



G.M.I Technology Inc.
2025 Annual Shareholders' Meeting Notice
(Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") will be convened at 9:00 a.m., Wednesday, Jun 25, 2025 at No. 399, Ruiguang Road, Neihu District, Taipei City (meeting room on the east side of the 1st floor of the Liberty Square Convention Center). Registration of the shareholders starts at 8:30 a.m., and the registration location will be the same as the meeting place.

1. The agenda for the Meeting is as follows:

I. Report items:

- (1) The Company's 2024 Business Report.
- (2) Audit Committee's 2024 Review Report.
- (3) 2024 Employees' and Directors' Compensation Distribution
- (4) 2024 Report on the Implementation Status of the Company's First Domestic Unsecured Convertible Bonds

II. Proposed Resolutions:

- (1) To accept 2024 Business Report and Financial Statements.
- (2) To approve 2024 profits distribution proposal.

III. Discussion Matters:

Proposal for the amendment to certain articles of the Company's "Articles of Incorporation."

IV. Election matters:

Proposal for election of Directors.

V. Other matters:

Proposal for lifting the restriction on prohibition of competitive conduct by new directors of the Company.

VI. Extempore motions.

2. Proposal for Earnings Distribution: It is proposed to distribute a total of NT\$227,675,637 in cash dividends to shareholders, with a cash dividend of NT\$1.4 per share. The amount will be rounded down to the nearest whole dollar, and any fractional amounts resulting from the distribution will be accounted for as other income of the Company. The distribution is subject to approval at the upcoming Annual General Shareholders' Meeting, and the Board of Directors is authorized to set the ex-dividend date, payment date, and handle other related matters.
3. If the reasons to convene the shareholders' meeting include any matters that shall be listed pursuant to Article 172 of the Company Law, please visit Market

Observation Post System (<https://mops.twse.com.tw>), click on Profile/Electronic Books/Shareholders meeting/Stock code and Year/”Reference information for Meeting Agenda” or “Meeting Handbook” for details.

4. 9 directors (including 4 independent directors) will be elected at the Meeting under the candidate nomination system. The list of director candidates includes representative of De-Jet Investment Co., Ltd.: Chia-Wen Yeh, representative of De-Jet Investment Co., Ltd.: Yen-Hui Liu, representative of De-Jet Investment Co., Ltd.: Bo-Chun Yeh, representative of De-Jet Investment Co., Ltd.: Kuo-Chang Wang, representative of De-Jet Investment Co., Ltd.: Che-Sheng Shen; the list of independent director candidates includes Sen Jan, Yen-Hui Ko, Wei-Chang Lee, and Zhong-Qi, Zhou. To inquire their education, experience, and other related information, please access the Market Observation Post System (the “MOPS”)(<https://mops.twse.com.tw>) and click on “Summary of election of directors and supervisors conducted through the candidate nomination system, cumulative voting system, or block vote, and information of persons elected” under “Shareholders' meetings & Dividends” under “Summaries.”
5. Pursuant to Article 165 of the Company Law, the shareholder register will be closed from April 27 to Jun 25, 2025.
6. Shareholders may exercise voting rights electronically from May 24, 2025 to June 22, 2025, please log on to the website of Taiwan Depository & Clearing Corporation., and vote according to the relevant instructions(<https://www.stockvote.com.tw>)

Board of Directors

G.M.I Technology Inc.