

# Unictron Technologies Corporation

## Meeting Notice of Annual General Shareholders' Meeting

### (Translation)

I. The 2026 Annual General Shareholders' Meeting (the "Meeting") of Unictron Technologies Corporation (the "Company") will be convened at 9:00 a.m., Thursday, May 28, 2026 at Aspire Resort (208 Conference Room ,2F, No. 428, Kewang Road, Longtan District, Taoyuan City, Taiwan)

#### II. Agenda

##### (I.) Report Items

- (1) To report the business of 2025.
- (2) Audit Committee's review report.
- (3) To report the distribution of employees' (including non-executive employees) and directors' remuneration of 2025.
- (4) To report the cash dividend distribution of 2025 earnings.
- (5) To report the cash distribution from capital surplus.

##### (II.) Recognition Items

- (1) To recognize 2025 Business Report and Financial Statements.
- (2) To recognize the proposal for the distribution of 2025 earnings.

##### (III.) Election Item

To elect eight directors (including four independent directors).

##### (IV.) Other Items

To release the prohibition on new directors and their representatives from participation in competitive business.

##### ( V.) Extraordinary Motions

##### (VI.) Meeting Adjourned

**III.** The Board of Directors resolves to distribute cash dividends of NT\$2.5 ( NT\$1.5 per share for the 2025 earnings distribution and NT\$1 per share from capital surplus).

**IV.** If there are any matters stipulated in Article 172 of the Company Act or Article 26-1 of Securities and Exchange Act, other than those listed in the meeting notice, please refer to Market Observatory Post System (URL: <https://mops.twse.com.tw>).

**V.** Pursuant to Article 165 of the Company Act, the Company will suspend the share registering process between March 30, 2026 to May 28, 2026. Any persons who wish to open accounts (for submission of signature cards) should contact Taishin Securities Co., Ltd. Stock Agency.

**VI.** In case a shareholder solicits for Power of Attorney, the Company shall formulate the solicitation summary form before April 27, 2026, and disclose it on the Securities and Futures Institute website. Interested investors may visit and search the website (URL: <https://free.sfi.org.tw>)

accordingly. The tallying and verification institution for Power of Attorney appointed by the Company is Taishin Securities Co., Ltd. Stock Agency.

- VII.** Eight directors (including four independent directors) will be elected at this Shareholders' Meeting. The candidates under the nomination system are Director SU, KAI-CHIEN, representatives of Darfon Electronics Corp., LEE, RAN-RONG, CHANG, MING-CHU and WANG, WEI-CHI, and independent directors CHANG, CHIA-WEN, WANG, YUNG-HO, WANG, CHIEN-MIN and SHEN, HSI-WEN. For their respective academic experience and other relevant information, please visit the Announcements section on Market Observatory Post System (URL: <https://mops.twse.com.tw>).
- VIII.** In addition to the announcements on M.O.P.S., the Company will mail the official notice of meeting, along with a copy of the Attendance Notification and a Power of Attorney. If you decide to attend in person, please sign or stamp the third copy of the Attendance Notification and bring it to the venue on the day of the meeting (please do not mail it back). If a proxy is appointed to attend the meeting, please sign or stamp the Power of Attorney and fill in the relevant information before sending to Taishin Securities Co., Ltd. Stock Agency, the Company's agent for Stock Affairs, no later than five days before the meeting.
- IX.** Shareholders may exercise their voting rights electronically through the STOCKSERVICES platform of Taiwan Depository & Clearing Corporation by following the instructions on the site from April 28, 2026 to May 25, 2026. [URL: <https://stockservices.tdcc.com.tw> ]
- X.** Attendees of the Shareholders' Meeting are required to bring their identification documents for verification.
- XI.** Please kindly follow the related information and regulations above, thank you.

**Board of Directors**  
**Unictron Technologies Corporation**