



## **K LASER TECHNOLOGY INC.**

# **Notice of 2025 Annual General Shareholders' Meeting (Summary Translation)**

### **I. Information of the Meeting**

Meeting type: Video-conferencing assisted shareholders' meeting  
(physical shareholders' meeting supported by video conferencing)

Time of Meeting : May 28, 2025(Wednesday) at 9:00 am

Location of Meeting : GIS HSP Convention Center  
Bach, 4F, No.1, Gongye E. 2nd Rd., East Dist., Hsinchu City 300,  
Taiwan(R.O.C.)

E-Meeting Platform : "Shareholders meeting e-Voting Platform - Hybrid Shareholders"  
Meeting" by Taiwan Depository & Clearing Corporation  
website: <https://stockservices.tdcc.com.tw>

### **II. Meeting agenda**

#### **1. Report Items**

- (1) To Report the business of 2024
- (2) Audit Committee's review report
- (3) To report 2024 employee's profit sharing and directors' compensation
- (4) To report 2024 directors' compensation
- (5) To report 2024 cash dividend

#### **2. Ratification Items**

- (1) To accept 2024 Business Report and Financial Statements
- (2) To accept 2024 earnings distribution

#### **3. Discussion Items**

- (1) To revise the Corporation Bylaws

#### **4. Extemporary Motions**

#### **5. Adjournment**

- III.** In the 2nd quarter of 2024, the board of directors resolved that the cash dividends distributed to shareholders amounted to NT\$ 33,648 thousand, that is, NT\$ 0.19963689 per share, and have been distributed on October 7, 2024.
- In the 4th quarter, the board of directors resolved that the cash dividends distributed to shareholders amounted to NT\$ 136,347 thousand, that is, NT\$0.8 per share.
- IV.** If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://mops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.
- V.** Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from March 30, 2025 to May 28, 2025.
- VI.** Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. Transfer Agent, by May 22, 2025, 5 days prior to the meeting date.
- VII.** The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) by April 25, 2025. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code:2461)
- VIII.** Shareholders may exercise his/her/its voting rights by electronic transmission during the period from April 26, 2025 to May 25, 2025. Please log in the "Stockvote" of Taiwan Depository & Clearing Corporation (TDCC) and vote. (<https://stockservices.tdcc.com.tw>)
- IX.** The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
- X.** Shareholders may search for " K LASER TECHNOLOGY INC. Shareholders Meeting "through YouTube 【<https://www.youtube.com/>】 to watch the live broadcast of the 2025 Annual Shareholders Meeting.

Board of Directors

K LASER TECHNOLOGY INC.