

(Summary Translation)
Meeting Notice
of
Annual General Shareholders Meeting¹

The 2024 Annual General Shareholders Meeting of Nuvoton Technology Corporation (the “Company”) will be convened at 1F., No. 539, Sec. 2, Wenxing Rd., Jhubei City, Hsinchu County, Taiwan, R.O.C. (Auditorium Hall) at 9:00 a.m., Tuesday, May 28, 2024.

I. The agenda for the meeting is as follows:

(I) Matters to Be Reported

1. 2023 business report
2. Audit Committee's review report of 2023 final accounts
3. 2023 distribution of employee and director compensations
4. 2023 cash dividend distribution report
5. Other matters to be reported

(II) Matters to Be Recognized and Discussed

1. Recognition of 2023 business report and financial report
2. Recognition of the 2023 profit distribution proposal
3. Release of the director from non-competition restrictions

¹ This summary translation is for reference only and is qualified in its entirety by the Chinese version of meeting notice of annual general shareholders meeting. In the event of any discrepancy between the Chinese version and this summary translation, the Chinese version shall prevail.

- II. The proposal for distribution of 2023 earnings adopted at the meeting of the Board of Directors is as follows : Cash dividends to common share holders: Each common share holder will be entitled to receive a cash dividend of NT\$3 per share.
- III. Based on the requirements of Article 172 of the Company Act, the proposals for discussion on the release of directors (including independent director) from the non-competition restriction is placed on the Market Observation Post System (<https://mops.twse.com.tw>). Please refer to the Shareholder Meeting Agenda Handbook placed on the Market Observation Post System (<https://mops.twse.com.tw>) for details of these proposals.
- IV. All (II) Matters to be acknowledged and discussed at annual general shareholders meeting will be discussed one by one and will be voted at the same time after the discussion of matters ends. The votes for each matter will be tallied separately.
- V. Shareholders are able to exercise the voting right through electronic voting in this session. The period of exercising the voting rights starts from April 28, 2024 to May 25, 2024. Please login in Taiwan Depository & Clearing Corporation's e-voting website and vote in accordance with the instructions. (<https://stockservices.tdcc.com.tw>)
- VI. Shareholders meeting will be held by means of physical shareholders meeting.

Board of Directors
Nuvoton Technology Corporation