



G.M.I Technology Inc.
2024 Annual General Meeting Notice
(Summary Translation)

- The 2024 Annual General Meeting will be held at 9:00 AM on Wednesday, Jun 26, 2024 at No. 399, Ruiguang Road, Neihu District, Taipei City (meeting room on the east side of the 1st floor of the Liberty Square Convention Center)
 - 1. Reported matters**
 - (1) The Company's 2023 Business Report.
 - (2) Audit Committee's 2023 Review Report.
 - (3) Report on the distribution of 2023 director remuneration and employee remuneration.
 - 2. Acknowledged matters**
 - (1) The Company's 2023 financial statements.
 - (2) The Company's 2023 earnings distribution proposal.
 - 3. Election matters**

The proposal for a by-election of one independent director.
 - 4. Other Proposals**

Removal of the non-compete clause for the Company's directors.
- The shareholders' meeting to elect 1 independent director, the list of candidates for nomination system is:

Independent Director: ZHONG-QI, ZHOU

Investors who wish to enquire about candidate's academic experience and other related information, please visit the Public Information Observatory (<https://mops.twse.com.tw>) "Announcement Enquiry" and enter the enquiry information.
- Shareholders may exercise voting rights electronically from May 25, 2024 to June 23, 2024, please log on to the website of Taiwan Depository & Clearing Corporation., and vote according to the relevant instructions(<https://www.stockvote.com.tw>)