

# Loop Telecommunication International, Inc.

## Notice of 2024 Annual Shareholders' Meeting

- I. The Company will convene the 2024 annual shareholders' meetings on June 25, 2024 (Tuesday) at 9:00 am (the registration for shareholders will begin at 8:30 AM at the shareholders' meeting venue.) at No. 2, Zhanye 1 Road, Hsinchu Science Park (Meeting Room 201, the Allied Association for Science Park Industries).

Meeting agenda:

(I) Report:

1. The 2023 business report of the Company.
2. The 2023 Audit Committee's review report of the Company.
3. Report on the distribution of remunerations of employees and Directors of the Company for 2023.

(II) Ratification:

1. The 2023 business report, consolidated financial statements, and parent company only financial statements of the Company.
2. The proposal for earning distribution of the Company for 2023.

(III) Extempore Motion.

- II. The main content of dividend distribution: Cash dividend of NT\$181,556,608, with a distribution of NT\$3.2 per share.
- III. Attached please find one copy each of the attendance card and the proxy form. If you wish to attend the meeting in person, please sign or seal the "Attendance Card" and bring it to the meeting venue on the day of the meeting; **If you wish to appoint a proxy, please sign or affix a seal on the proxy form and personally designate the proxy's name and address**, and send (deliver) it to the Company's agent for stock affairs: Shareholder Services Department of Yuanta Securities Co., Ltd. (Ground Floor, No. 210, Section 3, Chengde Road, Datong District, Taipei 103432) five days before the shareholders' meeting, for the purpose of mailing attendance card to the entrusted proxy.
- IV. **The statistical verification agency of the Company's proxy is the Shareholder Services Department of Yuanta Securities Co., Ltd.**
- V. **If there is a request for a proxy solicitation form from shareholders, the Company will compile the solicitation materials summary booklet on May 24th, 2024, and disclose it on the Securities and Futures Institute website. For query, investors may directly enter the Securities and Futures Institute (SFI Taiwan) website: <https://free.sfi.org.tw> and direct to "Free Proxy Disclosure & Related Information System" and enter the key information for**

**query.**

- VI. The main content of this shareholder meeting, including any matters specified under Article 172 of the Company Act, in addition to those listed in the convening notice, can be found on the Market Observation Post System (MOPS) website (<https://mops.twse.com.tw>). Please select "Basic Information /Electronic Books / Annual Reports and Shareholders' Meeting Related Information (including depositary receipt data) / Shareholders' Meeting Agenda Reference Materials (or Agenda and Meeting Supplementary Information)" for further information.**
- VII. Shareholders are permitted to exercise their voting rights electronically for this shareholder meeting from May 26th to June 22nd, 2024. Please log in to the Taiwan Depository & Clearing Corporation (TDCC)“Shareholder e-Service” [Website: <https://www.stockvote.com.tw>] and follow the relevant instructions for operation.**

The Board of Directors

Loop Telecommunication International, Inc.