U-TECH Media Corporation
Meeting Notice for 2025 Annual Shareholders' Meeting

The 2024 Annual Shareholders' Meeting of U-TECH Media Corporation will be convened at 9:00 a.m.,Tuesday, June 17, 2025 at No.222,Hwa-Ya 2 Rd., Kuei Shan Dist, Tao Yuan City, 333 R.O.C

1、 The agenda for the Metting is as follows：

I. Management Presentations
   (1) 2024 Business Report.
   (2) 2024 Audit Committee's Review Report.
   (3) 2024 Directors' Remuneration and Employee Compensation Distribution Report.
   (4) 2024 Cash Dividend Distribution Report t.

II. Matters for Approval
   (1) 2024 business report and financial statements
   (2) 2024 profits distribution

III. Matters for Discussion
   (1) Amendment of Certain Articles of the Company's "Articles of Incorporation"
   (2) Amendment of Certains Articles of the Company's "Procedures for the Acquisition or Disposal of Assets" of the Company

IV. Miscellaneous

2、This annual general meeting will adopt electronic voting as one of the methods for shareholders to vote for resolutions.

3、The proposal for distribution of 2025 earnings adopted at the meeting of the Board of Directors is as follows：
Cash dividends to common share holders: Totaling NT$77,492,225. Each common share holder will be entitled to receive a cash dividend of NT$0.5 per share. The record date will be decided by the Board of Directors or the Chairman as authorized by the Board of Directors.