

Notice of Extraordinary General Meeting of Shareholders

To the Shareholders of Superior Plating Technology Co., Ltd.:

Notice is hereby given that an **Extraordinary General Meeting of Shareholders** (the "Meeting") of Superior Plating Technology Co., Ltd. will be held as follows:

- **Date:** Tuesday, September 30, 2025
 - **Time:** 9:00 a.m.
 - **Location:** 802 Conference Room, 8F, International Conference Center, Chang Yung-Fa Foundation, No. 11, Zhongshan S. Rd., Zhongzheng Dist., Taipei City, Taiwan
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Meeting Agenda

The purpose of this Meeting is to discuss and vote on the following proposals:

1. **To elect new directors** at the Company's 2025 First Extraordinary General Meeting of Shareholders.
 - o **List of Candidates:**
 - **Directors:** Hua, Lei-Je; Jiaquan Investment Co., Ltd. Representative: Wu, Chia-Chuan; Jin-Jue Development Co., Ltd. Representative: Hsiao, Tzu-Yin; Wealth Drill International Investment Co., Ltd. Representative: Yeh, Chun-Hung; Wealth Drill International Investment Co., Ltd. Representative: Lin, Jen-Yi; Wealth Drill International Investment Co., Ltd. Representative: Chang, Chao-Ming; Chengda Professional Sailing Co., Ltd.; Wo-Feng-Da Co., Ltd.
 - **Independent Directors:** Wang, Yu-Sheng; Chiang, Tsai-Lin; Yang, Pei-Chieh; Lin, Hsiao-Wen; Chen, Tsung-Yi; Hung, Yu-Ju.
 - Information regarding the candidates' educational background and professional experience is available on the Market Observation Post System (MOPS) at

<https://mops.twse.com.tw>.

2. **To approve the private placement of common shares** for cash capital increase (Please refer to Attachment 5).
 3. **Other Proposals.**
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Important Information

- **Registration:** Shareholders attending in person are required to present valid identification for verification. Registration will begin at 8:30 a.m. on the day of the meeting.
- **Proxy Voting:** If you are unable to attend, you may appoint a proxy to vote on your behalf by completing and signing the enclosed proxy form. The completed form must be returned to the Company's designated agent no later than five (5) days prior to the meeting.
- **Electronic Voting:** Shareholders may exercise their voting rights by electronic transmission from September 13 to September 27, 2025. Further information is available on the Taiwan Depository and Clearing Corporation website at <https://www.stockvote.com.tw>. Shareholders who vote via electronic transmission can collect their souvenir gift card by presenting their Notice of Attendance and identification document at the Stock Register of KGI Securities Co. Ltd. (1st floor or 5th floor, No. 2, Section 1, Chongqing South Road, Taipei City) from October 1 to October 3, 2025. The printed "Proposal Voting Situation" page is optional but may be presented as proof of voting.
- **Shareholders' Meeting Souvenir:** A NT\$100 gift card will be presented to all attendees of the Meeting. Shareholders holding fewer than 1,000 shares will not be eligible for the souvenir unless they have exercised their voting rights electronically or attend the meeting in person.
- **Proxy Solicitation Information:** Shareholders who wish to solicit proxies can find the relevant information on the Securities and Futures Institution website. You can access this information by visiting <http://free.sfi.org.tw>, navigating to the "free inquiry system for publicized relevant proxy information," and then entering your query. The company will provide this information on September 12, 2025.

Sincerely,

The Board of Directors of Superior Plating Technology Co., Ltd.