy Form," clearly fill in the name and address of the proxy, and deliver it to the Company's stock agent,

the Agency Department of CTBC Bank, at least five days prior to the meeting. The Attendance Card will then be mailed to the proxy.

- V. If there is any solicitation of proxy forms, the Company will disclose a summary table of solicitors' information on May 19, 2025, on the Securities & Futures Institute (SFI) website. Investors may visit the "Free Public Inquiry System for Proxy Statement Information" at <https://free.sfi.org.tw> and enter the search criteria to access the information.
- VI. This shareholders' meeting allows the exercise of voting rights via electronic means. The voting period is from May 20, 2025, to June 16, 2025. Please log in to the "Electronic Voting Platform for Shareholders' Meetings" of the Taiwan Depository & Clearing Corporation (TDCC) at <https://stockservices.tdcc.com.tw> and follow the instructions provided.
- VII. New shareholders who wish to submit their shareholder seal registration card may download the form from the CTBC Bank Corporate Trust website.
- VIII. The verification agency for the proxy forms for this meeting is the Agency Department of CTBC Bank.
- IX. Kindly proceed accordingly. Thank you.

Board of Directors

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