

# Simula Technology Inc.

## Notice of 2024 Annual Shareholders' Meeting

- (I) The 2024 shareholders' meeting will be held at 9:00 a.m. on Friday, June 07, 2024 at Monarch Plaza Hotel (No. 300, Sec. 1, Zhuangjing Rd., Taoyuan Dist., Taoyuan City, Taiwan). Registration begins at 8:30 a.m., and the agenda is as follows:
- (1) Report Items:
    1. Business Report of 2023
    2. Audit Committee's Review Report of 2023
    3. Reporting to revise Board meeting Regulation
  - (2) Recognition and Discussion Items:
    1. To accept 2023 Business Report and Financial Statements
    2. To accept the proposal for compensation of 2023 deficit
  - (3) Meeting Adjourn
- (II) If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System website (<https://emops.twse.com.tw>). Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.
- (III) Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 09, 2024 to June 07, 2024.
- (IV) Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. Transfer Agent, no later than May 31, 2024, 5 days prior to the meeting date.
- (V) The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on May 07, 2024. Shareholders can navigate to SFI's website (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 3511)
- (VI) Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 08, 2024 to June 4, 2024. Please log in the "Stock vote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
- (VII) The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy

statistical verification institution for this Annual meeting.

(VIII) It is highly appreciated that you handle the matters accordingly.

To Shareholders

Best Regards,

Board of Directors

Simula Technology Inc.