



**DARWIN PRECISIONS CORPORATION**  
**2025 Annual General Shareholders' Meeting Notice**  
**(Summary Translation)**

The 2025 Annual General Shareholders' Meeting (the "Meeting") of DARWIN PRECISIONS CORPORATION (the "Company") will be convened at 9:00a.m., Wednesday, June 11, 2025 (The registration of shareholder attendance will begin at 8:30a.m.), at GIS HSP Convention Center EINSTIEN Room (located at 2F, No.1, Gongye E. 2nd Rd., East Dist., Hsinchu City, Taiwan).

Means of Meeting Convention: Physical shareholders meeting

- I. The agenda for the Meeting is as follows:
  1. Report Items
    - (1) To report the business of 2024
    - (2) Audit Committee's Review Report of 2024
    - (3) To report the distribution of employees' and directors' remuneration of 2024
    - (4) To report the cash dividend distribution of 2024 earnings
  2. Election Item

By- election of two directors (including one independent director) for the thirteenth term directors
  3. Recognition and Discussion Items
    - (1) To accept 2024 Business Report and Financial Statements
    - (2) To accept the proposal for the distribution of 2024 earnings
    - (3) To conduct the proposal of Capital Reduction in cash
    - (4) To amend the Articles of Incorporation
    - (5) To amend the Rules for the Election of Directors
    - (6) To lift the non-competition restrictions on directors and their representatives
  4. Extraordinary Motions
- II. The Shareholders are eligible to exercise their voting rights through electronic voting system and the exercise period for the voting is from May 10, 2025 to June 8, 2025. Please login the TDCC website through <https://www.stockvote.com.tw> for further instructions. The shareholders are encouraged to exercise their voting right as early as possible during the voting period.

Board of Directors

DARWIN PRECISIONS CORPORATION