

Mirle Automation Corporation  
2025 General Shareholders' Meeting Notice  
(Summary Translation)

The Company's 2025 General Shareholders' Meeting is scheduled for 9:00 am, May 26, 2025 at No. 3, Yanfa 2nd Rd., Hinchu Science Park, Hsinchu City, Taiwan (Conference Room, 1st floor of the Company)

Causes for Holding the Meeting :

(I) Report Items :

- I. 2024 Business Report
- II. Audit Committee's report on audit of 2024 Financial Statements
- III. Report on the Distribution of 2024 Employee Compensation and Director Remuneration
- IV. Report on the Distribution of 2024 Cash Dividends from Earnings
- V. Report on the Issuance of the Second Domestic Unsecured Convertible Corporate Bonds

(II) Proposed Resolutions :

- I. Proposal for the 2024 Business Report and Financial Statements
- II. Proposal for the 2024 Earnings Distribution

(III) Discussions :

- I. Amendments to certain provisions of the Company's "Articles of Incorporation."
- II. Proposal for the Issuance of Restricted Employee Stocks

(IV) Elections : Election of the 13th Term of Directors (Including Independent Directors)

(V) Other Proposals : Removal of directors' competition restrictions.

(VI) Motions from the Floor.

Board of Directors, Mirle Automation Corporation