開 會 通 知 書

Notice for the Convention of 2025 Annual Meeting of Shareholders of Parade Technologies, Ltd.

一、茲訂於民國114年6月11日上午9時整假台北市信義路4段236號7樓舉行本公司民國114年股東常會(受理股東報到時間:上午8:30起,報到處地點同開會地點),會 議召集事由:(一)報告事項:1.西元2024年度營業報告。2.審計委員會西元2024年度查核報告。3.西元2024年及西元2025年庫藏股計畫及買回情形報告。4.西 元2024年度員工酬勞及董事酬勞分派情形報告。5.西元2024年度盈餘分派現金股利情形報告。(二)承認事項:1.承認西元2024年度營業報告書業。2.承認西元 2024年度合併財務報表案。3.承認西元2024年度盈餘分派業。(三)討論事項:1.核准修訂本公司章程案(本案領以特別決議通過)。2.核准修訂本公司資金貸與作 業程序案。(四)選舉事項:改選董事(含獨立董事)案。(五)臨時動議。

2025 Annual Meeting of Shareholders will be held on June 11, 2025 at 9:00 a.m. Taipei Time at 7F., No. 236, Section 4, Xinyi Rd., Xinyi District, Taipei City 110, Taiwan. (Shareholder Registration Time: 8:30 a.m., Venue: the same location as the above-mentioned.) Meeting Agenda: I.Report Items:1.To report the 2024 business. 2.To report the 2024 review report by the Audit Committee. 3.To report the implementation of the Share Buyback, Incentive Plan, and Share Retirement Plan in 2024 and 2025. 4.To report the allocation of 2024 employees' cash bonuses and the Directors' remuneration. 5.To report the distribution of 2024 profit and cash dividend. II.Proposals: 1.To ratify the 2024 business report. 2.To adopt the Company's 2024 audited consolidated financial statements. 3.To approve the 2024 profit distribution plan. III.Discussions: 1.To approve the amendment of the Company's Amended and Restated Memorandum of Association and Articles of Association (need to pass as special resolution). 2.To approve the amendment of the Company's Procedures for Lending Funds to Other Parties. IV.Election Items: To re-elect the Directors (Independent Directors inclusive) of the Company's Board of Directors. V.Questions and Motions

二、1.本次股東會董事(含獨立董事)應選人數:董事7人(含獨立董事3人)。

2.採提名制之候選人名單:【董事:Ji Zhao、Ming Qu、黃大倫、楊榮恭;獨立董事:Dennis Lynn Segers、黃慧珠、李淑瑜】。

3.各候選人之學經歷等相關資料之查詢網址爲:【https://mops.twse.com.tw】

I. This Annual General meeting shall elect seven (7) Directors (including three (3) Independent Directors)

II. Names of nominated candidates: Directors: Ji Zhao, Ming Qu, Ta-Lun Huang, and Jung Kung Yang; Independent Directors: Dennis Lynn Segers, Huei-Chu Huang, and Shu-Yu Lee.

III. Please refer to https://mops.twse.com.tw for all candidates' detailed education background, experiences and related information

三、依本公司章程規定應說明其主要內容置於證券主管機關之網站 (公開資訊觀測站),查詢網址爲:【https://mops.twse.com.tw】。

In accordance with the Memorandum and Articles of Association of the Company, the content of such matters shall be published on the website of the relevant securities authorities at Taiwan Stock Exchange Market Observation Post System. The address of such website is https://mops.twse.com.tw.

四、實股東欲親自出席股東會時,請於「出席簽到卡」上簽名或蓋章後,於開會當日攜往會場辦理報到並繳交以出席股東會,如委託代理人出席時,請於「委託者」 —— 上簽名或蓋章,並親填受託代理人姓名及地址後,於開會五日前送達本公司股務代理人中國信託商業銀行代理部,以憑寄發出席簽到卡予受託代理人。

Please sign or seal in the "Attendance Card" while you want to attend the meeting in person. Shareholder may sign or seal in the "Proxy Statement" to appoint a proxy in writing to attend the meeting on his or her behalf by executing a power of attorney. Please send out such written "Proxy Statement" to the Company's Stock Affairs Agency, Stock Affairs Agency Department of CTBC Bank, no later than five days prior to the meeting date for processing the "Attendance Card" to the proxyrecipient

※五、如有股東徵求委託書,本公司將於民國114年5月9日製作徵求人徵求資料彙總表冊揭露於證基會網站,投資人如欲查詢,可直接鏈入(https://free.sfi.org.tw)至 L___ 「委託書公告資料免費查詢」系統,輸入查詢條件即可。

The Company will compile a summary statement of the relevant information solicited by shareholders through solicitation for the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on May 9, 2025. Investors can link with SFI's web address (https://free.sfi.org.tw) of relevant information

六、本次股東會得以電子方式行使表決權,行使期間為:自民國114年5月12日起至民國114年6月8日止,請逕登入臺灣集中保管結算所股份有限公司「股東會電子投 票平台」【https://stockservices.tdcc.com.tw】,依相關說明操作之。

The meeting will adopt electronic voting as one of the methods for members to vote for resolutions. For voting on line, the electronic voting platform of Taiwan Depositary and Clearing Corporation will be available at https://stockservices.tdcc.com.tw beginning from May 12, 2025 to June 8, 2025. Please log in and vote in accordance with the instructions.

七、新開户股東如擬繳交股東印鑑卡,可至本公司股務代理人中信銀法人信託網站下載印鑑卡使用。

Newly opened account shareholders who intend to submit their shareholder seal card can download the seal card for use from CTBC TRUST BANKING ONLINE BANKING offered by our stock affairs agency, CTBC Bank Co., Ltd. 八、本次股東會委託書之統計驗證機構爲「中國信託商業銀行代理部」。

The proxies shall be tallied and verified by the Stock Affairs Agency Department of CTBC Bank

九、敬請 察照辦理爲荷。

Please execute as above-mentioned. 此致 貴股東

To Shareholder

譜瑞科技股份有限公司董事會



Parade Technologies, Ltd

Second copy: Application for Cash Dividend Remittance 1.1f you have a brokerage and a bank account in Taiwan and agree to use the existing banking account registered with the Share Registrar, cash dividend will be remitted to your existing account. There will a

NTSTO processing tee which will be deducted from your dividend payment.
If you have a brokerage and a bank account in Taiwan and prefer to receive a check, it will be mailed out to you as a registered mail on the day of Dividend Payment Date. A mailing & handling tee of NTSS1 will be deducted from the dividend anyment. Please that checks can only be mailed to addresses in Trimon.

3.If you have a brokerage and a bank account in Taiwar Anyou nate a ununeage and a Dank account in Talwan and prefer a different account for this particular dividend payment or make change permanently, please inform CTBC Bank of your new bank account information affixed with your personal stampiseal on the form attached, before the 2025 Annual Meeting of Shareholders.

risk management policy, etc.

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盖章 欄		銀行 Bank	· 名稱 Name	Ban	f 代谢 k Code		· 行	存款	快號	.(分	行为 Ba	ink Acc	l a	、帳子	虎、:	檢查	就碼)	Hemittance	生用金		Inira copy)

中信銀爲境內外處理股務業務之目的,在法令規定、相關事實或法律關係存續 之期間,就直接或間接(例如透過集保)蒐集與股務相關之您的個人資料,將以 書面及/或電子等形式處理、利用及/或國際傳輸,例如揭露予公務機關或協助 處理股務之第三人。您得要求查詢、閱覽、製給複本、補充或更正、停止蔥 集、處理、利用及/或國際傳輸或刪除您的個人資料,但中信銀可能因此無法 提供您所需服務,亦可能依法或基於風險管理等因素而得不依您的請求爲之。 In order for CTBC Bank Co., Ltd. (CTBC) to handle the stock matters domestically and In order for CTBC Bank Co., Ltd. (CTBC) to handle the stock matters domestically and internationally during the service period stipulated by laws and regulations or the duration of related facts or legal relationship, CTBC will process, use and/or internationally transmit, in the form of writing and/or electronic files and others, such as disclosure to government agencies or a third party assisting the stock matters, your personal information regarding stock matters which has been directly or indirectly collected by CTBC (for example, from TDCC). You may request for inquiry, review, duplicates, supplement, correction and deletion of your personal information or for cease of collection, process, use and/or international transmission of the same. Nevertheless, CTBC may therefore be unable to provide you with the requested services. In addition, CTBC may decline to follow your aforementioned request pursuant to relevant laws or its risk management policy, etc.

※本次股東常會※ ※No Souvenir in this Meeting ※ ※恕不發放紀念品※ ※



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台北市中正區重慶南路一段83號5樓譜瑞科技股份有限公司(股票代號:4966)股務代理人中國信託商業銀行代理部客服專線:(02)6636-5566 100-003 5F, NO. 83, Sec. 1, Chongqing S. Rd., Taipei, Taiwan ROC Stock Affairs Agency of Parade Technologies, Ltd. (Stock code:4966) Stock Affairs Agency Department of CTBC Bank Co., Ltd. TEL No.:+886-2-6636-5566



開會通知請速詳閱 親自出席無須寄回



(限向郵局窗口交寄)

股東

Shareholder



出席簽到卡 **Attendance Card**

本股東決定親自出席本公司民國 114年6月11日舉行之股東常會,請

察照 Please be informed that I/We will

attend the 2025 Annual Meeting of Shareholders on June 11, 2025.

譜瑞科技股份有限公司

親自出席簽章處

Signature

To Parade Technologies, Ltd.

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股東:

Name of

譜瑞科技股份有限公司民國114年股東常會 2025 Annual Meeting of Shareholders of Parade Technologies, Ltd.

時間:民國114年6月11日上午9時整

Time: June 11, 2025, 9:00 a.m., Taipei Time

地點:台北市信義路4段236號7樓

Location: 7F., No. 236, Section 4, Xinyi Rd., Xinyi District, Taipei City 110, Taiwan

股東戶號:

Shareholder No.

持有股數:

Share(s) held

602 Parade

委託書填表須知 **INSTRUCTIONS**

一、委託書應依公開發行公司出席股東會使用委託書規則及公司法第一百七十七條規定辦理。

The format and content of proxy shall be prepared and conducted in accordance with the Regulations Governing the Use of Proxies for Attendance at Shareholder Meeting of Public Companies (the

"Regulations") and Article 177 of the Taiwan Company Act. 股東接受他人徵求委託書前,應請徵求人提供徵求委託書之書面及廣告內容資料,或參考公司彙總之徵求人書面及廣告資料,切實瞭解徵求人與擬支持被選舉人之背景資料及徵求人對股東會各項議案之

Please make a request for the provision of contents of proxy solicitation letters and printing materials, or reference solicitors' proxy statements and printing materials compiled by the Company before issuing your proxy in order to figure out the backgrounds of both the solicitor and the director candidate and the solicitors' opinions to the items of Meeting accurately.

股東應使用本公司印發之委託書用紙,委託書與親自出席均簽名或蓋章者,視爲親自出席;但委託書由

股東交付徵求人或受託代理人者視爲委託出席。

Please use the Proxy Statement printed by the Company. In case the Company receives both signed or sealed Proxy Statement and Notice of Attendance from a shareholder, such shareholder will be deemed attending the Meeting in person unless the Proxy Statement is delivered to the solicitor or the

proxy agont. 委託書應由委託人親自簽名或蓋章,並應由委託人親自填具徵求人或受託代理人姓名。但信託事業或股務代理機構受委託擔任徵求人,及股務代理機構受委任擔任委託書之受託代理人者,得以當場蓋章方式

The shareholder shall fill out the name of the solicitor or the proxy agent in the Proxy Statement and sign or affix seals on the proxies in person; however, in the situation where a trust enterprise or stock affairs agency acts as the solicitor and a stock affairs agency mandated to act as the proxy agent, seals

be affixed on the proxies in substitution shall be permitted. 、徵求人或受託代理人應於委託書上簽名或蓋章,並詳填户號、姓名或名稱、身分證字號或統一編號、住址。受託代理人如非股東,請於股東户號欄內填寫身分證字號或統一編號;徵求人如爲信託事業、股務 代理機構,請於股東户號欄內填寫統一編號。

Solicitor or proxy agent shall sign or seal in the Proxy Statement and fill out the number of the shareholder, name, identification number and address. The proxy agent who is not the shareholder of the Company shall fill the identification number or unified business number in the column of Shareholder Number; on the other hand, in the situation where a trust enterprise or stock affairs agent acts as the solicitor, the proxy agent shall fill its unified business number in the column of Shareholder

· 委託書應於開會五日前送達本公司股務代理人中國信託商業銀行代理部;委託書送達股務代理人後,股東欲親自出席股東會或欲以書面或電子方式行使表決權者,應於股東會開會二日前,以書面向股務代理 人爲撤銷委託之通知;逾期撤銷者,以委託代理人出席行使之表決權爲準。

The Proxy Statement shall be deposited at the Company's Stock Affairs Agency Department of CTBC Bank, at least five (5) days prior to the Meeting date. In the event that any shareholder who has appointed a proxy to attend a general meeting later intends to attend the meeting in person or to exercise his voting power by way of a written ballot or through electronic transmission, he shall, at least two (2) days prior to the date of such general meeting, serve the Company with a separate written notice revoking his previous appointment of the proxy. Votes by way of proxy shall remain valid if the relevant shareholder fails to revoke his appointment of such proxy before the prescribed time.

字 また 書	ΚY
不得以蓋東方式代替)為本股東代理人・出席本公司民團114年6月11日舉行之 阪東常會・代理人是依下列投權行後股東權利: 「please fill out) as my proxy agent, with authorization to vote and act on my behalf at the 2025 Annual General Meeting of the Members of Parade Technologies, Ltd. on June 11, 2025 pursuant to authorization scope described below: □(1)代理本股東就會減季項行使取棄權利。(全權委託) □(1)代理本股東就會減季項行使取棄權利。(全權委託) □(1)代理本股東就會減季項行使取棄權利。(全權委託)	ð
With full authorization to vote and act on my behalf at the Meeting and may also have the authorization to act for extemporary motions during the Meeting, (Authorization granted in full scope) (②代理本展東就下列各項議案行後本展東所美先素之權利與意見,下列議案未列基者,視為對各政義養人養人養、人養、教育、政務的主義主義、主義的主義主義主義主義主義主義主義主義主義主義主義主義主義主義主義主	
To adopt the Company's 2024 audited consolidated financial statements. (1) ① 永懿(2) ① 反射(3) ① 未權	
(1) CFor (2) Against(3) (Abstain 3. 永遠西元2024年度最終分享業: To approve the 2024 profit distribution plan. (1) CFor (2) (2) Against(3) (3) Abstain 4. 維海序的本公司享程業(本業預以特別決議通過): To approve the amendment of the Company's Amended and Restated Memorandum of Association and Articles of Association (need to pass as special resolution). (1) (1) CFor (2) CAgainst(3) (3) 会報 (1) (1) CFor (2) CAgainst(3) (3) Abstain 5. 維海停介本公司资金贷实件業程序案: To approve the amendment of the Company's Procedures for Lending Funds to Other Parties. (1) (1) CFor (2) CAgainst(3) (3) 会報 (1) (1) CFor (2) CAgainst(3) (3) 会報 (1) (1) CFor (2) CAgainst(3) (3) 公表權 (1) (7For (2) CAgainst(3) (3) (3) 会權 (1) (7For (2) CAgainst(3) (3) (3) 会權 (1) (7For (2) CAgainst(3) (3) (3) 会權 (3) (3) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	
Company's Board of Directors. 7.臨時動議。 when 受託代理人 簽名或蓋章 discovering Proxy Agent Sign or Seal	
2. 本股東未於南河口内匀環投權影園或同時匀運者,观為企權美述,但服務代理 機構結性全能代理人者,不得接金全權表述,代理人應依南項(2)之投權內容 行使原東權利。 authorization granted in full scope ³ . However, whenever a stock affairs agency mandated to act as the proxy agent, no authorization granted in full scope shall be permitted. The proxy agent, no authorization obtaining or use of proxies Once verified by TDCC, the person making the report will be granted a reward up to NTD 200,000.	
Report	

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徵求場所及人員簽章處:
Signature by the place of solicitation and personnel:
Signature by the place of solicitation and personnel: