



吉茂精密股份有限公司

**Cryomax Cooling System Corp.**  
**2024 Annual General Meeting of Shareholders Notice**  
(Summary Translation)

The 2024 Annual General Meeting of Shareholders will be held at 10:00 AM on Friday, May 30, 2024 at Conference Room, 2F, No. 3, Gongqu 6th Road, Houliao Village, Fangyuan Township, Changhua County.

**1. Items for reporting**

- (1) 2023 annual business report.
- (2) Audit report of the Audit Committee for 2023.
- (3) Report on the distribution of surplus earnings for 2023.
- (4) Report on the distribution of employees and directors remuneration of 2023.
- (5) Treasury stock buyback execution report.

**2. Items for recognition**

- (1) 2023 business report and financial statements.
- (2) Proposal on distribution of surplus earnings of 2023.

**3. Items for discussion**

- (1) New common share issuance through the increase of capital by capitalization of retained earnings of 2023.

**4. Extraordinary Motions**

The profit distribution plan has been approved by the board of directors, and the proposed distribution plan is as follows:

- Cash dividend distribution of NT\$34,312,225, about NT\$0.5 per share
- Stock dividend distribution of NT\$34,312,230, about NT\$0.5 per share

The Company Act, Article 165, instructed the book closure period for ordinary shares to run from the duration of April 1, 2024 to May 30, 2024

Board of Directors

Cryomax Cooling System Corp.