

Raydium Semiconductor Corporation
Meeting Notice for the 2025 Annual Shareholders' Meeting

- I. The Raydium Semiconductor Corporation 2025 Annual Shareholders' Meeting will convene at 9:00 a.m., Wednesday, May 28, 2025 at the Conference Room, No. 1, Gongye E. 2nd Rd., East District, Hsinchu Science Park. The starting time for shareholders to register for this meeting is 8:30 a.m., and the registration location is the same as the meeting location. The meeting will be convened in physical form.
- II. The meeting agenda for the Meeting is as follows:
 - (I) Report Items
 1. 2024 Business Report
 2. 2024 Audit Committee's Review Report
 3. 2024 Distribution of Employee Compensation and Director Remuneration
 4. 2024 Earnings Distribution of Cash Dividends
 - (II) Recognition Items
 1. 2024 Business Report and Financial Statements
 2. 2024 Earnings Distribution
 - (III) Discussion Items
 1. To discuss the amendment to the "Articles of Incorporation"
 2. To propose the release of directors and their representatives from non-competition restrictions
 - (IV) Extemporary Motions
- III. The Board of Directors has resolved to distribute cash dividends of NT\$22.2 per share for the 2024 earnings distribution.
- IV. If there are any matters stipulated in Article 172 of the Company Act or Article 26-1 of the Securities and Exchange Act, other than those listed in the meeting notice, please refer to Market Observatory Post System (URL: <https://mops.twse.com.tw> Click on "Basic Information/ Electronic Books/ Annual Report and Shareholders' Meeting & Dividends (including Taiwan Depository Receipt information)", submit the Company's stock code (Stock Code: 3592) and year, and then select Shareholders' Meeting related information).
- V. Pursuant to Article 165 of the Company Act, the Company will suspend the share registering process between March 30, 2025 to May 28, 2025. Any persons who wish to open accounts (for submission of signature cards) should contact Taishin Securities Co., Ltd. Stock Agency.
- VI. In case a shareholder solicits for Power of Attorney, the Company shall formulate the solicitation summary form before April 25, 2025, and disclose it on the Securities and Futures Institute website. Interested investors may visit and search the website (URL: <https://free.sfi.org.tw>) accordingly. The tallying and verification institution for Power of Attorney appointed by the Company is Taishin Securities Co., Ltd. Stock Agency.

- VII. In addition to the announcements on M.O.P.S., the Company will mail the official notice of meeting, enclosing a copy of the Attendance Notification Card and the Proxy Form in the meeting packet. If you decide to attend in person, please sign or stamp the third copy of the Attendance Notification and bring it to the venue on the day of the meeting (please do not mail it back). If a proxy is appointed to attend the meeting, please sign or stamp the Proxy Form and fill in the relevant information before sending to Taishin Securities Co., Ltd. Stock Agency, the Company's agent for Stock Affairs, no later than five days before the meeting.
- VIII. Shareholders may exercise their voting rights electronically through the STOCKSERVICES platform of Taiwan Depository & Clearing Corporation by following the instructions on the site from April 26, 2025 to May 25, 2025. [URL: <https://stockservices.tdcc.com.tw>]
- IX. Attendees of the Shareholders' Meeting are required to bring their identification documents for verification.
- X. Please kindly follow the related information and regulations above, thank you.

Board of Directors
Raydium Semiconductor Corporation