



E INK HOLDINGS INC.

2024 ANNUAL GENERAL MEETING OF STOCKHOLDERS

(Summary Translation)

Time: Wednesday, May 29, 2024, at 9:00 AM

Venue: The Company's 1F conference room (No. 3, Lixing 1st Road, Hsinchu Science Park, Hsinchu City)

Form of meeting: Visual communication assisted shareholders meeting

A. The agenda for the Meeting is as follows :

1. Report Items:
 - (1) 2023 Business Report and Financial Statements.
 - (2) Audit Committee's Review Report on the 2023 Financial Statements.
 - (3) Report on the distribution of remuneration for employees and directors of the Company for the year 2023.
 - (4) Report on the distribution of cash dividends for the year 2023 by the Company.
 - (5) Report on partial amendments to the Company's "Board of Directors Meeting Rules."
2. Adoption Items:
 - (1) Adoption of the 2023 Business Report and Financial Statements
 - (2) Adoption of the Proposal for Distribution of 2023 Profits.
3. Questions and Motions
4. Adjournment

B. The major items of the proposal for the distribution of 2023 profits adopted at the Board of Directors meeting are as follows :

Cash dividends to Common Shareholders: Totaling NT\$5,140,771,808.

Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$4.5 per share.

(Remark: The total outstanding shares may be changed by the Company's employees exercise their stock options.

The ultimate cash dividend per share may need to be adjusted accordingly.)