

Form for submitting questions in advance for electronic meetings (E-AGM)

The board of directors of the company deems it appropriate to provide shareholders with the opportunity to express their opinions and/or submit questions regarding the annual general meeting to the board of directors in advance of the shareholders' meeting. Shareholders may submit their opinions and/or questions to the company through the following channels:

1. Shareholders who have opinions and/or questions are requested to provide their information, including the following details:

- Name, address, telephone number, and email (if available) for contact by the company.
- Opinions and/or questions to be asked, along with supporting documents and information (if any).

2. Channels for submitting opinions and/or questions:

Email: ir@dexon-technology.com

3. Timeframe for receiving opinions and/or questions:

The company invites shareholders to submit their opinions and/or questions regarding the shareholders' meeting from now until April 24, 2024.

4. The company secretary will collect opinions and/or questions and forward them to the chairman of the board of directors or relevant management for consideration and response to shareholders at the next shareholders' meeting.