



Meeting Notice of 2024 Annual Shareholders' Meeting (Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of Sercomm Corporation (the "Company") will be convened at 9:00 a.m., Friday, May 31, 2024 at No.81, Youyi Rd., Zhunan Township, Miaoli County, Taiwan (reception begins at 8:30 a.m.).

■ Meeting Agenda:

A. Report Items

1. Business Report for the Year of 2023
2. Audit Committee's Review Report
3. Report on the Distribution of Remuneration to Employees and Directors for 2023
4. Report on the Distribution Status of Cash Dividends from 2023 Earnings
5. Report on the Unexecuted Matters of Privately Placed Common Stocks or Privately Placed Domestic/Overseas Convertible Bonds Approved by the Shareholders' Meeting in 2023
6. Report on the Issuance and Conversion Status of Convertible Bonds
7. Report on the Execution of the Company's Share Buyback

B. Recognition Items

1. Acceptance of the 2023 Business Report and Financial Statements
2. Acceptance of the Proposal for the Distribution of 2023 Earnings

C. Discussion Items

1. Approval of the Private Placement of Common Stocks or Domestic/Overseas Convertible Bonds
2. Approval of the Amendment to the "Operational Procedures for Acquisition and Disposal of Assets"

D. Extemporaneous Motions

- The proposal for 2023 profit distributions was resolved by the Board of Directors as follows: Each common shareholder will be entitled to receive a cash dividend of NT\$ 4.99991064 per share. The ex-dividend date was April 6, 2024. The dividend distribution date will be May 3, 2024.
- The subjects of shareholder meeting shall involve any condition mentioned in accordance with Article 172 of the Company Law. Please refer to the Market Observation Post System website (<http://mops.twse.com.tw>) click on “Basic Information / Electronic Books / Shareholders’ meetings”.
- Please refer to the discussion items on the Meeting Agenda for the details of Common Stocks or Domestic/Overseas Convertible Bonds in Private Placement.
- Pursuant to Article 165 of the Company Law, the book closure period will be from April 2 to May 31, 2024.
- If someone solicits the proxies publicly, the Company will compile and upload the relevant information to The Securities and Futures Institute (<http://free.sfi.org.tw>) no later than April 30, 2024. The proxy tallying and verification service agent for the Meeting is the Stock Transfer Agency Department of Taishin Securities Co., Limited.
- In addition to the announcement on the Market Observation Post System website, each attending sign-in card and proxy form will be attached in the meeting notice. To attend in person, please sign or stamp on the attending sign-in sheet and carry it to the check-in desk on the day of the meeting. To attend by proxy, please sign or stamp on the proxy and fill out the name and address of the agent. The proxy shall be delivered to the Stock Transfer Agency Department of Taishin Securities Co., Limited at least 5 days prior to the day of the meeting.
- Shareholders may exercise their voting rights through the eVoting platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from May 1 to May 28, 2024.
- Please bring your identity proofs for verification to attend Shareholders’ Meeting.
- Please note and act accordingly.

Sincerely,
Board of Directors
Sercomm Corporation