



Stock Code : 8034

# OPNET TECHNOLOGIES CO., LTD

## Meeting Notice for 2025 Annual Shareholders' Meeting (Translation)

### I. Meeting Agenda

Type of Meeting: Physical Meeting

Time: 9:00 a.m., June 13, 2025

Place: 3F, No.5, Gongye E. 9th Rd., Hsinchu Science Park, Hsinchu County,  
Taiwan. (R.O.C.) (OPNET TECHNOLOGIES CO., LTD)

1. Call Meeting to Order
2. Chairman's Address
3. Report Items
  - (1) 2024 business report
  - (2) Audit Committee's report of 2024
  - (3) Report on 2024 employees' profit sharing and directors' compensation
4. Proposed Resolutions
  - (1) Adoption of the 2024 business report and financial statements
  - (2) Adoption of the 2024 earnings distribution proposal
5. Discussion Matters
  - (1) Amendment of the Articles of Incorporation
6. Extempore Motions
7. Meeting Adjourned

### II. Adoption of the 2024 earnings distribution proposal

The Board of Directors has resolved the distribution of the company's earnings for the year 2024 as follows:

A cash dividend of NT\$45,269,082 will be distributed, equivalent to NT\$0.80 per share.

- III.** If there are any proposals required to be listed in accordance with Article 172 of the Company Act, shareholders may visit the Market Observation Post System (MOPS) at <https://mops.twse.com.tw>. Please select “Listed Companies” → “Electronic Documents Download” → “Annual Reports and Shareholders’ Meeting Materials” → “Annual Reports and Shareholders’ Meeting Materials (including Depositary Receipt Information).” Enter the company code (or abbreviation) and the relevant year to access the “Reference Materials for Shareholders’ Meeting Proposals” or the “Agenda Handbook and Supplemental Materials.”
- IV.** In accordance with Article 165 of the Company Act, the registration of share transfers will be suspended from April 15, 2025 to June 13, 2025.
- V.** Enclosed are one Attendance Card and one Proxy Form. If you, the shareholder, choose to attend the meeting in person, please sign or affix your seal on the Attendance Card and bring it with you to the meeting for check-in; there is no need to return it in advance. If you appoint a proxy to attend on your behalf, please sign or affix your seal on the Proxy Form, complete the proxy’s name and relevant information, and have the proxy sign or affix their seal in the designated section. The completed Proxy Form must be delivered to the Company’s stock agent, SinoPac Securities Shareholder Services Department, no later than five days prior to the meeting to facilitate the issuance of the Attendance Card to the proxy.
- VI.** Shareholders, solicitors, and appointed proxies should bring their identification documents to the shareholders’ meeting for verification.
- VII.** If there are any shareholder solicitation proxy forms, the company will compile and disclose the solicitation data summary on the Securities and

Futures Institute website by May 13, 2025. Shareholders who wish to inquire may directly visit the website at <https://free.sfi.org.tw> and use the "Free Inquiry of Proxy Announcement Data" by entering the securities code.

- VIII.** Shareholders may exercise their voting rights electronically at this year's Annual General Meeting. The voting period is from May 14, 2025, to June 10, 2025. Please log in to the Taiwan Depository & Clearing Corporation (TDCC) "e-Shareholder Services" platform to cast your vote, following the relevant instructions.[Website: <https://stockservices.tdcc.com.tw>]
- IX.** The Company's verification agent is SinoPac Securities Co., Ltd. Shareholder Services Department.

Board of Directors  
OPNET TECHNOLOGIES CO., LTD