



信昌電子陶瓷股份有限公司

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Prosperity Dielectrics Co., Ltd.

2025 Annual Shareholders' Meeting¹

Subject:

The Company intends to convene 2025 annual shareholders' meeting in accordance with the Company Act, the Securities and Exchange Act and the resolutions approved by the meetings of the Board of Directors on Feb. 19, 2025.

Announcements:

1. Meeting Date and Time:

9:30 a.m., Tuesday, June 17, 2025

2. Meeting Venue:

103 Conference Room, China Motor Training Center, No.3, Qingnian Rd., Yangmei Dist., Taoyuan City 326103, Taiwan(R.O.C.)

3. Convening Method:

Physical Shareholders' Meeting

4. Meeting Agenda:

Matters to Be Reported:

- (1) The 2024 Business Report and Final Account Report.
- (2) Audit Committee's Review Report.
- (3) The Distribution Report of Compensation of Employees and Directors for the year 2024.
- (4) Other Matters to Be Reported.

Matters to Be Ratified and Discussed:

- (1) Ratification of the 2024 Business Report and Final Account Statements.
- (2) Ratification of the 2024 Earnings Distribution Proposal.
- (3) Discussion of the Amendments to the Articles of Incorporation of the Company.
- (4) Discussion of the Amendments to the Procedures for the Acquisition and Disposal of Assets of the Company.

Other Extemporary Matters and Motions

¹ This content is for reference only and is qualified in its entity by the Chinese version of meeting notice of annual general shareholders meeting. In the event of any discrepancy between the Chinese version and this content, the Chinese version shall prevail.