



## **Audix Corporation**

### **2025 Annual Shareholders' Meeting Notice**

#### **(Summary Translation)**

The 2025 Annual Shareholders' Meeting (the "Meeting") of Audix Corporation (the "Company") will be convened at 9:00 a.m., Thursday, May 29, 2025 at 9F, No. 8, Lane 120, Sec. 1, Neihu Rd., Neihu Dist., Taipei, Taiwan, R.O.C.

The shareholders' registration will begin at 8:30 a.m. and the place of registration is the same as the meeting location.

1. The agenda for the Meeting is as follows:

I. Report Matters

- (1) To report the business of 2024.
- (2) Audit Committee's Review Report.
- (3) To report 2024 employees' profit sharing bonus and directors' compensation.
- (4) To report 2024 cash dividends from earnings distribution.
- (5) To report 2024 directors' remuneration.
- (6) Amendment to the "Ethical Corporate Management Best Practice Principles".

II. Acknowledged Matters

- (1) To approve the 2024 financial statements. (including 2024 business report)

III. Discussion and Election

- (1) Election of Directors. (including Independent Directors)
- (2) Amendment to the "Articles of Incorporation".
- (3) Discussion to release non-compete restriction on the Company's newly elected directors.

IV. Extemporaneous Motions

2. Essential contents of the proposal for distribution of 2024 profits:

Each common share holder will be entitled to receive a cash dividend of NT\$4 per share.



3. The Company will conduct a full re-election of its Board of Directors, consisting of nine members, including four Independent Directors, in accordance with the candidate nomination system.

The list of nominated candidates for Directors is as follows:

Chung Yuan-Kai, Chen Ching-Tsung, Chung Cheng-Huang, Lou Chi-Hung,  
Chung Yuan-Chi

The list of nominated candidates for Independent Directors is as follows:

Lai Ying-Che, Huang Yun-Ju, Cheng Su-Chen, Liu Ding-Kuo

For further details regarding their academic backgrounds, professional experience, and other relevant information, please visit the Market Observation Post System (<https://mops.twse.com.tw>).

4. Explanation Regarding the Proposal to Release Newly Elected Directors from Non-Competition Restrictions: In accordance with Article 209 of the Company Act, it is proposed that the shareholders' meeting approve the release of newly elected Directors of the Company from the restrictions on engaging in competitive business activities. For information regarding concurrent positions held by the newly elected Directors, please refer to the Meeting Handbook.
5. Please find enclosed the "Attendance Card" and "Proxy Statement". If you intend to personally attend the meeting, please sign or stamp the "Attendance Card" and bring it to the meeting venue on the day of the meeting. If you appoint a proxy to attend the meeting, please sign or stamp the "Proxy Statement" and fill in the relevant information of the proxy. It should be delivered five days prior to the meeting to the Company's stock agency, Transfer Agency Department of Mega Securities Co., Ltd. (1F., No.95, Sec.2, Zhongxiao E. Rd., Zhongzheng Dist., Taipei, Taiwan, R.O.C.)
6. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website 30 days before the annual shareholders' meeting or 15 days before the extraordinary shareholders' meeting.

More information is available on SFI's website (<https://free.sfi.org.tw>).

7. According to Article 172 of the Company Law, Articles 26-1 and 43-6 of the Securities and Exchange Act and relevant laws and regulations, the main contents of shareholders' meeting proposals and electronic files will be posted to the Market Observation Post System (<https://mops.twse.com.tw>).



8. According to Article 13-1 of the Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies, The proxies shall be tallied and verified by the Transfer Agency Department of Mega Securities Co., Ltd.
9. Shareholders may exercise his/her voting rights through electronic votes at the STOCKSERVICES platform (<https://stockservices.tdcc.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) during the period from April 29, 2025 to May 26, 2025.

Sincerely

Board of Directors

AUDIX CORPORATION