

2024 Annual Meeting of Shareholders Meeting Notice of E-LEAD Electronic Co., Ltd.

I. The 2024 Annual Meeting of Shareholders will be held at 9:00 AM on Wednesday 12 June 2024 at No. 37, Gongdong 1st Rd., Shengang Township, Changhua County, The canteen of Chuansing Factory. The agenda for the Meeting is as follows: (I) Management Presentations (Reports on Company Affairs): 1. 2023 Business Report and 2024 Business Plans. 2. Audit Committee's Review Report on the 2023 Financial Statements. 3. 2023 Employee Compensation and Director Remuneration Distribution Report. 4. Issue and Conversion of Second Domestic Secured Convertible Corporate Bonds. 5. The Status of Loans of Funds to Subsidiaries. 6. The Status of Endorsement and Guarantee Provided to Subsidiaries. 7. The Status of Significant Transactions with Related Parties. (II) Proposals: 1. 2023 Business Report and Financial Statements. 2. Proposal for Distribution of 2023 Profits. (III) Questions and Motions.

II. Main content of dividend distribution: Cash dividend of NT\$122,798,463 with NT\$1 per share.

III. Please find the Notice of attendance and Proxy Form enclosed with the Meeting Notice. If you plan to attend in person, please affix your signature or personal seal on the "attendance sign-in card" and register at the meeting venue on the date of the meeting. If you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the proxy, fill out the name and address of the proxy, and deliver to the registrar of the Company, Stock Registration Department of Yuanta Securities Co., Ltd (B1F., No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 10366, Taiwan (R.O.C.)), five days prior to the annual meeting of shareholders, to facilitate dispatching attendance sign-in card to the engaged proxy. The entrusted agent should fill out the "Proxy Registration Form for Participating in the Shareholders' Meeting via Video Conference by the Entrusted Agent" and deliver it to the Transfer Agency Department of Yuanta Securities Co. Ltd for registration before 4:00 pm on 7 June 2024.

IV. The statistics and verification for the proxies of the Company is the Stock Registration Department of Yuanta Securities Co., Ltd.

V. If there is any shareholder who intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company will be available on 10 May 2024 on the website of the Securities and Futures Institute (<http://free.sfib.org.tw>). For inquiries, please visit the website and click "Free Inquiry System for Information Related to the Public Announcement of Proxy Form"; then input the conditions of inquiry accordingly.

VI. Regarding the major content of the annual shareholders' meeting, if there are matters prescribed under Article 172 of the Company Act, in addition to those listed in the notice of convocation, please visit the Market Observation Post System (<http://mops.twse.com.tw>) and click "Electronic Books/ Shareholders meetings" for their main content.

VII. In this year's Annual Shareholders' Meeting, shareholders may exercise their voting rights by electronic means. The period for such electronic voting to be carried out is from 13 May 2024 to 9 June 2024. Please login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed in accordance with the instructions provided. 【Website: <https://www.stockvote.com.tw>】