

# **Ventec International Group Co., Ltd.**

## **Notice of the 2025 Annual Meeting of Shareholders**

### **(Summary Translation)**

**Shareholders meeting will be held by means of:** Physical shareholders meeting

**Time :** 9 a.m., Monday, June 23, 2025

**Location:** 11F, Meeting Room 2, No. 350, Songjiang Rd., Zhongshan Dist., Taipei City 104 , Taiwan (R.O.C.)

#### **A. The agenda for the Meeting is as follows:**

##### **1. Report Items:**

- (I) 2024 Business Report
- (II) Audit Committee Review Report on the Company's 2024 Financial Statements
- (III) 2024 Distribution Proposal of Directors' Remuneration and Employee Bonus
- (IV) To report 2024 earnings distribution
- (V) Lending Funds to Other Parties
- (VI) Endorsement and Guarantee Provided

##### **2. Matters for Ratification:**

- (I) Approval of 2024 Business Report and Financial Statements
- (II) Approval of 2024 Earnings Distribution Proposal

##### **3. Matters for Discussions :**

- (I) Amendments to the Articles of Association (Special Resolution passed)
- (II) Amendments to Procedures for Lending Funds to Other Parties

4. Election: None

5. Other Proposals: None

## **6.Extempore Motions**

## **7.Meeting Adjournment**

### **B. The proposal for distribution of 2024 earnings adopted at the meeting of the Board of Directors is as follows:**

Cash dividends to Common Shareholders: Totaling NTD239,306,395.

Each Common Shareholder will be entitled to receive a Cash Dividend of NTD 3.35 per share.