

Meeting Notice for 2025 Annual shareholders' Meeting (Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of NEW ADVANCED ELETRONICS TECHNOLOGIES CO., LTD. (the "Company") will be convened at 9:00 a.m., Wednesday, June 25, 2025 at 17F.-1, No. 251, Minquan 1st Rd., Xinxing Dist., Kaohsiung City 800, Taiwan (R.O.C.) (Asia Commercial Center).

The agenda for the Meeting is as follows:

1. Reporting matters

- (1) 2024 Annual Business Report
- (2) The Audit Committee's Final Accounts Report in 2024
- (3) Report on the Distribution of Earnings and Capital Surplus for the 2024
- (4) Report on 2024 Compensation of the Directors and Employees

2. Recognition matters

- (1) Adoption of the 2024 Business Report and Financial Statements
- (2) Adoption of the 2024 Surplus Earnings Distribution Proposal

3. Discussion matters

- (1) Amend the Company's "Articles of Incorporation"

4. Extemporary Motions

Board of Directors

NEW ADVANCED ELETRONICS TECHNOLOGIES CO., LTD.