

(Summary Translation)
Meeting Notice
of
Annual General Shareholders Meeting¹

The 2025 Annual General Shareholders Meeting of Nuvoton Technology Corporation (the “Company”) will be convened at 1F., No. 539, Sec. 2, Wenxing Rd., Jhubei City, Hsinchu County, Taiwan, R.O.C. (Auditorium Hall) at 9:00 a.m., Tuesday, May 26, 2025.

I. The agenda for the meeting is as follows:

(I) Matters to Be Reported

1. 2024 business report
2. Audit Committee's review report of 2024 final accounts
3. 2024 distribution of employee and director compensations
4. 2024 cash dividend distribution report
5. Report on the execution of the first overseas unsecured convertible bonds in 2024
6. Other matters to be reported

(II) Matters to Be Recognized, Discussed, and Elected

1. Recognition of 2024 business report and financial report
2. Recognition of the 2024 profit distribution proposal
3. Discussion on the Amendments to the Company's Articles of Incorporation
4. Election of the Company's Directors of the eighth term
5. Release of the director from non-competition restrictions

¹ This summary translation is for reference only and is qualified in its entity by the Chinese version of meeting notice of annual general shareholders meeting. In the event of any discrepancy between the Chinese version and this summary translation, the Chinese version shall prevail.

- II. The proposal for distribution of 2024 earnings adopted at the meeting of the Board of Directors is as follows :
- Cash dividends to common share holders: Each common share holder will be entitled to receive a cash dividend of NT\$0.4 per share.
- III. Based on the requirements of Article 172 of the Company Act, the proposals for discussion on the release of directors (including independent director) from the non-competition restriction is placed on the Market Observation Post System (<https://mops.twse.com.tw>). Please refer to the Shareholder Meeting Agenda Handbook placed on the Market Observation Post System (<https://mops.twse.com.tw>) for details of these proposals.
- IV. (I) To elect 11 Directors (including 4 Independent Directors) of the eighth term of the Board of Directors
(II) List of Directors Candidates for nomination system and procedures : (Director : Representative of Winbond Electronics Corp. : Yuan-Mou Su, Karen K Chiao, Chin Xin Investment Corp. , Rehn-Lieh Lin, Chi-Lin Wea, Yu-Chun Hong, Liang-Gee Chen,), (Independent Director : Pao-Sheng Wei, Shu-Chyuan Tu, Kuang-Chung Chen, Li-Hsin Wang)
(III) Education and work experience of each Candidates please refer to the electronic book in MOPS. (<http://mops.twse.com.tw>)
- V. All (II) Matters to be acknowledged and discussed at annual general shareholders meeting will be discussed one by one and will be voted at the same time after the discussion of matters ends. The votes for each matter will be tallied separately.
- VI. Shareholders are able to exercise the voting right through electronic voting in this session. The period of exercising the voting rights starts from April 26, 2025 to May 23, 2025. Please login in Taiwan Depository & Clearing Corporation's e-voting website and vote in accordance with the instructions. (<https://stockservices.tdcc.com.tw>)
- VII. Shareholders meeting will be held by means of physical shareholders meeting.