Promate Electroic Co., Ltd.

Notice of 2024 Annual Meeting of Shareholders

The 2024 Annual Meeting of Shareholders (the “Meeting”) of Promate Electroic Co., Ltd. (the “Company”) will be convened at headquarters (Located at 3F., No.32, Section 1, Huanshan Rd., Neihu Dist., Taipei 11442, Taiwan) at 9:00 a.m., Tuesday, May 28, 2024.

I. The agenda for the Meeting is as follows:

(1) Company Reports

1. The business report for the year 2023.
2. The Audit Committee reviewed the report of the 2023 final accounts.
3. The total report of endorsement and guarantee responsibilities for the year 2023.
4. Directors' remuneration and employee remuneration distribution report for the year 2023.
5. 2023 Annual Report on Directors' Remuneration.
6. Report of Communication between Independent Directors and Internal Audit Officer
7. Report on the execution of convertible corporate bonds.

(2) Proposals

1. Recognize the 2023 business report and financial statement proposal.
2. Recognize the surplus distribution case for the year 2023.

(3) Discussion

1. Amendment to the "Articles of Association" of the Company.
2. Proposed Issuance of Employee Stock Option Certificates at Below-Market Prices.

(4) Questions and Motions

(5) Adjournment

II. The 2023 profits distribution of cash dividend in TWD 3.50 per share was resolved by the Board of Directors. The Chairman of the Board of Directors is authorized to set a record date of dividends distribution. The actual dividend distribution rate was adjusted according to the actual shares outstanding on the record date for distribution.

III. Please find the Notice of attendance and Proxy Form enclosed with the Meeting Notice. If you plan to attend in person, please affix your signature or personal seal on the "attendance sign-in card" and register at the meeting venue on the date of the meeting. If you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the proxy, fill out the name and address of the proxy, and deliver to the registrar of the Company, Stock Registration Department of Yuanta Securities Co., Ltd (B1F., No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 10366, Taiwan (R.O.C.)), five days prior to the annual shareholders' meeting, to facilitate dispatching attendance sign-in card to the engaged proxy.

IV. The statistics and verification for the proxies of the Company is the Stock Registration Department of Yuanta Securities Co., Ltd.

V. Regarding the major content of the annual shareholders' meeting, please visit the Market Observation Post System (http://mops.twse.com.tw) and click "Basic Information/Electronic Books/Information Related to Annual Report and Stockholders' Meeting.

VI. In this year's Annual Shareholders' Meeting, shareholders may exercise their voting rights by electronic means. The period for such electronic voting to be carried out is from April 28, 2024 to May 25, 2024. Please login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed in accordance with the instructions provided. 【Website: https://www.stockvote.com.tw】.

Board of Directors
Promate Electroic Co., Ltd.