



**PROLIFIC TECHNOLOGY INC.**

**(The “Company”)**

**NOTICE OF 2025 ANNUAL GENERAL SHAREHOLDERS’ MEETING**

**(Summary Translation)**

Share Listed No.: 6233

In accordance with the related Articles of the Company Act and the Securities and Exchange Act of the Republic of China, and the resolutions of the Board of Directors on March 4, 2025.

**I. Meeting Date and Time:**

9:00 a.m., June 4 (Wednesday), 2025

**II. Meeting Location:**

Kang Ning Service Apartment - Conference hall (B1, No. 28, Lane 420, Sec. 5, Chenggong Rd., Neihu Dist. Taipei City 114, Taiwan

**III. The Subjects of Meeting:**

1. Report Items
  - (1) The business report of 2024.
  - (2) Audit and Risk Committee’s review report of 2024 Final Account Books Report.
  - (3) The distribution of 2024 compensation to employees and remuneration to Directors.
  - (4) The cash dividend distribution of the Company's 2024 earnings.
  - (5) The other reporting items.
2. Ratification and Discussion Items
  - (1) Ratification of the 2024 business report and financial statements.
  - (2) Ratification of the 2024 Earnings Distribution.
  - (3) Amendment to the Articles of Incorporation.
3. Ad-Hoc Motions
4. Meeting Adjourned

**Board of Directors**

**Prolific Technology Inc.**