



DAVICOM Semiconductor, Inc.
2025 Annual General Shareholders' Meeting Notice
(Summary Translation)

A. The 2025 Annual General Shareholders' Meeting (the "Meeting") of DAVICOM Semiconductor, Inc. (the "Company") will be convened at 9:00 a.m. on 28th May, 2025 (Wednesday) at DAVICOM's Headquarters. (located at Auditorium on 3F., No.6, Li-Hsin Road 6, Hsinchu Science Park, Hsinchu, Taiwan)

The agenda for the meeting is as follows:

- I. Report Items
 - (1) To report the business of 2024 and operating plan of 2025
 - (2) Audit Committee's review report of 2024
 - (3) To report the 2024 directors and employees' compensation distribution
 - (4) To report the directors' remuneration policy and the state of remuneration received by directors in the 2024
 - (5) To report the state of implementation of the Company's Share Buyback in 2020

- II. Approval Items
 - (1) To approve 2024 Business Report and Financial Statements
 - (2) To approve the proposal for distribution of 2024 profits

- III. Discussion Item
 - (1) To approve the proposal of amendments to the "Articles of Incorporation"

- IV. Election Item
 - (1) To Elect the 11th the Directors and Independent Directors.

- V. Other Discussion Item
 - (1) To approve the release of the prohibition on newly-elected directors and independent directors from participation in competitive business.

- VI. Extemporary Motions

- B.** The major items of the proposal for distribution of 2024 profits adopted at the meeting of the Board of Directors are as follow:
Total amount of Cash Distribution to shareholders will be NT\$14,129,905 and each shareholder will be entitled to receive a cash dividend of NT\$0.17 per share.
- C.** The shareholders' meeting will elect 8 directors (including 4 independent directors)
(1) The candidate's nomination system is adopted by the company for the election of directors
①Directors : Ting Hao, Goodyears Investments Ltd., Tzay Hua Ltd., Yun-Ping Lin;
②Independent Directors: Chang-Yue Ueng, Jen-Jyh Hwang, Wen-Hui Wan, Yung-Chia Chang
(2) Please refer to MOPS (Website: <https://mops.twse.com.tw>) for nominees' education background and work experience.
- D.** The proposal to approve the removal of restrictions on the participation of newly elected directors and independent directors in competitive businesses shall be submitted to the shareholders' meeting for approval according to Article 209 of the Company Act.
- E.** According to Article 165 of the Company Act, the shareholder register will be closed from March 30th, 2025 to May 28th, 2025.
- F.** Each attendance notification and proxy form will be attached in this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the meeting. In the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of Fubon Securities Co., Ltd. at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for agent(s) to represent your vote at the meeting.
- G.** If a proxy is solicited by the shareholder(s), DAVICOM is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later April 25, 2025. Shareholder(s) can obtain information on proxy solicitation firms from the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>), via the "proxy disclosure and meeting notices" search page. (TWSE:3094)

- H.** According to Article 26-2 of Securities and Exchange Act, the notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty days prior notice.
- I.** 2025 Annual General Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From April 26, 2025 to May 25, 2025. The voting instruction: Please go to the website (<http://www.stockservices.tdcc.com.tw>) for further information.
- J.** In accordance with Article 172 of the Company Act, the contents of the matters proposed to the shareholders' meeting may be viewed on Market Observation Post System (website : <http://mops.twse.com.tw/#/web/home>), by clicking on "electronic books/annual report and materials related to shareholders' meeting" or by clicking on "profiles/company profiles/company website" which will link to the Company's website.
- K.** Shareholders who use electronic voting and wants to collect souvenirs should print and bring electronic voting result, original copy of identification documents or Health ID Card. The identity certification documentation of the juridical person is the original copy of the change registration form. The souvenirs can be collected from the stock agency department of Fubon Securities Co., Ltd. from July 30, 2025 to August 1, 2025.
- L.** Please refer to the fourth copy for instructions on the souvenir collection.
- M.** This document is prepared in accordance with the Chinese version and is for reference only. If there is any discrepancy between the English and Chinese versions, the Chinese version shall prevail. For further information, please refer to the Chinese Version.

Board of Directors
DAVICOM Semiconductor, Inc.