



# Azion Corporation

## Notice of 2025 Annual Shareholders' Meeting

- I. The 2025 Annual Shareholders' Meeting of Azion Corporation will be convened at 9:00 a.m., Tuesday, June 24, 2025 at 5F., No.30, Beiping E. Rd., Jhongjheng District, Taipei, Taiwan. The agenda for the Meeting is as follows:

### Report items

- I. 2024 Business Report.
- II. 2024 Audit Committee's Review Report.
- III. 2024 Distribution of Employees' and Directors' remuneration
- IV. 2024 Distribution of Cash Dividends.

### Ratification items

- I. Adoption of the 2024 Business Reports and Financial statements
- II. Adoption of the Proposal for Distribution of 2024 Earnings

### Discussion items

1. Amendment of the "Articles of Incorporation"

### Election Items

1. Directors Election  
To elect 9 directors (including 4 independent directors)

### Other Items

1. Release of non-competition restrictions on the Company's new directors

### Extraordinary Motion

### Adjournment

- II. If the shareholders' meeting is convened due to the reasons as stipulated in Article 172 of the Company Act, please access the Market Observation Post System 【<https://mops.twse.com.tw/>】 and select "Shareholders meetings" under the "Electronics Books" tab, enter the Stock Code "6148" and Year "2025," to access the "Reference Materials for Each Proposal of the shareholders' Meeting" or "Agenda Handbook and Supplementary Meeting Materials" for more details.
- III. Azion Corporation shall elect 9 Directors (including 4 Independent Directors) at 2025 Annual Shareholders Meeting. Pursuant to the Articles of Incorporation, the election shall adopt the candidate nomination system. The list of the nominated candidates is as follows :



5 Director candidates :

PicaBLD Corp.; Ho Hung-Jung; Liao Hsiang-Ju; Chen Yu-Chieh; LOYAL INVESTMENTS CORP..

4 Independent Director candidates :

Hsu Tsai-Chen; Feng Shen-Te; Chen Jeng-Chun; Lin Wei-Wei

Shareholders may visit the Market Observation Post System [<http://mops.twse.com.tw>] for more details on the educational background, major, and experience of the candidates the nominated candidates. To click "Summary/ Shareholders' meetings & Dividends/ Summary of election of directors and supervisors conducted through the candidate nomination system, cumulative voting system, or block vote, and information of persons elected/2025" and search the Stock Code "6148" for further information.

- IV. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 26, 2025 to June 24, 2025.
- V. In addition to the announcement, we are sending you a notice to inform you. Please find enclosed a copy of the attendance card and proxy form for the shareholders' meeting, and we look forward to your attendance. Should you like to attend in person, please fill out the attendance card with your seal or signature on the second page and register your attendance at the venue on the day of the meeting directly, instead of mailing it back. If a proxy is appointed, please fill out the attendance card with your seal or signature on the second page and deliver it to our shareholder services agent, Registrar Agency Department of Capital Securities Corporation, 5 days prior to the date of meeting. Our shareholder services agent will prepare an attendance card and send it over to your proxy for his/her attendance at the shareholders' meeting.
- VI. Should any shareholder solicits a proxy, the Company will prepare a summary of the solicitors' solicitation information and disclose it on the website of the Securities & Futures Institute by May 23, 2025. Investors who wish to make inquiries can link to the "Free Proxy Form Inquiry System" directly at [<https://free.sfi.org.tw>] and input the inquiry criteria.
- VII. The proxy form tallying and verification institution of the Meeting is the Registrar Agency Department of Capital Securities Corporation.
- VIII. Shareholders may exercise their voting rights in the Meeting by electronic means during May 24 to June 21, 2025. Please visit the "Shareholder eVoting" website of Taiwan Depository & Clearing Corporation and follow the relevant instructions to vote [<https://www.stockvote.com.tw>].
- IX. During the shareholders' meeting, investors can search for【驊宏資通 114 年股東常會】(in the Chinese language) on YouTube to watch the live broadcast of the Company's 2025 Annual General Shareholders' Meeting. Shareholders who plan to attend the meeting virtually please read the relevant matters for convening hybrid shareholders' meetings.

**\* \* \* Relevant matters for convening hybrid shareholders' meetings \* \* \***

- I. This year's shareholder meeting will be a hybrid one. Shareholders who plan to attend the meeting virtually must sign up for it and register such attendance on the TDCC e-Meeting Platform [<https://stockservices.tdcc.com.tw>] between May 24, 2025 and June 21, 2025. The said process can be completed by scanning the QR Code with mobile devices. Online participants can start checking in 30 minutes prior to the shareholder meeting. Once shareholders complete the check-in process, they are deemed as having attended in person.
- II. Shareholders who attend shareholder meetings virtually can exercise their voting rights between the





commencement of the meeting and the end of the voting time announced by the chairperson. Shareholders who cast late-arriving ballots after the end of the voting time will be deemed to have waived their voting rights. Shareholders are allowed to text questions; for each proposal, questions are limited to two; for each question, words are limited to 200 characters. Please visit the TDCC website for more information on the operating instructions of the e-Meeting Platform.

- III. Please contact the Company's shareholder services agency (The Transfer Agency Department of Capital Securities Corp.) if you have any questions about online participation, such as registration, check-ins, connection methods, and platform operating matters. The Company will not be liable for any poor communications, broadcast lags, or any difficulties concerning watching a live stream, texting questions, and exercising voting rights if it is shareholders' internet connection or equipment that causes the problems. Shareholders who have concerns about such issues are encouraged to use e-voting prior to the meeting or attend the meeting in person.
- IV. Countermeasures for postponing or reconvening the meeting:
- i > Shareholders who have not registered their online attendance at the affected meeting will not be allowed to attend the postponed or reconvened meeting.
  - ii > In the event that the e-Meeting Platform fails or shareholders have difficulty attending virtually for over 30 minutes due to natural disasters, incidents, or other force majeure events, the Company should check the total shares of shareholders that have attended. If the total number of shares represented at the shareholder meeting after deduction of the number of shares represented by shareholders attending virtually still reaches the legal quorum for convening of the shareholders' meeting, the affected meeting will continue in session. The shares of shareholders, solicitors, or proxy agents who attend virtually will be counted towards the total number of shares represented by the shareholders attending the meeting. In addition, shareholders, solicitors, or proxy agents who attend virtually will be deemed to abstain from voting on all proposals on meeting agenda of that shareholder meeting. Please contact the Company (02-2356-3996) if you encounter the said situation.
  - iii > If encountering the said problems, the Company authorizes the chairperson to adjourn the meeting at their discretion when the outcomes of all proposals have been announced and an extraordinary motion is not put forward.
  - iv > If natural disasters, incidents, or other force majeure events hinder the operating of the e-Meeting Platform or prevent shareholders from successfully attending the meeting virtually for over 30 minutes, Azion will postpone or reconvene the meeting on June 25, 2025 at 09:00 in Azion Corporation (5F., No.30, Beiping E. Rd., Zhongzheng District, Taipei, Taiwan.)
- V. For any remaining matters, please refer to the 'Regulations Governing the Administration of Shareholder Services of Public Companies' and relevant regulations.

**Board of Directors**  
**Azion Corporation**

This year's shareholder meeting will be a hybrid one. Online participants will attend through the e-Meeting Platform (<https://stockservices.tdcc.com.tw>) run by the Taiwan Depository Clearing Corporation (TDCC). Shareholders who plan to attend the meeting virtually please read the relevant matters for convening hybrid shareholders' meetings or scanning the QR Code

