



Notice of 2026 Annual General Shareholders' Meeting

Time of Meeting: May 21, 2026 at 9:00 am

**Location of Meeting: GIS HSP Convention Center –Edison /Hall (2F., No. 1, Gongye E. 2nd Rd.,
East Dist., Hsinchu City 300, Taiwan)**

Means of Meeting Convention: Physical shareholders meeting

AGENDA

- I. Announced the commencement of the meeting
- II. Chairman's report
- III. Report Items
 - (1) 2025 Business Report
 - (2) 2025 Audit Committee's review Report
 - (3) Report on 2025 employees' profit sharing and directors' compensation
 - (4) Report on 2025 cash dividend distribution
 - (5) Report on 2025 directors' remuneration
- IV. Acknowledged Matters
 - (1) Acknowledgment of the 2025 Business Report and Financial Statements
 - (2) Acknowledgment of the 2025 Earnings Distribution
- V. Extemporary Motions
- VI. Adjournment