

2024 Casing Macron Technology Co., LTD
Annual Shareholders Meeting Notice

1.

The 2024 Annual Shareholders Meeting is determined to be held at 9:00 am, June 27th (Thu), 2024 (admission starts from 8:30 am at the same place as meeting), at Jen Hour Restaurant 2nd Floor, No. 67, Sec. 1, Guangfu Rd., Sanchong Dist., New Taipei City, Taiwan. Meeting agenda: (I) Reports: 1. 2023 Business Report 2. 2023 Audit Committee's Review Report 3. 2023 Implementation of Investments in China 4. The 3rd Issue of Domestic Unsecured Corporate Bonds Report 5. Other Reports. (II) Ratification Items: 1. 2023 Business Report and Financial Statements 2. Proposal for 2023 Deficit Compensation (III) Discussions Items: 1. Issue of Issued Private Stock Shares (IV) Questions and Motions

2.

Relevant instructions about the "Issue of Issued Private Stock Shares", please refer to this Meeting Notice. Should investors wish to make an enquiry about private placement, please visit MOPS (URL: <https://mops.twse.com.tw>) and click on "Investment Section/ Private Placement", or visit the Company website (URL: <http://www.casing.com.tw>) and click on "Casing Macron Technology Investors/ Private Placement" to inquire.

3.

In accordance with Article 165 of the Company Act, the transfer of shares is hereby suspended from April 29th 2024 to June 27th 2024. To inquire about the information of this annual shareholder meeting, please visit MOPS (URL: <https://mops.twse.com.tw>) Route: Basic Information/eBook/Financial Reports and Shareholders' Meeting.

4.

In addition to the announcement, we enclose herewith a copy of the attendance card and proxy form for the Annual Shareholders' Meeting. We look forward to your attendance. If you are attending the meeting in person, please sign or affix the seal to the attendance card and bring it to the venue on the day of the meeting (there is no necessary for shareholders attending in person to send back the notice). If you are appointing a proxy to attend the meeting, please fill in **the second slip** (proxy form) and together with the attendance card folded in full, deliver it to the Stock Transfer Agent, Hua Nan Securities Co., Ltd. at least 5 days before the scheduled date of meeting. The shareholders or the proxies should bring the attendance card with registered stamp issued by the Stock Transfer agent in order to attend the meeting.

5.

If a shareholder solicits the proxies, the Company will prepare a summary form of solicitor solicitation information and disclose it on the website of the Securities and Exchange Commission (URL: <https://free.sfi.org.tw>) before May 27th, 2024. Should investors wish to make an enquiry, you can go directly to the "Free Enquiry System for Proxy Forms" by typing in your enquiry criteria.

6.

Shareholders may exercise their voting rights electronically at the Annual Shareholders' Meeting from May 28th 2024 to June 24, 2024 by accessing the "Shareholder e-Voting System" website of Taiwan Depository and Clearing Corporation and following the relevant instructions. (URL: <https://stockservices.tdcc.com.tw>)

7.

The institution conducting statistics and verification for the proxies for the Company's shareholders' meetings is the Stock Transfer Agent, Hua Nan Securities Co., Ltd.

8.

Please bring a valid ID and document needed for participation.

9.

Please take action accordingly.

Your sincerely.

Board of Directors, Casing Macron Technology Co., LTD