

Quanta Storage Inc.

**Notice of 2024 ANNUAL GENERAL SHAREHOLDERS' MEETING**

**Public Release**

**Subject:** 2024 Annual General Shareholders' Meeting  
**Grounds:** The Meeting is to be convened in compliance with the Company Act, Securities and Exchange Law, and resolution under the Company's Board Meeting dated March 04, 2024.

**Subjects for convening the meeting:**

- I. **Time and date:** 9:00 a.m. on June 07 (Friday), 2024
- II. **Location:** 3F, No 2, Fuxing 1st Rd., Guishan District., Taoyuan City 33380, Taiwan(R.O.C) (Fullon Hotel Taoyuan Airport Access MRT A8)
- III. **Meeting Agenda:**
  - (1) Report items
    - (I) 2023 Business Report
    - (II) Audit Committee's Review Report on the 2023 Financial Statements.
    - (III) Report on the 2023 distribution of remuneration to employees and directors.
    - (IV) Report on the 2023 distribution of cash dividend.
  - (2) Ratification items
    - (I) Adoption of the 2023 Business Report and Financial Statements.
    - (II) Proposal for the 2023 Earning Distribution of the Company.
  - (3) Other business and Special Motion
- IV. Status of FY2023 cash dividend distribution is as follows:
  - (1) The Board of Directors resolved to distribute cash dividend of NT\$3.20 per share for 2023.
  - (2) Total amount of cash distributed to shareholders: NT\$890,748,512.
- V. Pursuant to Article 172 of the Company Act, material content relating to the Company's general shareholders' meeting shall be posted on MOPS (Market Observation Post System) at <http://mops.twse.com.tw>.
- VI. We hereby issue a Meeting Notice along with Proxy Attendance Card. To attend the meeting in person, please sign or stamp on the meeting notice (do not mail back) and bring the signed notice in person to the meeting on the scheduled date. To

attend the meeting by proxy, please sign or stamp on the proxy attendance card and fill out the name and address of your proxy, then return the proxy attendance card to our stock-affair agent, Transfer Agency Department of Chinatrust Commercial Bank, five days prior to the scheduled meeting date for the proxies to be valid. Proxies shall attend the meeting with sign-in cards mailed by our stock-affair agent.

- VII. In case of public solicitation of proxies, the Company will prepare relevant information and post on the Securities and Future Institute website no later than May 07, 2024 for investors' inquiries or visit <https://free.sfi.org.tw>.
- VIII. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (TDCC) at <https://www.stockvote.com.tw> during the period from May 08, 2024 to June 04, 2024.
- IX. Proxies for the annual general shareholders' meeting are collected and verified by the Transfer Agency Department of Chinatrust Commercial Bank.
- X. In addition to notice mailed to shareholders, the public release is hereby made.