

Inventec Besta Co., Ltd.

Notice for 2024 Annual General Shareholders' Meeting (Public Release)

Date: May 10, 2024
(Translation)

Dear Shareholders,

The 2024 Annual General Shareholders' Meeting of Inventec Besta Co., Ltd. will be held on 9:00am of June 13, 2024 (Thursday) at Chientan Youth Activity Center's Xinyue Hall (Address : No.16, Sec. 4, Zhongshan N. Rd., Shilin Dist., Taipei City). The shareholder's registration will start at 8:30am.

I. Meeting Agenda:

1. Report Items :

- (1) 2023 Business Report
- (2) Audit Committee's Review Report
- (3) Related Party Transaction Report

2. Proposal for Approval Items:

- (1) Recognize and accept the FY 2023 Business Report and Financial Statements
- (2) Approve the FY 2023 Deficit Compensation Proposal

3. Other Business and Special Motion

II. If the main content of the convening of a company law in Article 172 or Securities and Exchange Act 26-1 is specified, please log in the Market Observation Post System. (<http://mops.twsw.com.tw/mops/web/index>), enter the securities code to select an e-book, then choose annual financial and stockholders' report.

III. In accordance with Article 165 of Company Law, the Company will suspend the share transfer registration during April 15, 2024 to June 13, 2024.

IV. If a proxy is solicited by the shareholders, the Company will compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later May 13, 2024. Shareholders 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.

V. Please find the Notice of attendance and Proxy Form enclosed with the notice. If you plan to attend the Meeting in person, please affix your signature or seal to the Sign-in card and submit it on the day of the Meeting. If you wish to appoint a proxy to attend the Meeting, please fill out the name and relevant information of the proxy, affix your signature or seal to the Proxy Form. Such the Proxy Form shall be delivered to the Company' securities agent, Taishin Securities Co., Ltd., at least five days prior to the Meeting.

VI. Shareholders may exercise their voting rights through electronic notifications during the period from May 14, 2024 to June 10, 2024. Please access the TDCC (Taiwan Depository & Clearing Corporation) website to exercise voting right in accordance with the online instruction. (<https://www.stockvote.com.tw>)

VII. Please kindly bring the shareholder's identity proofs for verification to attend the Meeting.

VIII. No souvenir will be distributed in the Meeting.

Yours faithfully,

Board of Directors

Inventec Besta Co., Ltd.