SINGATRON ENTERPRISE CO.,LTD

Notice of the 2025 Shareholders' Meeting

I. The way the regular shareholders' meeting is convened: Physical shareholders' meeting

II. Meeting time: Wednesday, June 4, 2025 at 9:00 a.m.

III. Meeting location: No. 209, Section 2, Zhongzheng Road, Hukou Township, Hsinchu County (3rd Floor, Employee Cafeteria of the Company)

IV. Meeting agenda

Report Items

(1)、The Company's 2024 business report.

(2)、Audit Committee' s review of the Company' s final accounting reports for 2024.

(3)、Report on the distribution of remuneration to the Company's employees and directors.

(4)、Report on the payment of cash dividends for 2024.

(5)、Report on the Company's investments in Mainland China.

(6)、Report on the endorsements and guarantees of the Company and its subsidiaries for 2024.

(7)、Report on the 3rd domestic unsecured convertible corporate bonds.

(8)、After the subsidiary Singatron Electronics (China) Co., Ltd. Was listed in the overseas market, the company issued a letter of commitment to report.

(9)、Progress report on the strategic long-term investment for diversified business development.

Adoption

(1)、The Company's 2024 Business Report, Parent Company Only Financial Statements and Consolidated Financial Statements.

(2)、The Company's 2024 earnings distribution proposal.

Discussion

(1)、Discussion of the Amendments to the Company's "Articles of Association".

Directors Election

(1)、Election of the Company's directors (including 4 independent directors).

Other Proposals

(1)、Release the prohibition on new directors from participation in competitive business.

Extraordinary Motions

Adjournment

The Board of Directors of SINGATRON ENTERPRISE CO., LTD.

This English version is prepared based on the Chinese version and is for reference only. If there is any discrepancy between the English version and the Chinese version, the Chinese version shall prevail.