

Fitipower Integrated Technology Inc.

Notice of 2024 Annual Shareholders' Meeting (Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of Fitipower Integrated Technology Inc. (the "Company") will be convened at 9:00 a.m., Friday, May 31, 2024 at The Allied Association Room 203 (located at No. 2, Zhanye 1st Rd., East Dist., Hsinchu Science Park Hsinchu City).

1. The agenda for the Meeting is as follows:

I. Company Reports

- (1) 2023 Business Reports.
- (2) The distribution of employees' and Board Directors' remuneration of 2023.
- (3) Audit Committee's Review Report on the 2023 Financial Statements.

II. Ratification Items

- (1) Adoption of the 2023 Business Report and Financial Statements.
- (2) Adoption of 2023 Earnings Distribution Plan.

III. Discussion Items

- (1) Amendments to the company's "Articles of Incorporation"
- (2) To approve the proposal of issuing common shares by private placement through cash capital injection.

IV. Election Item

Election for directors and independent directors.

V. Other Motions

To approve the lifting of non-competition restrictions for directors.

VI. Extemporaneous Motions

2. The 2023 earnings distribution of the Company has been approved by the Board of Directors as follows :

Each shareholder will be entitled to receive a cash dividend of NT\$10.64 per share. Total amount of cash dividends to shareholders will be NT\$ 1,288,127,376.

3. According to the Company Act article 209, it is hereby proposed in the Meeting to release the newly Company's corporate directors, including Independent Directors elected by the shareholders' meeting from participation in competitive business. For details of the competitive business, please refer to the Meeting agenda.

4. Here enclosed one copy of attendance notice and proxy statement. If any shareholder decide to attend the Meeting in person, please affix signature or seal on the “attendance notice” (return mail is not required), and bring it with you to the place of meeting for reporting to attendance at the Meeting date; if any proxy is appointed to attend the Meeting, please affix your signature or seal on the “proxy statement” and fill out the name and address of the appointed proxy in person, and then deliver it to the stock agency of the Company: Yuanta Securities Co., Ltd, Transfer Agency Dept. (Basement 1, No. 210, Sec. 3, Chengde Rd., Datong District, Taipei City 103432) at least five days prior to the Meeting date, for the issuance of attendance card(or sign-in card)to the appointed proxy based thereon.
5. The proxy statistical verification institution for the Meeting is Yuanta Securities Co., Ltd., Transfer Agency Dept.
6. If any proxy is solicited, the Company will provide solicitation and solicitors information on the website of the Securities and Futures Institution on April 30, 2024. For any further inquiries, please visit <http://free.sfi.org.tw>, and go to “free inquiry system for publicized relevant proxy information”, click on “enter the inquiry for publicized proxy and meeting information”, and then input the query.
7. According to the Article 172 of the Company Act, the main matters should be listed in the cause of convening. Please refer to MOPS. (<http://mops.twse.com.tw>)
8. The shareholders voting right could be exercised through the internet from May 1, 2024 to May 28, 2024. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (<https://www.stockvote.com.tw>) to exercise voting rights in accordance with the online instruction.

Sincerely,

Board of Directors

Fitipower Integrated Technology Inc.