

Meeting Notice

- I. The Company's annual general shareholders' meeting for 2026 is scheduled to be held at 9:00 a.m. on May 22, 2026 (Friday) (shareholder registration begins at 8:30 a.m.; the registration location is the same as the meeting venue) at No. 11-3, Jianguo Rd., Tanzi Dist., Taichung City. The main agenda is as follows: (I) Reporting Matters: 1. The Company's 2025 Business Report. 2. Audit Committee's review of the Company's 2025 final accounts report 3. 2025 Distribution of remuneration to employees and directors. 4. Report on the payment of remuneration to directors for 2025 by the Company. (II) Recognition matters: 1. Approval of the Company's 2025 Business Report and financial statements. 2. Recognition of the proposal for the Company's 2025 earnings distribution. (III) Extraordinary motion.
- II. Main contents of the earnings distribution: a proposed cash dividend of NT\$17,000,000 (NT\$0.34 per share)
- III. In accordance with Article 165 of the Company Act, share transfers will be suspended from March 24, 2026 to May 22, 2026.
- IV. In addition to this public announcement, this letter is hereby respectfully sent together with one copy each of the attendance card and proxy form for the annual general shareholders' meeting. Kindly review and attend the meeting at your convenience. If you attend the meeting in person, please complete the **attendance card in the first section** and bring it to the venue for registration on the day of the meeting. If you appoint a proxy to attend, please complete the **proxy form in the second section together with the attendance card in the first section**, fold and return them in full, and send them to the Company's stock affairs agent, the Shareholder Services Department of President Securities, at least 5 days before the meeting. After verification, an attendance card will be prepared and sent to your proxy for use in attending the shareholders' meeting. **Shareholders, solicitors, proxy holders, and designated representatives attending the shareholders' meeting are requested to bring the [original of an identification document with a photo] for verification. Representatives appointed by corporate shareholders must also present a letter of appointment affixed with the corporate seal.**
- V. If any shareholders solicit proxies, the Company will prepare a summary of solicitation information and disclose it on the SFI website (<https://free.sfi.org.tw>) before April 21, 2026. Investors may access the "Free Proxy Disclosure Information Inquiry" system on the website and enter the relevant search criteria to conduct inquiries.
- VI. Shareholders may exercise their voting rights electronically at this annual general shareholders' meeting during the period from April 22, 2026 to May 19, 2026. Please log in to the Taiwan Depository & Clearing Corporation's "Shareholder e-Services" platform and follow the relevant instructions to cast your vote. (Website: <https://stockservices.tdcc.com.tw>)

VII. The institution responsible for the tallying and verification of proxy forms for the Company's shareholders' meeting is the Shareholder Services Department of President Securities.

VIII. If there are matters that, pursuant to Article 172 of the Company Act, must be listed in the convening notice and have their main content explained, please refer to MOPS (https://mopsplus.twse.com.tw/mops/#/web/t57sb01_q5).

Path: Please select Single Company / Electronic Document Download / Annual Reports and Shareholders' Meeting Related Information, enter the Company code "6174" and the year "2026", then select "Reference Materials for Shareholders' Meeting Proposals" or "Meeting Handbook and Supplementary Materials" for inquiry.

IX. Kindly acknowledge and proceed accordingly.

Sincerely

To our shareholders

the Board of Directors of Aker Technology Co., Ltd.