



G.M.I Technology Inc.

Notice for the Convention of the 2024 1st Extraordinary General Meeting (Summary Translation)

- The 2024 1st Extraordinary General Meeting will be held at 9:00 AM on Tuesday, Dec 10, 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. Discussion matters

- (1) Proposed amendments to certain provisions of the Company's Articles of Incorporation.
- (2) Discussion of the Company's leasing of assets to related parties.

2. Questions and Motions

- Shareholders may exercise voting rights electronically from Nov 23, 2024 to Dec 7, 2024, please log on to the website of Taiwan Depository & Clearing Corporation., and vote according to the relevant instructions(<https://www.stockvote.com.tw>)

Board of Directors

G.M.I Technology Inc.