



Primax Electronics Ltd.
Notice of 2024 Annual General Meeting of Shareholders
(Summary Translation)

NOTICE IS HEREBY GIVEN that the 2024 Annual General Meeting of Shareholders of Primax Electronics Ltd. (the “Company”), will be held on May 24, 2024 (Friday) 9AM at 4F., No. 2, Xuzhou Road, Zhongzheng District, Taipei City (NTUH International Convention Center).

MEETING AGENDA

I. Report

- i. The Company's 2023 Business Report.
- ii. Audit Committee’s Review Report on the 2023 Financial Statements.
- iii. Distribution of employees’ and directors’ compensation in 2023.
- iv. Amend the Company's " Procedures for Ethical Management and Guidelines for Conduct "

II. Adoption

- i. The Company's 2023 business report and financial statements.
- ii. The Company's 2023 distribution of earnings.

III. Discussion

- i. Proposed Issuance of Restricted Employee Stock Awards.

IV. Election

- i. Election of all directors

V. Other Matters

- i. Removal of the non-compete restrictions on the newly elected directors.

VI. Extempore Motion

VII. Meeting Adjournment

Board of Directors
Primax Electronics Ltd.