

Meeting Notice

- I. On May 20, 2026 (Wednesday) at 9 a.m. (with shareholder registration starting thirty minutes before the meeting), the 2026 General Shareholders' Meeting will be convened at the Steering Room, 14F., No. 168, Sec. 2, Fuxing 3rd Rd., Zhubei City, Hsinchu County (Weishun International Trade Building). The major content of the meeting is as follows: (I) Report: 1. The 2025 Business Report. 2. 2025 Audit Committee's Review Report. 3. Report on the loans to others and guarantee/endorsement provided to subsidiaries in 2025. (II) Ratify items: 1. Proposal of the 2025 Business Report and Financial Statements of the Company. 2. Proposal for the Company's 2025 earnings distribution. (III) Discussions: Proposal of the amendments to the Company's "Procedures for the Acquisition or Disposals of Assets." (IV) Elections: By-election of one Independent Director of the Company. (V) Other Matters: Proposal for lifting the non-competition restrictions of newly elected Independent Directors of the Company. (VI) Extraordinary Motion.
- II. The distribution proposed by the Board of Directors: An earnings distribution of cash dividends of NTD 0.25 per share.
- III. One independent director will be elected at this shareholders' meeting under the candidate nomination system. The candidate for independent director is Yu Tsai-An. For information regarding his academic background, work experience, and other relevant details, please visit the MOPS (<https://mops.twse.com.tw>), select "Summary Reports," then "Shareholders' Meetings/Dividends," and access "Announcements on Election of Directors under the Candidate Nomination System," and enter the search criteria to view the information.
- IV. **If any of the reasons for convening a shareholders' meeting stated under Article 172 of the Company Act occurs, please visit MOPS (<http://mops.twse.com.tw>), select "Single Company" under "Electronic Document Download," then "Annual Reports and Shareholders' Meeting Materials," entering the company code (or abbreviation) and year, and selecting "Meeting Handbook and Supplementary Meeting Materials" or "Reference Materials for Shareholders' Meeting Proposals" for inquiry.**
- V. According to the requirements of Article 165 of the Company Act, the transfer of shares will be suspended from March 22, 2026 to May 20, 2026.
- VI. In addition to the announcement on the Market Observation Post System, the meeting notice has been sent, along with an attendance card and proxy form, to kindly request your attendance Shareholders who attend the meeting in person, please fill out the third copy of the attendance card (no need to return), and bring it to the venue for registration on the day of the meeting. If a proxy attends the meeting, please fill out the fourth copy of the proxy form, fold it completely and send it back. Please ensure it reaches the Shareholder Service Department of Grand Fortune Securities Co., Ltd., our shareholder service agent, at least five days before the meeting. Upon verification of information by the department, the attendance card will be issued to the appointed proxy. If the appointed proxy has not received the attendance card one day before the meeting, please bring identification documents to the venue for registration on the day of the meeting.
- VII. **If there is any power of attorney of proxy, the Company plans to compile the written information of the power of attorney and upload it to the Securities & Futures Institute (<https://free.sfi.org.tw>) before April 17, 2026 in accordance with regulations. After accessing the website, investors should enter the stock code under "Free Inquiry of Proxy Solicitation Announcement Data".**
- VIII. Shareholders may exercise their voting rights electronically from April 18, 2026 to May 17, 2026. Please log in to the "Shareholder e-Service" of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>), select "Electronic Voting," and cast your votes in accordance with the relevant instructions.
- IX. Grand Fortune Securities Co., Ltd., is the authorized agent for statistics and verification of this shareholders' meeting.
- X. Please proceed accordingly.

Yours sincerely
Shareholders

Sincerely, the Board of Directors of Asia Electronic Material Co., Ltd.