



IntelliEPI Inc. (Cayman)

Meeting Notice of 2025 Annual Shareholders Meeting

Type of meeting : physical meeting

Time : 09:00 a.m. on Wednesday, June 25, 2025

Place : Lane 193, Sec. 3, Zhongxiao E. Rd., Daan Dist., Taipei (GIS Taipei Tech Convention Center Room 303)

The agenda for the meeting is as follows :

I. Reporting Items :

1. Operation report for 2024.
2. Audit Committee report for 2024.

II. Ratification Items :

1. Operation report and financial statements for 2024.
2. Profit and loss appropriation for 2024.

III. Discussion item : Amendment on “Memorandum and Articles of Association”.

IV. Questions and Motions

V. Adjournment

Board of Directors

IntelliEPI Inc. (Cayman)