

- 一、 The 2025 Annual General Shareholders' Meeting (the "Meeting") of Sunplus Technology Co., Ltd. will be convened at Newton Hall, Science Park Life Hub No.1, Gongye E. 2nd Rd., East Dist., Hsinchu City 300, Taiwan (Hsinchu Science Park Science and Technology Living Hall) at 9:00 a.m. on June 13, 2025. The agenda for the meeting is as follows:
 - I. Report items: 1. 2024 Business Report. 2. Audit Committee's Review Report.
 - II. Proposals: (1) Adoption of the 2024 Business Report and Financial Statements. (2) Adoption of the Proposal for 2024 Deficit Compensation.
 - III. Discussion items: (1) Proposal of Amendments to the Articles of Incorporation. (2) Proposal of Release the non-competition restriction on the Company's Directors and their representatives.
 - IV. Extemporaneous Motions.
- 二、 According to Article 172 of the Company Act, the main content should be stated in the Market Observation Post System. The query URL is: [<http://mops.twse.com.tw>].
- 三、 Please find enclosed the " Attendance Sign-in Card " and "Proxy Statement". Please signor apply your seal to the " Attendance Sign-in Card " if you plan to attend the Meeting in person on the Meeting date. Members may appoint a proxy to attend the Meeting on his or her behalf by signing or applying their seal to this "Proxy Statement". Please send out such signed or sealed "Proxy Statement" to the Company's stock agency, the Transfer Agency Department of CTBC Bank, five (5) days prior to the Meeting date to allow the stock agency to deliver the " Attendance Sign-in Card " to your proxy.
- 四、 If members solicit proxies to attend the Meeting in their place, the Company will compile a proxy solicitation summary statement and disclose its contents on the Securities & Futures Institute (SFI)'s website on May 13, 2025. Members can access the website through SFI's web address (<https://free.sfi.org.tw>) for relevant information.
- 五、 Members may attend the Annual General Meeting to exercise your voting rights by way of electronic transmission during the period of 14 May, 2025 to 10 June, 2025. Please login the STOCKVOTE platform of Taiwan Depository & Clearing Corporation at **【<https://www.stockservices.tdcc.com.tw>】** and follow the instruction to complete the process.
- 六、 If you are a new shareholder who open an account and need to submit a signature card , please download the signature card from the website of the Company's stock agency, the Transfer Agency Department of CTBC Bank.
- 七、 The proxies shall be tallied and verified by the Transfer Agency Department of CTBC Bank.
- 八、 Please fill out the documents as described in the information contained herein.