

GIGA-BYTE TECHNOLOGY CO., Ltd.
Meeting Notice for 2025 Annual General Meeting of Shareholders
(Summary Translation)

Time: 9:00 a.m., Tuesday, 10 June 2025

Place: Hotel Kuva Chateau No. 398, Minquan Road, Zhongli District, Taoyuan City.

I 、 Management presentations

- (I) 2024 business reports.
- (II) Audit Committee's review report on the 2024 financial statements.
- (III) Reports on the distribution of compensations to employees and directors in 2024.
- (IV) Report on 2024 surplus distribution in the form of cash dividend.

The Company proposes to distribute cash dividend of NT\$6,698,888,860 to shareholders in accordance with the Articles of Incorporation, at NT\$10 per share.

- (V) Report on the reasons for issuing the corporate bond and related matters.
- (VI) Report on the completion of the company's and subsidiary's short-form merger.
- (VII) Other matters: None.

II 、 Adoptions

Proposal 1: Adoption of the 2024 Business Report and Financial Statements.

III 、 Proposals and Discussions

Proposal 1: Amendment to the Company's "Articles of Incorporation".

Proposal 2: Authorizing the Board of Directors to handle the case of capital increase in cash and issuance of ordinary shares to participate in the issuance of overseas depositary receipts.

IV 、 Questions and Motions

VII 、 Meeting Adjournment