

CASTLES TECHNOLOGY. Co., LTD.
Notice of 2025 Annual General Shareholders' Meeting
(Summary Translation)

1. The Company will hold 2025 Annual Shareholders' Meeting at 10:00 a.m., on Tuesday, June 17, 2025. 2F, No. 213, Sec 3, Beixin Rd., Xindian Dist., New Taipei City(Taipei Innovation City Convention Center)
2. The proposed agenda is as follows
 - (1) Report Items :
 - A. 2024 Business Report
 - B. 2024 Audit Committee's Audit Report
 - C. 2024 Employees' and Directors' Remuneration Report
 - (2) Proposed Resolutions :
 - A. 2024 Business Report and Financial Statements
 - B. 2024 Earnings Distribution Proposal.
 - (3) Discussion Items :
 - A. Amendment to some of the articles of the "Articles of Incorporation"
 - (4) Extraordinary Motions.
3. The cash dividends proposed for distribution to shareholders amount to NTD 275,912,235. (equivalent to NT\$2.5 per share)
4. Please refer to the website of MOPS at (<http://mops.twse.com.tw>) for essential contents of items specified under Article 172 of the Company Law.
5. Pursuant to Article 165 of the Company Law,The Company Act Article 165 instructed book close period for ordinary shares starting from April 19, 2025 to June 17, 2025.
6. If any shareholder requires solicitation of a proxy to attend the meeting, the Company will compile a summary statement of the solicitor and solicitation information for disclosure on the website of the Securities and Futures Institute (SFI) on May 16, 2025. Investors may visit SFI's website at <https://free.sfi.org.tw> and search for proxy details for free.
7. 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 Agent Department of Taishin Securities Co., Ltd., five days prior to the Annual Shareholders' Meeting, to facilitate dispatching attendance sign-in card to the engaged proxy.
8. Shareholders may exercise his/her voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 17, 2025 to June 14, 2025.

Board of Directors

CASTLES TECHNOLOGY. Co., LTD.