

## Plotech Technology Co., Ltd.

### Agenda for 2023 General Shareholders' Meeting

Time: 9:00 a.m., June 20, 2023 (Tuesday)

Location: No. 33 Ta Yeou St., Keng Kou Li, Lu Chu Area, Taoyuan City, Taiwan

### AGENDA

#### I. Report Items

- I. 2022 Business Report of the Company
- II. Audit Committee's Report on the Audit of the Company's 2022 Financial Statements
- III. Report on the Company's Distribution of Remuneration to Employees, Directors and Supervisors 2022
- IV. Report on the Implementation Status of the Company's [Treasury Shares]
- V. Report on the Company's Amendments to [Rules of Procedure for Meetings of the Board of Directors]
- VI. Report on Withdrawal of the Initial Application for Listing and Public Offering of RMB Ordinary Shares (A Shares) on the Shenzhen Stock Exchange by the Company's Subsidiary, Plotech Technology (Kunshan) Co., Ltd.

#### II. Ratifications

- I. Ratification of 2022 Business Report and Financial Statements
- II. Ratification of 2022 Loss Allocation Statement

#### III. Other Motions and Extraordinary Motions