

2025 First Special Shareholders' Meeting Notice of E-LEAD Electronic Co., Ltd.

I. The 2025 First Special Shareholders' Meeting will be held at 9:00 a.m. on Tuesday, 30 December 2025 at No. 37, Gongdong 1st Rd., Xidi Vil., Shengang Township, Changhua County, Taiwan (R.O.C.), at the canteen of Chuansing Factory. The agenda for the Meeting is as follows:

(I) Management Reports: 1. Report on the execution of the company's share repurchase program.(II) Discussions: 1.Amendment to certain provisions of the "Procedures for Acquisition or Disposal of Assets." 2.Amendment to certain provisions of the "Procedures for Lending Funds and Making Endorsements/Guarantees." 3. Proposal for a private placement of common shares through cash capital increase. (III) Extraordinary Motions.

II. This amendment to certain provisions of the "Procedures for Lending Funds and Making Endorsements/Guarantees" is made due to the necessity and reasonableness for the Company and its subsidiaries to set the aggregate amount of endorsements/guarantees exceeding fifty percent (50%) of the Company's net worth: In response to rapid changes in the international economy and to enhance the efficiency of the Group's overall capital utilization, the Company and its subsidiaries consider it necessary to make effective use of the Group's funds. As endorsements/guarantees constitute contingent liabilities requiring proper risk control, the provision is amended to stipulate that the total aggregate amount of endorsements/guarantees the Company may provide shall not exceed one time (1×) of the Company's net worth.

III. Proposal for a private placement of common shares through cash capital increase; please refer to the attachment.

IV. Please find the Attendance Sign-in Card and Proxy Form enclosed with the Meeting Notice. If you plan to attend in person, please affix your signature or personal seal on the Attendance Sign-in Card and register at the meeting venue on the date of the Meeting.

If you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the Proxy Form, fill in the name and address of the proxy, and deliver it to the registrar of the Company, Stock Registration Department of Yuanta Securities Co., Ltd. (B1F., No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 10366, Taiwan (R.O.C.)), five days prior to the First Special Shareholders' Meeting, to facilitate the dispatch of the Attendance Sign-in Card to the appointed proxy.

V. The institution responsible for the statistics and verification of the Company's proxies is the Stock Registration Department of Yuanta Securities Co., Ltd.

VI. If any shareholder intends to solicit Proxy Forms, the Solicitor's Solicitation Information List compiled by the Company will be made available on 12 December 2025 on the website of the Securities and Futures Institute (<https://free.sfi.org.tw>). For inquiries, please visit the website and click on the "Free Inquiry System for Information Related to the Public Announcement of Proxy Forms," and then enter the relevant search criteria.

VII. Regarding the major content of this shareholders' meeting, if there are any matters prescribed under Article 172 of the Company Act, in addition to those listed in the Notice of Convocation, please visit the Market Observation Post System (<https://mops.twse.com.tw>) and select:

Electronic Books / Shareholders' Meetings / Enter the search criteria (Stock Code and Year) for their main content.

VIII. In this shareholders' meeting, shareholders may exercise their voting rights by electronic means. The period for such electronic voting is from 15 December 2025 to 27 December 2025. Please log in to the Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed in accordance with the instructions provided. 【Website: <https://www.stockvote.com.tw>】