

MOSPEC SEMICONDUCTOR CORP.
Meeting Notice of 2025 Annual Shareholders' Meeting
(Summary Translation)

- 1. The 2025 Annual Meeting of Shareholders is determined to be held at 9:00 a.m. on Tuesday, May 27, 2025 (admission starts from 8:30 a.m. at the same place as meeting), at Conference Room (at the 1st Floor of MOSPEC's Welfare Center), No. 76, Gangqian Village, Zhongshan Road, Xinshi District, Tainan City, Taiwan. Meeting Agenda: (I) Reports on Company Affairs: 1. 2024 Business Report; 2. Audit Committee's Review Report on the 2024 Financial Statements; 3. 2024 Directors' Remuneration Report. 4. 2024 Employee and Directors' Compensation Report. (II) Proposals: 1. 2024 Business Report and Financial Statements; 2. 2024 Earnings Distribution. (III) Matters for Discussion : 1. Amendment to Certain Provisions of the Company's Articles of Incorporation. 2. Amendment to Certain Provisions of the Company's Procedures of Making of Endorsements /Guarantee. (IV) Extempore Motion.**
- 2. In accordance with Article 165 of the Company Act, the transfer of shares is suspended from March 29, 2025 to May 27, 2025.**
- 3. In addition to the announcement, we enclose herewith a copy of the attendance card and proxy form for the regular shareholders' meeting. We look forward to your attendance. If you are attending the meeting in person, please fill in the Slip 1 (attendance card) and bring it to the venue on the day of the meeting. If you are appointing a proxy to attend the meeting, please fill in the Slip 2 (proxy form) together with the Slip 1 (attendance card) folded in full, and deliver both to the Stock Affairs Agency Department, President Securities Corporation at least 5 days before the scheduled date of the meeting; after the application is checked and approved, the attendance card filled with the required information is sent to the appointed proxy for his/her attending the meeting to represent the shareholder as applied. When the shareholders, solicitors, proxies and designated representatives are going to attend the meeting, please bring the original identification document affixed with a personal photo for verification on the venue; when a juridical person appoints a representative to attend the meeting, to present a letter of appointment affixed with the company stamp of the juridical person is additionally required.**
- 4. If a shareholder solicits a proxy, the Company will prepare a summary form of solicitor solicitation information and disclose it on the website of the Securities and Exchange Commission at (<https://free.sfi.org.tw>) before April 25 2025. Should**

investors want to make an enquiry, you can go directly to the 'Free Enquiry System for Proxy Forms' on the website by typing in your enquiry criteria.

5. Shareholders may exercise their voting rights electronically at the Annual Shareholders' Meeting from April 26, 2025 to May 24, 2025 by accessing the "Shareholder e-Voting System" website of Taiwan Depository and Clearing Corporation and following the relevant instructions. [Website: <https://stockservices.tdcc.com.tw>]
6. The institution, conducting statistics and verification of the proxies for the shareholders' meetings of the Company, is Shareholder Affairs Agency Department, President Securities Corporation.
7. If there are any matters that should be listed and described in the main content of the convening as described under Article 172 of the Company Act, for the information please go to MOPS website at https://mopsplus.twse.com.tw/mops/#/web/t57sb01_q5, click on Basic Single Company / Electronic File Download / Annual Reports and Shareholders' Meetings, enter the Company's stock code "2434" and the year "2025", and select "Reference to Motions" or "Supplementary Information for Handbooks and Meetings".
8. Please take action accordingly.

Yours sincerely

**Board of Directors,
MOSPEC SEMICONDUCTOR CORP.**