



**Emerging Display Technologies Corp.**  
**Meeting Notice for 2025 Annual Shareholders' Meeting**  
**(Summary Translation)**

The 2025 Annual Shareholders' Meeting (the "Meeting") of Emerging Display Technologies Corp. (the "Company") will be physical convened at 9:00 a.m., Wednesday, May 28, 2025 at the Company's Headquarters at 1<sup>st</sup> Floor. (Located at No. 5, Central 1<sup>st</sup> Road, Cianjhen Dist., Kaohsiung, Taiwan, R.O.C.)

1. The agenda for the Meeting is as follows:
  - I. Reporting Items:
    - (1) Report on 2024 business report.
    - (2) Audit Committee's review report.
    - (3) Report on distribution of 2024 employees' compensation and remuneration for directors.
    - (4) Report on 2024 earnings distribution of cash dividend.
  - II. Adopting Items:
    - (1) Adoption of the Business Report and Financial Statements of 2024.
    - (2) Adoption of the proposal for distribution of 2024 profits.
  - III. Discussion Items:

Amendment to the Company's "Articles of Incorporation".
  - IV. Extemporaneous Motions
2. The distribution of 2024 profits to shareholders approved by the Board of Directors is totaled NT\$236,111,405 and each shareholder will be entitled to receive a cash dividend of NT\$1.5 per share.
3. The Notice of Attendance and Proxy will be sent to shareholders with the Meeting Notice. Shareholders intending to attend in person are required to sign or seal on the Notice of Attendance and present it at Meeting. Shareholders who wish to assign their shares should fill out the Proxy along with the Meeting Notice and mail it to the Company's Stock Affairs Agent, Yuanta Securities Stock Transfer and Register Department (located at B1, No.67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106045, Taiwan), at least 5 days prior to the Meeting.
4. In the event of a proposal subject to a vote in this Meeting, the Yuanta Securities Stock Transfer and Register Department will act as the party for counting and verifying proxies.



5. The Company will compile and post a general list of information on calls for proxies, if any, by April 25, 2025, on the Securities & Futures Institute website (<https://free.sfi.org.tw>). Investors may conduct search for the information by logging on the above site.
6. If there are items related to article 172 of the Company Act on the agenda of this Meeting, their major contents, in addition to inclusion in the Meeting Notice, will be posted on the Market Observation Post System (MOPS) under icon: Electronic Books/Shareholders' meetings (<https://emops.twse.com.tw/server-java/t58query>).
7. Voting right for this Meeting can be exercised via electronic form during the period from April 28, 2025 to May 25, 2025. Please access "Shareholder eVoting" at the website of Taiwan Depository and Clearing Corporation (<https://stockservices.tdcc.com.tw/evote/index.html?language=EN>).