

**ThinTech Materials Technology Co., Ltd.**  
**2025Annual 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> ]