



Stock Code:6196

**Marketech International Corp.
Meeting Notice of 2025 Annual General Shareholders' Meeting
(Summary Translation)**

I. 2025 Annual General Meeting of Shareholders (the "Meeting") will be held at 9:00 a.m. on Wednesday, May 28th, 2025 at 14F., No.3-1, Yuancyu St., Nangang Dist., Taipei City., Taiwan (R.O.C.)

The agenda for the Meeting is as follows:

1. Report Items

- (1) Directors' Remuneration and Employees' Compensation in 2024
- (2) Business Report in 2024
- (3) Audit Committee's Review Report in 2024
- (4) Status of implementing the provision of endorsements and guarantees to others in 2024
- (5) Status of implementation of the 5th domestic unsecured convertible bonds in 2024
- (6) Amendments to the "Governing Procedure for Board of Directors Meetings".
- (7) Other reports

2. Ratification Items

- (1) To ratify Business Report and Financial Statements in 2024
- (2) To ratify Earnings Distribution in 2024

3. Discussion Items

- (1) Amendments to the Articles of Incorporation

4. Election Matters

- (1) To elect directors

5. Other Matters

- (1) To release of non-competition restrictions on the newly elected directors

6. Extemporaneous Motions

II. The 2024 earnings distribution was approved by the Board of Directors and distribution is proposed to set aside NT\$1,207,897,056 approximately NT\$6.0 per share, for cash dividends.

- III. According to Article 26-2 of Securities and Exchange Act, ” The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty days prior notice.”, such notice will not be separately dispatched.
- IV. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 26th, 2025 to May 25th, 2025. Please log in the “Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
- V. If any situation for the case of seeking the Power of Attorney in public, which case the company will submit to Securities & Futures Institute (SFI) (Website: <https://free.sfi.org.tw>) no later than April 25th, 2025. Please go on the website if requiring any further information. (Stock Code: 6196)
- VI. Of this Meeting the statistic verification agencies of the Power of Attorney will be KGI Securities Co. Ltd. (Stock Transfer Agency Department).
- VII. No souvenir will be offered in the Meeting.
- VIII. Please kindly follow the related information and regulations above.

Sincerely,
Board of Directors
Marketch International Corp.