

Notice of Shareholders' Meeting

- I. The Shareholders' Meeting of the Company will convene in regular session of 2026 on June 12, 2026 at the Grand Victoria Hotel, Taipei (No. 168, Jingye 4th Rd., Zhongshan Dist., Taipei City, Taiwan) at 09:00 am. Reasons for convening the meeting:
 - (I) Reporting items: 1. 2025 business report. 2. Audit Committee's review on 2025 financial statements 3. Remuneration Distribution Plan for Employees and Directors.
 - (II) Points of recognition: 1. Business Report and Financial Statements of 2025. 2. Proposal for distribution of earnings in 2025.
 - (III) Discussion Matters: Proposal for the Company's Surplus Capital Conversion and New Share Issuance.
 - (IV) Election: motion of the election of Directors (including Independent Directors) of the Company.
 - (V) Other motions: motion of lifting the ban on competition of the newly elected Directors.
 - (VI) Extemporaneous motion:
- II. The summary of the proposal for the distribution of earnings: Shareholders' dividends payment in cash amounted to NT\$82,055,572 at NT\$0.4/share.
- III. Proposal of capital increase by issuance of new shares: The Company will issue 8,205,558 new shares from retained earnings, equivalent to 40 new shares per 1,000 existing shares.
- IV.
 1. Number of seats of Directors in this election: 7 seats of Directors (including 3 seats of Independent Directors).
 2. List of candidates under the nomination system: [Directors: Lin Mu-Ho, Lin Feng-Ran, Lo Chih-Chi, Chen Hung-Chang], [Independent Directors: Chou Liang-Cheng, Chen Chien-Chun, Lin Chung-Chin].
 3. Information on the education and experience of the candidates is available at: [<https://mops.twse.com.tw>].
- V. In accordance with Article 172 of the Company Act, the main contents of relevant proposals are disclosed on the Market Observation Post System (MOPS): [<https://mops.twse.com.tw>].
- VI. Shareholders who wish to attend the meeting in person are requested to sign or affix their seal to the "Attendance Card" and bring it to the meeting venue on the meeting day for registration. If appointing a proxy, the shareholder must sign or seal the "Proxy Form," fill in the name and address of the proxy, and deliver it to the Company's shareholder services agent, Stock Agency Department of CTBC Bank, at least five days prior to the meeting so that an attendance card can be mailed to the proxy.
- ※VII. If any shareholder solicits proxies, the Company will publish a summary statement of the solicitors' information on May 12, 2026, which will be disclosed on the website of the Securities and Futures Institute: <https://free.sfi.org.tw>. Shareholders may search the information by entering relevant criteria.
- VIII. Shareholders may exercise their voting rights electronically for this shareholders' meeting during the period from May 13 to June 9, 2026. Please log in to the "eVoting Platform for Shareholders' Meetings" of Taiwan Depository & Clearing Corporation at <https://stockservices.tdcc.com.tw> and follow the instructions provided.
- IX. New shareholders who intend to submit a specimen seal card may download the form from the CTBC Bank Corporate Trust Website, which serves as the Company's shareholder services agent.
- X. "Trust Department of CTBC Bank" shall be the institution responsible for the validation of the statistics of the power of attorney for attending the Shareholders Meeting.
- XI. Your attention will be appreciated.

To Shareholders

Board of Directors,
Chenming Electronic Technology Corporation.