

# **BROWAVE CORPORATION**

## **Meeting Notice for The 2025 Annual Meeting of Shareholders (Summary Translation)**

The 2025 Annual Meeting of Shareholders will be held at 9:00 AM on Friday, May 16, 2025 at No. 2, Zhanye 1st Rd., East Dist., Hsinchu Science Park.

### **I. Report Items**

1. 2024 Business Report.
2. Audit Committee's Review Report.
3. 2024 Employees' Compensation and Directors' Remuneration.
4. 2024 Earnings Distribution of Cash Dividend Proposal.
5. Suspension of the private placement of common shares approved at the 2024 Annual Shareholders' Meeting.

### **II. Ratification Items**

1. 2024 Business Report and Financial Statements.
2. 2024 Earnings Distribution Proposal.

### **III. Discussion Items**

1. To approve the amendment of certain provisions of the 'Articles of Incorporation'.
2. To propose the private placement of common shares for capital increase through cash.

### **IV. Special Motions**

### **V. Adjournment**

Board of Directors  
Browave Corporation