United Radiant Technology Corporation
2025 Annual General Meeting Notice

I. Time: 9 am on Monday, May 19, 2025

II. Venue: No. 2, Fuxing Rd., (Tanzi Technology Industrial Park) Tanzi Dist., Taichung City (Employee Restaurant)

III. Shareholders meeting will be held by means of physical shareholders meeting.

Period of suspension of share registration：2025/03/21 ~ 2025/05/19

IV. Agenda：

A.Report items:

1. 2024 Business Report.
2. Audit Committee's report on the review of the Company's final accounts for the year 2024.
3. Report on the Company's distribution of remuneration of employees and directors for the year 2024.
4. Report on the distribution of cash dividends from the Company's 2024 earnings.
5. To report on the communication between independent directors and chief internal auditor and accountant.

B.Matters for Adoption

1. Adoption of the 2024 Business Report and Financial Statements.
2. Adoption of the Company's 2024 earnings distribution plan.

C. Matters for Discussion

1. Amendments to the Company's " Articles of Association ".

<Explanatory Notes>

For Matters for Adoption Item (2), the Board of Directors proposed to distribute a cash dividend of NT$ 1.5 per share. (Remarks: The total amount of outstanding common shares may change and the ultimate cash dividend to be distributed to each common share may need to be adjusted accordingly should).

Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (http://www.stockvote.com.tw) during the period from April 19, 2025 to May 16, 2025.

Board of Directors,
United Radiant Technology Corporation