

IEI Integration Corp.

Notice of the 2025 Annual General Shareholders' Meeting

- I. The 2025 Annual General Shareholders' Meeting of IEI Integration Corp. (the "Company") will be convened at 9:00 a.m., on Thursday, May 29, 2025, at IEI Education and Training Center (6F, No. 29, Zhongxing Rd., Xizhi Dist., New Taipei City, Taiwan). Shareholder check-in will begin by 8:30 a.m. at the same venue. The agenda for the Meeting is as follows:
- (I) Report Items:
1. 2024 Business Report.
 2. Audit Committee's Review Report on the 2024 Financial Statements.
 3. 2024 Employees' and Directors' Remuneration Proposal
- (II) Acknowledgement Items:
1. Adoption of the 2024 Business Report and Financial Statements
 2. Adoption of the Proposal for Distribution of 2024 profits
- (III) Discussion Items:
1. Amendment to the Company's Articles of Incorporation
- (IV) Questions and Motions:
- II. Pursuant to Article 172 of the Company Act, if the Shareholders' Meeting is convened for any specific purpose, relevant information can be found on the Market Observation Post System (<https://emops.twse.com.tw/>) by selecting "Electronic Books" -> "Shareholders' meetings" and entering the "Stock Code" and "Year".
- III. It is proposed to distribute 2024 cash dividends in the amount of NT\$794,690,055 from the distributable surplus for 2024 to shareholders at NT\$4.5 per share, rounded down to the nearest New Taiwan Dollar. The total amount of any fractional shares resulting from the dividend distribution will be recognized as other income of the Company. Upon approval of this proposal by the Shareholders' Meeting, the Chairman shall be authorized to set the ex-dividend date, the payment date, and to handle all matters relating to the distribution of cash dividends.
- IV. Pursuant to Article 165 of the Company Act, the Company will suspend the transfer of shares from March 31, 2025 to May 29, 2025.
- V. In addition to a public announcement, this Notice of the Annual General Shareholders' Meeting is delivered to all shareholders together with a shareholder sign-in card and a proxy form. Shareholders are cordially invited to attend the meeting. If you plan to attend the meeting in person, please complete and sign or affix your seal to the sign-in card on the second slip, and present it at the registration desk at the meeting venue on the day of the meeting. There is no need to return the sign-in card by mail. If you plan to appoint a proxy to attend the meeting on your behalf, please complete and sign or affix your seal to the proxy form on the second slip and deliver it to the Company's shareholder services agent, the Stock Services Department of Capital Securities Corporation, at least five days prior to the meeting. The shareholder services agent will prepare a proxy sign-in card and forward it to the designated proxy for use in attending the meeting.
- VI. If any shareholder intends to solicit proxies to attend the meeting, the Company will compile a summary statement of the solicitors and relevant solicitation information, which will be disclosed on the website of the Securities and Futures Institute (SFI) by April 28, 2025. Investors may visit the SFI website at <https://free.sfi.org.tw> to search for the relevant details.
- VII. The Company has appointed the Registrar Agency Department of Capital Securities Corporation to handle the tallying and verification of proxy forms collected for this Shareholders' Meeting.
- VIII. Shareholders may exercise their voting rights electronically for this meeting from April 29, 2025 to May 26, 2025 via the Taiwan Depository & Clearing Corporation (TDCC) "Stockvote" e-voting platform, in accordance with the instructions provided on the website (<https://stockservices.tdcc.com.tw>).

Board of Directors
IEI Integration Corp.