



## B'IN LIVE CO., LTD.

### 2025 Annual General Shareholders' Meeting Notice (Summary Translation)

The 2025 Annual General Shareholders Meeting (the "Meeting") of B'IN LIVE CO., LTD. (the "Company") will be convened at 09:00 a.m. Thursday, June 19, 2025 at Sigma Hall, GIS Taipei Tech Convention Center (Address : 3F, No. 1, Sec. 3, Zhongxiao E. Rd., Da'an Dist., Taipei City).

#### I. The agenda for the Meeting are as follows:

##### 1. Reported Matters:

- (1) The 2024 Business Report.
- (2) Audit Committee's Review Report on the 2024 Financial Statements.
- (3) Report on 2024 Distribution of Remuneration of Employees and Directors.
- (4) Report on 2024 Earnings Distribution of Cash Dividends.
- (5) Report on 2024 Remuneration to Directors.

##### 2. Acknowledged Matters:

- (1) The 2024 Business Report and Financial Statements.
- (2) The 2024 Earnings Distribution.

##### 3. Matters for Discussion:

- (1) Amendment to the "Articles of Incorporation of the Company".

##### 4. Extempore Motion

#### II. The Board of Directors has resolved for the approval of the 2024 earnings distribution :

##### 1. The cash dividend of NT\$4 per Common Share.

#### III. If the reasons to convene the Meeting include those stipulated in Article 172 of the Company Act, please access the MOPS (<https://mops.twse.com.tw>) and click on "Shareholders' Meetings" under "Electronic Books," enter the company code and year, and click on "Meeting Handbook" or "Meeting Notice" for inquiring the main content.

#### IV. Please find enclosed the Annual General Shareholders Meeting Notice and the proxy application form. Should you wish to attend the meeting in person, please sign or stamp your personal chop on the Notice (no need to mail back) and bring it to the meeting venue for check in on the day of the meeting, starting at 8:30 a.m. For shareholders attending by proxy, please sign or affix your seal to the Proxy Form, fill in the proxy's

name and address yourself, at least five (5) days prior to the meeting, to the Company's designated agent (i.e., Stock Register of KGI Securities Co. Ltd., 5F, No. 2, Section 1, Chong Qing South Road, Taipei City) for processing the delivery of attendance cards. If the proxy has not received the Attendance Card before the Meeting, please bring your ID card to the Meeting venue on the Meeting day to register for attendance..

- V. Shareholders, solicitors and authorized agents should bring their identity documents for verification when attending the shareholders' meeting.
- VI. Pursuant to Article 26-2 of Securities and Exchange Act, the notice of the shareholders' meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders' meeting, such public announcements shall be served with thirty (30) days prior notice. Therefore, no further mail notice would be sent.
- VII. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 20, 2025 to June 16, 2025.
- VIII. Stock Register of KGI Securities Co. Ltd. will be responsible for collection and verification of public solicitation of proxy for the Annual General shareholders Meeting.
- IX. In the event of public solicitation of proxy for the Annual General Shareholders Meeting, the Company shall upload related information to the website of the Securities and Futures Institute (<http://free.sfi.org.tw>) by May 19, 2025. Please check the said website for further information on this matter.
- X. No souvenirs will be provided at the Annual General Meeting.

Sincerely,

Board of Directors  
B'IN LIVE CO., LTD.

Note to Readers

If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese-language version shall prevail.