

## Notice of 2025 Annual General Shareholders Meeting of Dynamic Holding Co., Ltd.

1. The 2025 Annual General Meeting of Shareholders of the Company is scheduled to be held at 9:00 a.m. on Thursday, May 22, 2025, at Monarch Skyline Hotel, Purple Cloud Hall B1 (B1, No. 108, Section 1, Nankan Road, Luzhu District, Taoyuan City). Check-in time for the shareholders starts from 8:30 am, and the check-in location is the same as the meeting location.
2. Agenda: (I) Report items: (1) 2024 annual business report. (2) Audit Committee' s audit report for 2024. (3) Report on cash dividends distributed from earnings for 2024. (4) Report on employee and director remuneration distribution for 2024. (5) Report on investment situation in mainland China. (6) Report on additional commitments issued by Dynamic Electronics Co., Ltd. Huangshi, a subsidiary of the Company, in connection with its application for listing on a stock exchange in mainland China. (7) The Company's subsidiary, Dynamic Electronics Co., Ltd. Huangshi, applied for listing on a stock exchange in mainland China, and the commitment reports issued by its subsidiaries, Dynamic Electronics Co., Ltd. and WINTEK (MAURITIUS) CO., LTD. (8) Report on the company' s external endorsement and guarantee matters. (9) Report on the Company's its first repurchase of treasury shares (II) Matters to be acknowledged: (1) 2024 annual business report, unconsolidated financial statements and consolidated financial statements. (2) Earning distribution plan for 2024. (III) Items for discussion: Proposal on amendment of the Articles of Association. (IV) Election matters: by-election of an independent director. (V)Extempore motion.
3. The 2024 earnings distribution has been approved by the board of directors to distribute a cash dividend of NT\$1.5 per share.
4. If the main contents of this shareholders' meeting include matters stipulated in Article 172 of the Company Act or Article 26-1 of the Securities and Exchange Act, in addition to those being listed in the convening notice, please go to the Market Observation Post System (website: <https://mops.twse.com.tw>) for its main contents.

5. In accordance with the provisions of Article 165 of the Company Act, changes to the shareholder register will be suspended from March 24, 2025 to May 22, 2025. If you need to open an account (Provide specimen chop), please contact Taishin International Bank Co., Ltd. (Stock Affairs Agency Department) for processing.
6. If there is a proxy solicitation from shareholders, the Company will prepare a summary table of solicitation information for solicitors before April 21, 2025 and disclose it on the Securities and Futures Institute website. Investors can access the information directly at <https://free.sfi.org.tw> by entering the search criteria. The tallying verification agency of our Company's power of attorney is Taishin International Bank Co., Ltd. (Stock Affairs Agency Department).
7. This shareholders' meeting will conduct a by-election for an independent director. List of candidates adopting the nomination system: Independent Director Vincent Lin, Shareholders who wish to inquire about their academic and occupation backgrounds and other related information may go directly to the "Announcement Inquiry" section of the Market Observatory Public System (website: <https://mops.twse.com.tw>).
8. In addition to the public announcement on MOPS, a written notice shall be mailed to the shareholder with an attendance sign-in card and a power of attorney enclosed. If you decide to attend in person, please sign or stamp the third slip as the "Attendance Sign-in Card", and bring it to the venue for registration on the meeting day (please do not send it back); if a proxy is appointed to attend the meeting, please sign or stamp the power of attorney, fill in the proxy's relevant information and sign or stamp it, and send it to the Company's stock affairs agent, Taishin Comprehensive Securities Co., Ltd. (Stock Affairs Agency Department) at least five days prior to the meeting.
9. Shareholders of this meeting may exercise their voting rights electronically from April 22, 2025 to May 19, 2025, by logging into the "e-Voting" of Taiwan Depository & Clearing Corporation (Website: <https://stockservices.tdcc.com.tw>), and follow the relevant instructions to vote.

10. Participants in the shareholders' meeting are requested to bring their identification documents for verification.

11. Please be acknowledged and handle accordingly.

Sincerely,

The Board of Directors of Dynamic Holding Co., Ltd.

**Hybrid shareholders meeting description:**

1. This shareholders' meeting video conference will be held on a platform provided by Taiwan Depository & Clearing Corporation (TDCC) (hereinafter referred to as TDCC) and will be conducted in accordance with the stock affairs handling guidelines and relevant regulations. For the key points, Q&A and operating instructions for the shareholders' meeting video conference operation stipulated by the TDCC, please refer to the shareholders' meeting video conference section on the TDCC official website.
2. Shareholders who wish to attend via video conference should log into the e-Meeting of Taiwan Depository & Clearing Corporation from April 22, 2025 to May 19, 2025. (Website: <https://stockservices.tdcc.com.tw>) to register and sign up; the solicitor or proxy who wants to participate in the meeting by video should fill out the "Letter of intent of video conference attendance" (please contact the Stock agency to obtain the Letter of Intent) and send it to the Company's stock agency, (Address: B1, No. 96, Section 1, Jianguo North Road, Zhongshan District, Taipei City) for registration before 4:00 pm from April 22, 2025 to May 19, 2025 and to sign in on the day of shareholders' meeting to watch the live broadcast, ask questions in writing, and vote.
3. If the video conferencing platform or video participation is disrupted due to natural disasters, incidents or other force majeure before the Chairman announces the opening of the meeting or during the meeting, and the meeting cannot be held or continued, the total number of shares present at the hybrid shareholders' meeting after deducting the number of shares present at the shareholders' meeting via video does not reach the statutory quota for the shareholders' meeting resolution. The Company will postpone or resume the meeting at Monarch Skyline Hotel,

Purple Cloud Hall B1 (B1, No. 108, Section 1, Nankan Road, Luzhu District, Taoyuan City) at 9:00am on May 23, 2025. Shareholders listed in the register of shareholders whose transfer of shares is suspended at the originally scheduled shareholders' meeting shall be entitled to attend the shareholders' meeting and no new meeting notice shall be sent. If the total number of shares attending the Hybrid shareholders' meeting reaches the statutory quota for holding a shareholders' meeting after deducting the number of shares attending the shareholders' meeting via video conference, the Company shall resume the shareholders' meeting without further postponement or continuation in accordance with Article 44-20, Paragraph 4 of the Regulations Governing the Administration of Shareholder Services of Public Companies.

※ This shareholders' meeting is not open to non-shareholders to participate or observe. Shareholders who participate via video conference are requested not to share or forward the live link URL or use devices or screen recording software to record the live video and sound of the shareholders' meeting to protect the rights and interests of the meeting participants.