

Highlight Tech Corp.
2025 Annual Shareholders' Meeting Notice
(Summary Translation)

- Time and date: 9:00 a.m. on May 27, 2025 (Tuesday)
- Location: No. 88, Minquan Rd., Banqiao Dist., New Taipei City
(Conference Room on the 3rd floor of Hilton Taipei Sinban)
- The agenda for the Meeting is as follows:
 1. Contents of Reports
 - (1) 2024 Business Report
 - (2) 2024 Audit Committee's Audit Report
 - (3) The status of endorsement and guarantee in 2024
 - (4) The distribution of remuneration to directors and employees in 2024
 - (5) The cash dividend distribution from earnings and cash distribution from capital surplus in 2024
 2. Proposals and Discussions
 - (1) 2024 Business Report and Financial Statements
 - (2) 2024 Earnings Distribution
 - (3) Proposal for amendment to the Articles of Incorporation
 - (4) Proposal to lift the non-competition restrictions for directors
 3. Questions and Motions
- The Company Act, Article 165, instructed the book closure period for ordinary shares to run from the duration of March 29, 2025 to May 27, 2025.

Board of Directors
Highlight Tech Corp.