

# Plotech Technology Co., Ltd.

## Agenda for 2025 General Shareholders' Meeting

Time: 9:00 a.m., June 23, 2025 (Monday)

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

### AGENDA

#### I. Report Items

1. 2024 Business Report of the Company
2. Audit Committee's Review Report
3. 2024 Employees' Compensation and Directors' Remuneration
4. Report on the remuneration paid to directors in 2024
5. Report on the execution of improvement plans for exceeding limits on endorsements/guarantees and overdue or excessive fund loans of the Company and its subsidiaries
6. Report on the amendments to the "Rules of Procedure for Meetings of the Board of Directors"
7. Report on the execution status of the capital increase in cash through the private placement of ordinary shares in 2024
8. Report on the accumulated losses reaching 50% of the paid-in capital of the Company

#### II. Ratifications

1. Ratification of 2024 Business Report and Financial Statements
2. Ratification of 2024 Deficit Compensation Statement

#### III. Matters for Discussion 1

1. Discussion about amendments to the Company's "Articles of Incorporation"

#### IV. Election

1. The re-election of all directors of the Company (seven directors, including three independent directors)

#### V. Matter for discussion 2

1. Discuss of lifting the non-competition obligation of new directors of the Company

#### VI. Other Motions and Extraordinary Motions