

ThinTech Materials Technology Co., Ltd.

2025 Annual General Meeting

(Summary Translation)

I. Time and Date : 9:00 a.m., June 19, 2025(Thursdays)

II. Form of Shareholders' Meeting : Physical

Location : Conference room, No.1, Luke 8th Rd., Lujhu District,
Kaohsiung City, Taiwan

III. Chairperson's opening remarks

IV. Reports

(I) Report on The Company's 2024 Business Report and Financial Statements.

(II) Report on Audit Committee's Review Report of 2024.

(III) Report on the Company's loans and endorsements/guarantees to external entities
as of December 31, 2024.

(IV) Report on the Company to acquire 70% of the equity of Changzhou China Steel
Precision Material Co., Ltd.

V. Proposals

(I) The Company's 2024 Business Report and Financial Statements.

(II) The Company's 2024 Profit and Loss Set-Aside.

VI. Discussions

(I) Payment of cash dividends from capital surplus.

(II) The amendments to Article 8, 9, and 21 of the Company's "Rules of the Procedure
for Board of Directors Meetings"

(III) The amendments to certain provisions of the Company's "Rules of Election of
Directors"

(IV) The amendments to Article 8-1, 10, and 18 of the Company's "Procedures for
Acquisition or Disposal of Assets".

(V) The amendments to Article 27 and 32 of the Company's "Articles of
Incorporation".

(VI) The lifting of the restriction on non-competition for the ninth term of the Board of
Directors.

VII. Questions and Motions

VIII. Meeting adjourned

IX. Period of suspension of share registration : 2025/04/21 ~ 2025/06/19

X. Shareholders may exercise their voting rights electronically at this Annual General Meeting. The exercise period: 2025/05/20~2025/06/16 Please access the "Shareholder e-Voting" website of Taiwan Depository and Clearing Corporation and follow the relevant instructions. [Website: <https://www.stockvote.com.tw>]