

AWEA MECHANTRONIC CO. LTD

Year 2026

Agenda of Annual Meeting of Shareholders

(Summary Translation)

- I. The 2026 Annual General Meeting will be held at 9:00 AM on Wednesday, 27 May 2026 at No.15, Keyuan 2nd Rd., Xitun Dist., Taichung City (AWEA Taichung Branch)
- II. The meeting agenda includes:
 1. Contents of Reports:
 - (1) 2025 Business Report.
 - (2) 2025 Audit Committee's Audit Report.
 - (3) Report on distribution of earnings in 2025.
 - (4) Report on Investment Status in Mainland China.
 - (5) Report on Loaning of Funds.
 - (6) Report on Director's Remuneration for the Year 2025.
 - (7) Report on the Implementation Status of Related-Party Transactions 2025.
 - (8) Report on the buyback of treasury stock.
 - (9) Report on the Formulation of the Company's "Sustainable Development Best Practice Principles"
 2. Issues Posed for Acknowledgement :
 - (1) 2025 Business Report and Financial Statements.
 - (2) The Earnings Distribution for 2025.
 3. Discussion: Proposal to Issue New Shares through Capitalization of Retained Earnings.
 4. Item for Election: Proposal for Re-election of Directors.
 5. Other Proposals: Proposal to Lift the Restrictions on the Non-competition Behaviors of the New Directors and Their Representatives.
 6. Extempore motions.
- III. The main contents of the Company's profit distribution for 2025 are as follows:
 1. The Board of Directors has approved a proposed cash dividend of NT\$9,459,418, amounting to NT\$0.1 per share.
 2. The Board of Directors proposes to allocate NT\$85,134,760 in stock dividends to shareholders and issue 8,513,476 new shares as capital increase, with 90 new shares issued free of charge for every 1,000 existing shares.

- IV. If the agency of this meeting involves the matters specified in Article 172 of the Company Act, in addition to being listed in the convening notice, the main content shall be posted on the MOPS (website: <https://mops.twse.com.tw>, click “basic information/e-book/annual report and Shareholders’ Meeting related data (including the depository receipts)”), which shall be inquired by inputting the code of the Company, selecting and year and Shareholders’ Meeting related data.
- V. This shareholders' meeting elected 7 directors (including 3 independent directors). The candidates nominated by the nomination system are: Directors: Yang Cheng-Jun, Yang Qing-Feng, Representative of Goodway Machine Corp.: Wang Cheng-Xuan, Lin Hsin-Yu; Independent Directors: Szu Ching-Hsing, Luo Li-Ying, and Su Yu-Ren. Investors who wish to inquire about the candidates' educational background and experience can visit the Public Information Observation Station (website: <https://mops.twse.com.tw>).
- VI. According to Article 165 of the Company Act, the stock transfer is not allowed from March 29, 2026~May 27, 2026 For account opening procedures, the seal and signature card is needed to hand in. please contact the Transfer Agency Department of Taishin Securities Co., Ltd.
- VII. Each attendance card and proxy form will be attached in this meeting notice besides the announcement on MOPS. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance card from and carry it to the check-in desk on the day of the meeting (don't send it back). In the case that an agent is entrusted to attend the meeting, the shareholder shall sign or stamp on the proxy form and personally fill out the related information of the agent, then deliver the proxy form to the Capital Securities Corporation Stock Affairs Agency Department. at least 5 days prior to the day of the meeting. The attendance card, completed by the proxy, will be sent to your proxy for attendance at the shareholders' meeting.
- VIII. If members solicit proxies to attend this General Shareholders’ Meeting, the Company will compile a summary statement and disclose the content on the website of Securities & Futures Institute before April 24, 2026. To inquiry the details, investor may visit <https://free.sfi.org.tw> and specify the conditions for inquiry. The proxies of this General Shareholders’ Meeting shall be tallied and verified by the Capital Securities Corporation Stock Affairs Agency Department.
- IX. In this Shareholders Meeting, the shareholders may exercise their voting right in an electronic way during the period April 25, 2026~May 24, 2026. Please log in the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (website: <https://stockservices.tdcc.com.tw>) for voting based on the related instructions.
- X. The shareholders attending this meeting shall carry the ID card for verification.
- XI. These regulations should be abided and applied.

※ No souvenir will be distributed in this Shareholders’ Meeting

Sincerely,

Board of Directors of AWEA MECHANTRONIC Co., Ltd.