

Gudeng Equipment Co., Ltd.
Notice of 2025 Annual Shareholders' Meeting
(Summary Translation)

1. **The 2025 Annual Shareholders' Meeting (hereinafter as "Meeting") will be held at 14F., No.168, Sec. 2, Fuxing 3rd Rd., Zhubei City, Hsinchu County, Taiwan (AJ HOTEL Pilot Room) at 9 a.m. (reception at the designated entrance begins at 8:30 a.m.) on Thursday, May 22, 2025.**
Meeting agenda is as follows:
 - (1) Report Items:
 - i. 2024 Business Report.
 - ii. Audit Committee's Review Report on 2024 Financial Statements.
 - iii. Report on 2024 Employees' and Directors' Compensation.
 - iv. Cash Dividends from 2024 Earnings Distribution.
 - (2) Ratification Items:
 - i. 2024 Business Report and Financial Statements (Consolidated and Individual).
 - ii. 2024 Earnings Distribution.
 - (3) Discussion Items:

Amendment to "Articles of Incorporation".
 - (4) Extraordinary Motions:
2. Dividend Distribution:
 - (1) Cash Dividends: NT\$180,087,600; NT\$6 per share.
3. Please find the Attendance Card and Proxy Form enclosed with the Meeting Notice. If the shareholder plans to attend in person, please sign or stamp on the Attendance Card and submit it to the check-in desk on the day of the meeting. **If a proxy is entrusted to attend the meeting on behalf of the shareholder, the shareholder shall sign or stamp on the Proxy Form, personally fill in the name and address of the proxy,** and deliver it to the Stock Affairs Agency Department of Yuanta Securities Co., Ltd. (B1F., No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106045, Taiwan) at least five days prior to the Meeting so that the Attendance Card can be sent to the proxy accordingly.
4. **The statistical verification agency for the Company's Proxy Form is the Stock Affairs Agency Department of Yuanta Securities Co., Ltd.**
5. **If a Proxy Form is solicited by the shareholder(s), the Company will prepare and disclose relevant information on the website of Securities & Futures Institute (<http://free.sfi.org.tw>) on April 21, 2025. Investors can enter the inquiry criteria and obtain information on the "Free Inquiry System for Proxy Forms".**
6. **The main content of the Shareholders' Meeting, including any matters stipulated in Article 172 of the Company Act, if any, not only is listed in the notice of the meeting, but also can be found on the English website of the Market Observation Post System (<https://emops.twse.com.tw/>) by clicking on "Electronic Books/Shareholders' meetings" to search for more details.**
7. **The shareholders may exercise their voting rights electronically for the period from April 22, 2025 to May 19, 2025. Please log in to the eVoting platform (<https://stockservices.tdcc.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and follow the instructions to vote.**