



General Shareholders' Meeting (Summary Translation)

I. The 2025 Annual General Shareholders' Meeting (the "Meeting") of Foxsemicon Integrated Technology Inc (the "Company") will be held on May 25, 2025 at 9:00 am Taiwan time, 2F, No.16, Kejung Road, Hsinchu Science Park, Chunan Township, Miaoli County, Taiwan.

Agenda of the meeting:

(I) Report Items:

- 1. 2024 Business Report
- 2. Audit Committee's Review Report on 2024 Financial Statements
- 3. 2024 Distribution of Remuneration to Employees and Directors
- 4. 2024 Distribution of Cash Dividends
- 5. Revision of Rules of Procedures for Board Meetings

(II) Matters to be Approved:

- 1. 2024 Business Report and Financial Statements
- 2. 2024 Earnings Distribution

(III) Discussion:

- 1. Amendment to the Company's Articles of Incorporation

(IV) Extraordinary Motion

II. The major items of the proposal for distribution of 2024 profits has been resolved by the Board of Directors meeting are as follows : Appropriations of earnings in cash dividends to shareholders (NT\$ per share): NT\$ 14.5

III. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.

IV. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from March 30, 2025 to May 28, 2025.

V. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. Transfer Agent, no later

than, May 28 ,2025, 5 days prior to the meeting date.

VI. The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on April 25 , 2025. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 3413)

VII. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 26, 2025 to May 25, 2025. Please log in the "Stock vote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

VIII. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.

IX. It is highly appreciated that you handle the matters accordingly.

To Shareholders