

## Plotech Technology Co., Ltd.

### Agenda for 2024 General Shareholders' Meeting

Time: 9:00 a.m., June 14, 2024 (Friday)

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

### AGENDA

#### I. Report Items

- I. 2023 Business Report of the Company
- II. Audit Committee's Report on the Audit of the Company's 2023 Financial Statements.
- III. Report on the Company's Distribution of Remuneration to Employees and Directors 2023.
- IV. The Company's Corrective Action plan in Case of Endorsement or Guarantee Exceeding the Limit
- V. Report on the Company's Amendments to [Rules of Procedure for Meetings of the Board of Directors].

#### II. Ratifications

- I. Ratification of 2023 Financial Statements.
- II. Ratification of 2023 Loss Allocation Statement.

#### III. Matters for discussion:

- I. Discussion about amendments to the Company's "Operating Procedures for Endorsements/Guarantees".
- II. Discussion of the proposed cash capital increase and issuance of common shares by the Company by way of private placement.

#### IV. Other Motions and Extraordinary Motions.