

**GIGA-BYTE TECHNOLOGY CO., Ltd.**  
**Meeting Notice for 2024 Annual General Meeting of Shareholders**  
**(Summary Translation)**

**Time:** 9:00 a.m., Wednesday, 12 June 2024

**Place:** Hotel Kuva Chateau No. 398, Minguan Road, Zhongli District, Taoyuan City.

**I 、 Management presentations**

- (I) 2023 business reports.
- (II) Audit Committee’s review report on the 2023 financial statements.
- (III) Reports on the distribution of compensations to employees and directors in 2023.
- (IV) Report on 2023 surplus distribution in the form of cash dividend.

The Company proposes to distribute cash dividend of NT\$4,259,115,536 to shareholders in accordance with the Articles of Incorporation, at NT\$6.7 per share.

- (V) Report on the reasons for issuing the corporate bond and related matters.
- (VI) Revision of the Company’s “Rules of Procedure for Board Meetings”
- (VII) Other matters: None.

**II 、 Adoptions**

Proposal 1: Adoption of the 2023 Business Report and Financial Statements.

Proposal 2: Adoption of the Proposal for Distribution of 2023 Profits.

**III 、 Proposals and Discussions**

Proposal 1: Amendment to the Company’s “Articles of Incorporation”.

Proposal 2: Authorizing the Board of Directors to handle the case of capital increase in cash and issuance of ordinary shares to participate in the issuance of overseas depository receipts.

Proposal 3: Amendment of the “Financial Derivatives Transactions Operating Procedures.

#### **IV 、 Elections**

In the current regular shareholder meeting, 6 directors and 5 independent directors will be elected. The new directors shall assume office on the day of election during the current year's regular shareholder meeting, for a term of 3 years, from June 12, 2024 to June 11, 2027.

List of Candidates for Directors and Independent Directors :

No.	Directors	Independent Directors
1	Xi Wei Investment Co., Ltd. Represented by: Pei-Cheng Yeh	Hwei-Min Wang
2	Ming Wei Investments Co., Ltd. Represented by: Ming-Hsiung Liu	Cheng-Li Yang
3	Shija Investments Co., Ltd. Represented by: Mou-Ming Ma	Peng-Huang Peng
4	Yuei-yei Kai Fa Investment Limited. Represented by: Chun-Ming Tseng	Li-Chen Lin
5	Shi Da Investment Limited Represented by: Cong-Yuan Ko	Wen-Yi Zhu
6	E-Tay Lee	

#### **V 、 Other Proposals**

Releasing the restriction of the non-compete clause for new directors.

#### **VI. Questions and Motions**

#### **VII. Meeting Adjournment**