

THINKING ELECTRONIC INDUSTRIAL CO., LTD.

Meeting Notice of 2024 Annual General Shareholders' Meeting

Time: June 18, 2024, 9:00AM

Place: Zhuang Jing Hall, Nan-Zih Export Processing Zone, No. 600, Chia-Chang Rd.,
Nan-Zih Dist., Kaohsiung City

AGENDA

1. Report Items

- (1) Business report 2023
- (2) Audit Committee's review on the financial statements 2023
- (3) Distribution of remuneration to employees and directors 2023

2. Proposal Items

- (1) Business report and financial statements 2023
- (2) Motion for earnings distribution 2023

3. Discussion Items

- (1) Amendment to the "Articles of Incorporation"

4. Director Elections

- (1) To elect one additional Independent Director

5. Questions and Motions

- (1) Approval of lifting of the non-competition pledge obligations upon the newly
elected directors

6. Adjournment