

Microcosm Technology Co., Ltd.

Notice of the 2024 Annual General Meeting (Summary)

1. The 2024 Annual General Meeting of the Company is scheduled for Thursday, June 20, 2024 at 9:00 am, at 2F, No. 22, Nanke 3rd Road, Tainan Science Park (Conference Room 201).
2. Agenda:
 - (i) Report items:
 1. 2023 business report.
 2. Audit committee review report for 2023.
 3. Cash distribution report for capital reserve in 2023.
 4. Report on the implementation of treasury stock buyback.
 5. 2023 directors' remuneration report
 - (ii) Ratification Items:
 1. 2023 business report and financial statement proposal.
 2. 2023 Loss make-up proposal
 - (iii) Discussion Items:
 1. Proposed amendments to the "Procedure for Lending Funds to Others" section
 - (iv) Extraordinary motion
3. The cash dividend distribution from 2023 capital reserve was approved by the board of directors, with a dividend of NTD 0.2 per share.
4. Shareholders can exercise their voting rights electronically for this shareholders' meeting. The exercise period is from May 21, 2024 to June 17, 2024. Please log in to the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<http://www.stockvote.com.tw>) and vote according to the relevant instructions. [Website: <https://www.stockvote.com.tw>].