

CHENG UEI PRECISION INDUSTRY CO., LTD.

Meeting Notice of 2025 Annual General Shareholders' Meeting

- I. The 2025 Annual General Shareholder's Meeting of CHENG UEI PRECISION INDUSTRY CO., LTD. will be convened at No. 49, Section 4, Zhongyang Road, Tucheng District, New Taipei City (Conference Room, 2nd floor) at 9:00 am on May 29 (Thursday), 2025.**

The agenda for the Meeting is as follows:

1. Matters to be Reported
 - (1) The 2024 Business Report of the Company.
 - (2) Audit Committee's review report on the 2024 financial statements.
 - (3) Report on the distribution of 2024 earnings and cash dividends of the Company.
 - (4) Report on the 2024 distribution of remuneration for directors and employees of the Company.
2. Acknowledgments and Discussion Matters
 - (1) The 2024 business final account statement and profit distribution statement of the Company.
 - (2) Discussed amendment of the Company Articles of Incorporation
3. Extraordinary Motions

- II. The major items of the proposal for distribution of 2024 profits has been resolved by the Board of Directors meeting are as follows :**

Appropriations of earnings in cash dividends to shareholders (NT\$ per share):NT\$2.5

- III. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.**

- IV. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from March 31, 2025 to May 29, 2025.**

- V. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. Transfer Agent, at least five days prior to the meeting date.**

- VI. The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on April 28 , 2025. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 2392)
- VII. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 29, 2025 to May 26, 2025. Please log in the “Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
- VIII. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
- IX. It is highly appreciated that you handle the matters accordingly.

To Shareholders

Board of Directors

Cheng Uei Precision Industry Co., Ltd