



MPI Corporation
2025 Annual General Shareholders' Meeting Notice
(Summary Translation)

Meeting time: June 11, 2025 (Wednesday), 10:00 am

Address: No. 11, Huanke 1st Rd., Zhubei City, Hsinchu County
(First Conference Room at Chang Yih Hi-Tech Industrial Park)

The agenda for the Meeting is as follows:

I. Matters to Report:

1. 2024 Business Report
2. 2024 Audit Committee Report on Financial Statements
3. 2024 Compensation Report for Employees and Directors
4. 2024 Cash Dividend Distribution Report
5. The report on the reasons and related matters regarding the raising of the 5th domestic unsecured convertible corporate bond by the Company.
6. The report on the Company's repurchase of shares.

II. Matters for Acknowledgement:

1. 2024 Business Report and Financial Statements
2. 2024 Earnings Allocation Plan

III. Matters for Discussion:

1. Amendment to the “Articles of Incorporation” of the Company.

IV. Provisinoal Motion

V. Adjournment

Board of Directors

MPI Corporation

Notice to Readers

Notice to Readers For the convenience of readers, the Meeting Notice for 2025 Annual General Shareholders' Meeting have been translated into English from the original Chinese version prepared and used in the Republic of China. If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese version of the Meeting Notice for 2025 Annual General Shareholders' Meeting shall prevail.