

Microcosm Technology Co., Ltd.

Notice of the 2025 Annual General Meeting (Summary)

1. The 2025 Annual General Meeting of the Company is scheduled for Thursday, June 19, 2025 at 9:00 am, at 2F, No. 22, Nanke 3rd Road, Tainan Science Park (Conference Room 201).
2. Agenda:
 - (i) Report items:
 1. 2024 business report.
 2. Audit committee review report for 2024.
 3. Cash distribution report for capital reserve in 2024.
 4. Report on the implementation of treasury stock buyback.
 5. 2024 directors' remuneration report.
 6. Report on the Implementation Status of Related Party Transactions for 2024.
 - (ii) Ratification Items:
 1. 2024 business report and financial statement proposal.
 2. 2024 Loss make-up proposal
 - (iii) Discussion Items:
 1. Amendments to part of the Company's "Articles of Association"
 - (iv) Extraordinary motion
3. The cash dividend distribution from 2024 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 20, 2025 to June 16, 2025. 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>].