

Meeting Notice for Annual Shareholders' Meeting

1. The 2024 Annual Shareholders' Meeting (the "Meeting") of EverFocus Electronics Corp. (the company) will be convened at 9:00a.m., Friday, June 21, 2024 at 9F, No.135, Ln.235, Baoqiao Road, Xindian District, New Taipei City.

The agenda for the Meeting is as follows:

I. Matters to Report :

- (1) 2023 Business Report and 2024 Business Plan.
- (2) Audit Committee's report on the review of the Company's 2023 final accounts.
- (3) The implementation status of the sound business plan to reduce capital to offset losses in 2021.
- (4) Report of Directors' Compensation for 2023.

II. Matters for Adoption:

- (1) To adopt the Company's 2023 final accounts.
- (2) To adopt the Company's 2023 loss make-up statement.

III. Matters for Election:

- (1) Comprehensive re-election of directors.

IV. Matters for Discussion

- (1) Discussion on the removal of restrictions on non-compete clauses for newly appointed directors and their representatives.

V. Extempore Motion:

2. In this shareholders' meeting, 8 directors will be elected using the candidate nomination system. The list of director candidates includes Chuang Yung-shun, Tsao Hui-ming, representative of Chih Shin Investment Co., Ltd.: Chen Ching-kuhn, representative of Chih Shin Investment Co., Ltd.: Lee Chieh-hsi, Jui Hai Investment Co., Ltd. The list of independent director candidates includes Huang Hsu-nan, Lee Chen-an, and Kuo Kuhn-zheng. For inquiries regarding their educational and professional backgrounds, please refer to the announcements on the Market Observation Post System (<https://free.sfi.org.tw>). Select the announcement type "Announcements related to the nomination system for the election of directors and supervisors" (for listed and OTC companies).
3. 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.

4. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 23, 2024 to June 21, 2024.
5. 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, no later than, June 14 ,2024, 5 days prior to the meeting date.
6. 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 May 21 , 2024. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 5484)
7. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 22, 2024 to June 18, 2024. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
8. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
9. It is highly appreciated that you handle the matters accordingly.

To Shareholders