

SEQ_NO	3	Date of announcement	2025/03/05	Time of announcement	17:13:52
Subject	The Board of INCX resolves to convene 2025 Annual Shareholders' Meeting				
Date of events	2025/03/05	To which item it meets	paragraph 17		

Statement

- 1.Date of the board of directors' resolution:2025/03/05
- 2.Shareholders meeting date:2025/05/20
- 3.Shareholders meeting location:  
No. 22, Nanke 3rd Road, Xinshi District, Tainan City  
(Performance Hall on the first floor of the Southern Taiwan Science Park Administration building)
- 4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting):  
visual communication assisted shareholders meeting
- 5.Cause for convening the meeting (1)Reported matters:  
(1)Business Report of 2024  
(2)Audit Committee Review Report  
(3)Report on allocation of 2024 Remuneration to Board of Directors and Employees
- 6.Cause for convening the meeting (2)Acknowledged matters:  
(1)To approve the proposals of the 2024 Annual Business Report and Financial Statements  
(2)To approve the proposals of 2024 Profit Distribution
- 7.Cause for convening the meeting (3)Matters for Discussion:  
Amendment to the Company's Corporate Charter
- 8.Cause for convening the meeting (4)Election matters:None.
- 9.Cause for convening the meeting (5)Other Proposals:None.
- 10.Cause for convening the meeting (6)Extemporaneous Motions:None.
- 11.Book closure starting date:2025/03/22
- 12.Book closure ending date:2025/05/20
- 13.Any other matters that need to be specified:  
The shareholders electronic voting period is from 2025/4/19 to 2025/5/17, please access to TDCC Website (<https://stockservices.tdcc.com.tw>)