Stock Code: 1587

吉茂精密股份有限公司

Cryomax Cooling System Corp.
2025 Annual General Meeting of Shareholders Notice

(Summary Translation)

The 2025 Annual General Meeting of Shareholders will be held at 10:00 AM on Wednesday, June 4, 2025 at Conference Room, 2F, No. 3, Gongqu 6th Road, Houliao Village, Fangyuan Township, Changhua County.

1. Items for reporting

(1) 2024 annual business report.

(2) Audit report of the Audit Committee for 2024.

(3) Report on the distribution of surplus earnings for 2024.

(4) Discussion of amendments to the Company's "Standards of Procedures for the Board of Directors".

2. Items for recognition

(1) 2024 business report and financial statements.

(2) Proposal on distribution of surplus earnings of 2024.

3. Items for discussion

(1) Amendments to the corporate charter.

4. Election matters

(1) Re-election of directors.

5. Other proposals

(1) Discussion to approve the lifting of non competition restrictions for directors.

6. Extraordinary Motions

The profit distribution plan has been approved by the board of directors, and the proposed distribution plan is as follows:

- Cash dividend distribution of NT$40,027,836, about NT$0.5 per share

The Company Act,Article 165,instructed the book closureperiod for ordinary shares to run from the duration of April 6, 2025 to June 4, 2025

Board of Directors

Cryomax Cooling System Corp.