

# INFO-TEK CORPORATION

## Meeting Notice for 2025 Annual Shareholders' Meeting

### Subject:

The Company, Info-Tek Corporation intends to convene 2025 Annual General Meeting of Shareholders in accordance with the Company Act, the Securities and Exchange Act and the resolutions approved by the meetings of the Board of Directors on March 27, 2025.

### Announcements:

**1. Meeting Date and Time:** 09:30 a.m., June 18, 2025, Wednesday

**2. Meeting Venue:** No.12, Shi-Jiang Road, Feng-Huang Village, Hu-Kou Township, Hsin-Chu County, Taiwan.  
(Employee Restaurant)

### 3. Meeting Agenda :

#### Matters to Be Reported:

- (1) 2024 Business Report
- (2) 2024 Audit Committee's Review Report
- (3) 2024 Report on remuneration of employees and directors
- (4) Other matters to be reported

#### Ratification and Discussion

- (1) To ratify the 2024 Business Report and Financial Statements
- (2) To ratify the proposal for distribution of 2024 profits
- (3) Amendment to Article of Incorporation
- (4) Amendment of Procedures for Acquisition or Disposal of Assets

#### Ad-Hoc Motions

Shareholders are encouraged to use e-vote system to exercise their voting rights. For more information, please visit <https://www.stockvote.com.tw>

Board of Directors  
Info-Tek Corporation

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