

**EXCEL CELL ELECTRONIC CO., LTD.**  
**Meeting Notice for the 2024 Annual Shareholders' Meeting**  
**(Summary Translation)**

The 2024 Annual Shareholders' Meeting (the "Meeting") of EXCEL CELL ELECTRONIC CO., LTD. (the "Company") will be convened at 9:00 a.m. Friday, May 31, 2024 at No. 20, Gongyequ 25th Rd., Nantun District, Taichung City.

The shareholders' registration will begin at 8:30 a.m. and the place of registration is the same as the meeting location.

The agenda for the Meeting is as follows:

1. Reports:

- (1) 2023 Employees' and Directors' Remuneration Distribution Statement.
- (2) 2023 Business Report.
- (3) Audit Committee's Review Report.
- (4) Distribution of cash dividends from the 2023 earnings.
- (5) Report on Directors' Remuneration.

2. Ratification Matters:

- (1) Ratification of the 2023 Business Report, Financial Statements, and Consolidated Financial Statements.
- (2) Ratification of the 2023 Statement of Earnings Distribution.

3. Matters for Discussion:

- (1) Amendment to the Regulations for # 13908 Endorsements and Guarantees.

4. Extemporaneous Motions:

5. Adjournment

<Explanatory Notes>

The major items of the proposal for distribution of 2023 profits adopted to board of directors meeting are as follows:

It is proposed the Company to distribute cash dividend of NT\$32,728,143 from the retained earnings at NT\$0.3 per share, Distributed on May 2, 2024.

Shareholders may exercise their voting rights through Taiwan Depository and Clearing Corporation's STOCK VOTE platform (<https://www.stockvote.com.tw>) during the period from May 1, 2024, to May 28, 2024.

Matters to be explained pursuant to Article 172 of the Company Act are disclosed on the Market Observation Post System (MOPS) at: <https://mops.twse.com.tw>.

Board of Directors

EXCEL CELL ELECTRONIC CO., LTD.