

Nidec Chaun-Choung Technology Corporation
Meeting Notice for the 2025 Annual Shareholders Meeting
(Summary Translation)

The Company will hold its 2025 Annual General Meeting of Shareholders at 9:00 a.m. on June 20, 2025 (the registration time for shareholders at the meeting site is 8:30 a.m.) at No. 67, Section 1, Guangfu Road, Sanchong District, New Taipei City (Zhenshi Restaurant).

1. The agenda for the Meeting is as follows,

(1) Report Items

- A. The 2024 Business Report.
- B. Audit Committee's review report on the 2024 financial statements.
- C. Employee and director remuneration distribution report for 2024.

(2) Proposed Resolutions

- A. The 2024 Business Report and Financial Statements for Recognition.
- B. The 2024 Earnings Distribution for Recognition.

(3) Matters for Discussion

- A. Amendment of the Articles of Incorporation.

(4) Election Matters

- A. Election of Directors

(5) Other Proposals

- A. Proposal of release the prohibition on new directors from participation in competitive business

(6) Extempore Motions

(7) Meeting Adjourned

2. The major items of the proposal for 2025 Earnings Distribution has been resolved by the Board of Directors. The information is as follows,
Cash Dividends Total amount NTD19,168,234 and the proposed dividend is NTD 0.222 per share.
3. There will be an election for 15 Directors((including 5 independent directors) at the Meeting meeting

4. List of Directors Candidates

Category	Name
Director	三好昭宏 Akihiro Miyoshi (Nidec Corporation)
Director	永井淳一 Junichi Nagai (Nidec Corporation)
Director	澄川 洋平 Yohei Sumikawa (Nidec Corporation)
Director	北尾宜久 Yoshihisa Kitao (Nidec Corporation)
Director	宮本榮治 Eiji Miyamoto (Nidec Corporation)
Director	松橋英壽 Hidetoshi Matsuhashi (Nidec Corporation)
Director	太田新吾 Shingo Ota (Nidec Corporation)
Director	山岡直人 Naoto Yamaoka (Nidec Corporation)
Director	高澤 真治 Shinji Takasawa (Nidec Corporation)
Director	藤田啓之 Hiroyuki Fujita (Nidec Corporation)
Independent Director	丹保邦康 Kuniyasu Tambo
Independent Director	王文宇 Wang, Wen-Yeu
Independent Director	連俊華 Lian, Jun-Hua
Independent Director	周建華 Chou ,Chien-Hung
Independent Director	魏美蓉 Wei, Mei-Jung

Education and experience of the candodates:please refer to the
<https://mopsov.twse.com.tw/mops/web/t146sb10#>

5. The proposal to lift the directors' non-competition commitment is as follows:
The company intends to request the shareholders' meeting to revoke the new directors' non-competition commitment in accordance with Article 209 of the Company Law.
6. This meeting notice is attached with one shareholder attendance certificate and one proxy attendance form. If a shareholder decides to attend the meeting in

person, please sign or stamp the attendance card and bring the attendance card to the meeting.

Registration is available on the day of the conference. If a shareholder appoints a proxy to attend the meeting, he/she shall sign or stamp the proxy letter, fill in the name, ID number and address of the proxy in person, and mail the proxy letter back to Yuanta Securities Co., Ltd., the stock agent of the Company.

7. If shareholders solicit proxy votes, the company must prepare a summary solicitation statement 30 days before the annual general meeting and disclose the information on the Securities and Futures Commission (SFI) website. Shareholders can directly access the "Free Shareholder Authorization Disclosure and Related Information System" (<https://free.sfi.org.tw>).
8. Pursuant to Article 172 of the Company Act, Article 26-1 and Article 43-6 of the Securities and Exchange Act and relevant laws and regulations, except for the content of the meeting notice, all other contents of this general meeting of shareholders can be viewed on the MOPS system (website: <http://mops.twse.com.tw>).
9. Pursuant to Article 13, Item 1 of the “Administrative Measures for Proxy Attendance at Shareholders’ Meetings of Publicly Issued Companies”, the agency responsible for counting and verifying the votes cast by proxy at this shareholders’ meeting is the Securities Affairs Department of Yuanta Securities Co., Ltd.
10. Shareholders can exercise their voting rights electronically; the exercise period is from May 21, 2025 to June 17, 2025. Please log in to the electronic voting platform for the shareholders' meeting of China Central Depository and Clearing Co., Ltd. and follow the relevant prompts. (Website: <https://stockservices.tdcc.com.tw>).

Board of Directors

Nidec Chaun-Choung Technology Corporation