

Nanya Technology Corporation

Notice of the 2025 Annual Shareholders' Meeting

Time: 9:00 a.m., Wednesday, May 28, 2025

Venue: No.336, Sec. 1, Nankan Rd., Luzhu Dist., Taoyuan City, Taiwan (R.O.C.)

Type of Meeting: The Annual Shareholders' Meeting will be held physically with the assistance of video conference

The virtual meeting platform provided by Taiwan Depository & Clearing Corporation (TDCC) will be used for video conference, please refer to <https://stockservices.tdcc.com.tw> for notices and description.

Shareholders who intend to attend the meeting via video conference must register on the TDCC virtual meeting platform between April 25, 2025 and May 25, 2025.

■ **For shareholders' reference**

I. The agenda for the Meeting is as follows:

1. Report Items

- (1) 2024 Business Report
- (2) Audit Committee's Review Report
- (3) Report on the Issuance of 2024 Domestic Unsecured Corporate Bonds

2. Ratification Items

- (1) To Ratify the 2024 Financial Statements and Business Report
- (2) To Ratify the Proposal for 2024 Deficit Compensation

3. Discussion Items (I)

- (1) To Approve Amendments to the Articles of Incorporation of the Company
- (2) To Approve Amendments to the "Convention Rules and Procedures for Shareholders' Meeting" of the Company
- (3) To Approve the Proposal for a Capital Increase through a Private Placement of Common Shares

4. Election Items

Election of the Company's Directors upon the expiration of their term

5. Discussion Items (II)

- (1) To Approve the Release of Newly Elected Directors from Non-competition Restrictions

6. Extraordinary Motions

- II. Shareholders are eligible to exercise voting rights electronically in the Annual Shareholders' Meeting from April 25, 2025 to May 25, 2025. Please log in to "shareholder e-vote" webpage of TDCC to vote according to relevant instructions. (<https://stockservices.tdcc.com.tw>)
- III. Registration time for the Annual Shareholders' Meeting starts from 8:30 on May 28, 2025, and shareholders or proxies entrusted by the shareholders should present the attendance certificates, attendance signature cards or other attendance identifications at the meeting. Solicitors of power of attorney should bring identification documents for verification.
- IV. The Company will compile all solicitation information from shareholder solicitation letters of attorney in the Annual Shareholders' Meeting and transmit to Securities & Futures Institute (SFI) as an electronic file on April 25, 2025. Shareholders are kindly requested to enter SFI website (<https://free.sfi.org.tw>) and type in stock code of the Company: 2408.
- V. The election of Directors (including Independent Directors) adopted the candidate nomination system, the shareholders with over 1% shareholding of the Company nominated 8 Directors and 4 Independent Directors Candidates. Please refer to "The related information of the Director and Independent Director Candidates".
- VI. Forms of notice of attendance and the proxy are separately attached. If a shareholder decides to attend the meeting personally, please sign or seal on the "Notice of Attendance" (no need to send back) and bring it to the shareholder meeting for attendance. If a shareholder entrusts a proxy to attend the meeting, please sign or seal on the power of attorney, fill in the name and address information of that proxy in person, and send it to the stock affairs team of the Company five days before the meeting so as to further send the attendance card to the proxy.
- VII. Stock affair team of the Company will be in charge of statistical verification of power of attorney.
- VIII. For proposal references, English version of the meeting notice and meeting handbook for the Annual Shareholders' Meeting, please check out Market Observation Post System website (<https://mops.twse.com.tw>) for inquires. Route: Electronic Books / Shareholders' meetings, and type in stock code "2408", year "2025" for inquires.
- IX. Hereby notified.

■ Notification

1. For the amendment of contact address in this notice of attendance, please send to the Company before June 4, 2025 for further adjustment.
2. For shareholders who decide to attend the Annual Shareholders' Meeting in person, please sign or seal on the notice of attendance. For shareholders who entrust a proxy to attend the meeting, please sign or seal on the power of attorney, fill in the name and address information of that proxy in person, and send it to the stock affairs team of the Company five days before the meeting so as to further send the attendance card to the proxy.
3. For the meeting attendees who require to reapply for the attendance certificates, please directly make the application at the venue before the meeting begins.
4. Shareholders who attend the meeting via video conference may exercise voting rights from the time the Chairman announces the meeting till the Chairman announces the voting closes, and for those who does not vote within the voting period are deemed waived. Questions for all proposals are raised in texts within 200 words, and for each specific proposal a shareholder could only propose opinions twice. Please check out TDCC website for more instructions of the virtual meeting platform.
5. Please contact 02-2718-9898 for queries about registering or connecting to the meeting via video conference. The Company cannot be held responsible for poor internet connection, delays, inability to connect live broadcasts, raise questions or exercise voting rights on the day of the general meeting due to issues on the internet or related equipment adopted by the shareholder. Shareholders who have doubts about this are advised to exercise the voting rights electronically in advance or attend the Shareholders' Meeting physically.
6. If the virtual meeting platform or video conference malfunctions for a period reaching 30 minutes due to a natural disaster, incident, or other force majeure event on the day of the annual general meeting and shareholders can no longer attend via video conference, the meeting will continue if the number of shares in attendance after deducting the number of shares attending via video conference reaches the quorum requirement. The shares represented by shareholders, solicitors, and proxies attending via video conference will be counted in the total

number of shares in attendance, but will be deemed as abstaining from voting on all agenda items of the Shareholders' Meeting. If the results of all agenda items are already announced when the situation in the preceding paragraph occurs and there are no extempore motions, the Chairman may directly announce adjournment of the meeting.

7. For shareholders who attend the meeting via video conference, please do not distribute or repost the URL of the live broadcast, record the video or audio of the Shareholders' Meeting by means of machines or other recording software, so as to protect the attendees' rights.

■ The related information of the Director and Independent Director Candidates

1. The 8 Director Candidates:

Name	Education	Major Experience	Shareholding (Share)
Wen-Yuan, Wong	<p>Master in Industrial Engineering, University of Houston, U.S.A</p> <p>Bachelor in, Chemical Engineering, University of Houston, U.S.A</p>	<p>Current Appointment:</p> <p>Chairman of Formosa Taffeta Co., Ltd.</p> <p>Chairman of Formosa Resources Corp.</p> <p>Chairman of Nan Ya Plastics Corporation, U.S.A</p> <p>Chairman of Nan Ya Plastics Corporation, America</p> <p>Chairman of Nan Ya Plastics Corporation, Texas</p> <p>Chairman of Chang Gung University</p> <p>Chairman of Ming Chi University of Technology</p> <p>Chairman of Chang Gung University of Science and Technology</p> <p>Chairman of Wang Jhan Yang Charitable Foundation</p> <p>Director of Formosa Plastics Corp.</p> <p>Director of Nan Ya Plastics Corp.</p> <p>Director of Formosa Chemicals & Fibre Corp.</p> <p>Director of Formosa Petrochemical Corp.</p> <p>Managing Director of Formosa Idemitsu Petrochemical Corp.</p> <p>Director of Nan Ya Technology Corp.</p> <p>Director of Nan Ya Printed Circuit Board Corp.</p> <p>Director of Formosa Sumco Technology Corp.</p> <p>Director of Formosa Advanced Technologies Co., Ltd.</p>	4,000

Name	Education	Major Experience	Shareholding (Share)
		<p>Director of Mai-liao Power Corp. Director of Formosa Heavy Industries Corp. Director of Formosa Plastics Transport Corp. Director of Formosa Ineos Chemicals Corp. Director of Formosa Ha Tinh Steel Co., Ltd. Director of Formosa Plastics Corporation, U.S.A Director of Formosa Plastics Corporation, America Director of Chang Gung Medical Foundation Director of Straits Exchange Foundation Head of Standing Member of Wang Jhan Yang Charitable Trust Fund</p> <p>Experiences: Chairman of Chinese National Federation of Industries Chairman of Taiwan Textile Federation, R.O.C. Chairman of Formosa Chemicals & Fibre Corp. President of Formosa Chemicals & Fibre Corp. Chairman of Formosa Advanced Technologies Co., Ltd. Chairman of Mai-liao Power Corp. President of Mai-liao Power Corp. Chairman of Formosa Idemitsu Petrochemical Corp. Chairman of Formosa Ineos Chemicals Corp. Chairman of Formosa Ha Tinh Steel Co., Ltd. Director of Formosa Plastics Marine Corp. Director of Industrial Technology Research Institute (ITRI)</p>	
Susan Wang	Bachelor in Economics, Barnard College, Columbia University, U.S.A	<p>Current Appointment: Chairman of Formosa Environmental Technology Corp. Director of Formosa Plastics Corp. Director of Formosa Chemicals & Fibre Corp. Director of Nan Ya Technology Corp. Director of Formosa Sumco Technology Corp. Director of Mai-liao Power Corp. Director of Formosa Ha Tinh Steel Co., Ltd. Director of Formosa Plastics Corporation, U.S.A Director of Formosa Plastics Corporation, America</p>	0

Name	Education	Major Experience	Shareholding (Share)
		<p>Director of Nan Ya Plastics Corporation, U.S.A</p> <p>Director of Nan Ya Plastics Corporation, America</p> <p>Director of Nan Ya Plastics Corporation, Texas</p> <p>Director of Wang Jhan-Yang Charitable Foundation</p> <p>Director of Ming-De Foundation</p> <p>Director of Ching Pao P.D. Charitable Foundation</p> <p>Standing Member of Wang Chang Gung Charitable Trust Fund</p> <p>Experiences:</p> <p>Director of Formosa Petrochemical Corp.</p> <p>Executive Vice President of Formosa Plastics Corporation, U.S.A</p> <p>Assistant to the President of Formosa Plastics Corporation, U.S.A</p> <p>Head of Standing Member of Wang Chang Gung Charitable Trust Fund</p>	
Chia Chau, Wu Representative of Nan Ya Plastics Corp.	Bachelor in Business Administration, National Chengchi University	<p>Current Appointment:</p> <p>Chairman of Nan Ya Plastics Corp.</p> <p>Chairman of Nanya Technology Corp.</p> <p>Chairman of Nan Ya Printed Circuit Board Corp.</p> <p>Experiences:</p> <p>President of Nan Ya Plastics Corp.</p>	907,303,775
Ming Jen, Tzou Representative of Nan Ya Plastics Corp.	Associate Degree in Department of Chemical Engineering, Provincial Taipei Institute of Technology	<p>Current Appointment:</p> <p>President of Nan Ya Plastics Corp.</p> <p>Director of Nan Ya Printed Circuit Board Corp.</p> <p>Experiences:</p> <p>Executive Vice President of Nan Ya Plastics Corp.</p>	907,303,775
Pei-Ing Lee Representative of Nan Ya Plastics Corp.	Ph.D. in Chemical Engineering, Syracuse University	<p>Current Appointment:</p> <p>President of Nanya Technology Corp.</p> <p>Chairman of Formosa Advanced Technologies Co., Ltd.</p> <p>Independent Director of Powertech Technology Inc.</p> <p>Experiences:</p> <p>Senior Vice President of Nanya Technology Corp.</p>	907,303,775

Name	Education	Major Experience	Shareholding (Share)
Lin-Chin Su	Ph.D. in Materials Science and Engineering, the University of Utah	Current Appointment: Executive Vice President of Nanya Technology Corp. Director of Formosa Advanced Technologies Co., Ltd. Vice Chairman of PieceMakers Technology Inc. Experiences: Senior Vice President of Nanya Technology Corp.	480,601
Joseph Wu	Master in Material Engineering, National Taiwan University	Current Appointment: Vice President of Nanya Technology Corp. Director of Formosa Advanced Technologies Co., Ltd. Director of PieceMakers Technology Inc. Experiences: Assistant Vice President of Nanya Technology Corp.	250,000
Rex Chuang	Master in Materials Engineering, San Jose State University	Current Appointment: Vice President of Nanya Technology Corp. Director of PieceMakers Technology Inc. Experiences: Assistant Vice President of Nanya Technology Corp.	450,000

2. The 4 Independent Directors Candidates:

Name	Education	Major Experience	Shareholding (Share)
Shu-Po Hsu	Master in Graduate Institute of Criminology, National Chung Cheng University	Current Appointment: Chairman of General Chamber of Commerce of the Republic of China Chairman of Taiwan Life Insurance Co., Ltd. Director of CTBC Insurance Co., Ltd. Experiences: Chairman of The Life Insurance Association of the Republic of China Chairman of CTBC Insurance Co., Ltd.	0

Name	Education	Major Experience	Shareholding (Share)
Ching-Chyi Lai	Master in Department of Public Finance, National Chengchi University	Current Appointment: Independent Director of Excellence Optoelectronics Inc. Chair Professor of Chung Hua University Experiences: Chairman of Chunghwa Post Corp. Deputy Secretary-General of Executive Yuan	0
Tain-Jy Chen	Ph.D. in Economics, Pennsylvania State University	Current Appointment: Independent Director of Far EasTone Telecommunications Co., Ltd. Emeritus Faculty of National Taiwan University Contract-Based Research Fellow of National Tsing Hua University Experiences: Minister of National Development Council Minister without Portfolio of Executive Yuan	0
Ming-Ji Wu	Ph.D. in Technology Management, National Chengchi University	Current Appointment: President of Digital Intelligence development Org. of Walsin Lihwa Corp. Independent Director of United Alloy-Tech Company Chairman of Association for Taiwan-Japan Cooperation on Industrial Technology Experiences: Deputy Mayor of New Taipei City Chairman of New Taipei Metro Corporation Director-General of Industrial Development Bureau of Ministry of Economic Affairs Vice Chairman of Council for Economic Planning and Development of Executive Yuan	0

(This English translation is prepared in accordance with the Chinese version and is for reference purposes only. If there are any inconsistencies between the Chinese version and this translation, the Chinese version shall prevail.)