

**GENESYS LOGIC, INC.**  
**Notice for 2025 Annual General Shareholders' Meeting**  
**(Summary Translation)**

Time: 9am, June 11 (Wednesday), 2025

Venue: 2F., No. 223, Sec. 3, Beixin Rd., Xindian Dist., New Taipei City 231, Taiwan  
(Taipei Innovation City Convention Center 2C)

Shareholders meeting will be held by means of physical shareholders meeting

The agenda for the Meeting is as follows:

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**I. Reports:**

- (i) 2024 business report.
- (ii) Report on the status of distribution of remuneration to employees and directors of 2024.
- (iii) Audit Committee Review Report for 2024.
- (iv) Report on the distribution of earnings of 2024 as cash dividends.

**II. Ratification:**

- (i) Adoption of the Company's Business Report and Financial Statements for 2024.
- (ii) Adoption of the 2024 Earnings Distribution Proposal.

**III. Discussions**

- (i) Proposal to amend the Company's "Articles of Incorporation."

**IV. Extraordinary Motions**

2. Cash dividend distribution Total amount of cash distributed (NT\$):271,639,962 Each common share holder will be entitled to receive a cash dividend of NT\$3.0 per share. (The dividend payout ratio was subsequently adjusted to NT\$2.99729157 per share due to the change in the number of shares entitled to be distributed by the Company after the first domestic unsecured convertible corporate bonds were converted into common shares).
3. The main of the shareholders' meeting, if there are matters stipulated in Article 172 of the Company Act, except for the convening notice, the main contents of the meeting, please refer to Market Observation Post System (MOPS) (<https://mops.twse.com.tw>).
4. Attending notification and proxy form will be attached in the meeting notice. If the shareholders' is attending the Meeting in person, please sign or stamp on the attending notification and carry it to the check-in desk on the day of Meeting(Check-in time is 08:30 am), if shareholders' want to assign a proxy to attend the meeting, the shareholders' shall sign or stamp the proxy form and personally fill out the name and address of the agent, then deliver the proxy form within five days prior to the registrar and Transfer Agency Department of China Trust commercial.

5. Letter of proxy of the company will be registrar of Transfer Agency Department of China Trust Commercial Bank.
6. Souvenir Receive Instructions:
- (i) Souvenirs for the shareholders' meeting: NT\$50 Commodity Card of 7-ELEVEN.
  - (ii) Entrust the solicitor to attend as agent: please contact the solicitor for the solicitation site(solicitation 1,000 shares (inclusive) or above) from May 12, 2025 to June 5, 2025( expect regular holdings, each solicitation site may end the solicitation early depending on the solicitation site(<https://free.sfi.org.tw>), go to the Proxy Free Query System and enter the query conditions.
  - (iii) Above the shareholder who uses electronic voting system and successfully votes during the period , with notice of the shareholders' meeting, identity certificate paper or print out the full page of the Vote on Resolutions page of the the website (<https://www.stockvote.com.tw>) to Transfer Agency Department of China Trust Commercial Bank (No. 70, Huaining St., Taipei City) to souvenir between 9:00am and 5:00pm from June 19, 2025 to June 23, 2025.
  - (iv) Shareholders who hold less than 1,000 shares , the company will not issue souvenirs(expect those who attend the shareholders meeting in person or exercise their voting rights electronically).
  - (v) The Company distributes souvenirs only on the date of shareholders' meeting before closure of the meeting. The souvenirs shall not be distributed by mail or be supplemented after the meeting.
7. Voting right for the shareholders' meeting can be exercised via electronic form during the period from May 12, 2025 to June 8, 2025. Please access“Shareholder e-voting” at the website of Taiwan Depository and Clearing Corporation. (<https://www.stockvote.com.tw>)

The Board of Directors  
GENESYS LOGIC, INC.