

Primax Electronics Ltd.
Notice of 2025 Annual General Meeting of Shareholders
(Summary Translation)

NOTICE IS HEREBY GIVEN that the 2025 Annual General Meeting of Shareholders of Primax Electronics Ltd. (the “Company”), will be held on May 23, 2025 (Friday) 9AM at 4F., No. 2, Xuzhou Road, Zhongzheng District, Taipei City (NTUH International Convention Center).

MEETING AGENDA

I. Report

- i. The Company's 2024 Business Report.
- ii. Audit Committee’s Review Report on the 2024 Financial Statements.
- iii. Distribution of employees’ and directors’ compensation in 2024.

II. Adoption

- i. The Company's 2024 business report and financial statements.
- ii. The Company's 2024 distribution of earnings.

III. Discussion

- i. Amend the Company’s” Articles of Incorporation”.
- ii. Proposed Issuance of Restricted Employee Stock Awards.
- iii. Removal of the non-compete restrictions on directors.

IV. Extempore Motion

V. Meeting Adjournment

Board of Directors
Primax Electronics Ltd.