鋁泰工業股份有限公司
CHANG TYPE INDUSTRIAL CO., LTD.

CHANGTYPE INDUSTRIAL CO., LTD.

Notice of 2026 Annual Shareholders' Meeting

This document is prepared in accordance with the Chinese version and is for reference only. If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese-language version shall prevail.

I. The 2026 Annual General Meeting of Shareholders of the Company will be held at 9:00 a.m. on Monday, June 22, 2026, at No. 155-1, Xinsheng N Rd, Fengyuan District, Taichung City, Taiwan 420, R.O.C. (Wuli Joint Activity Center). Registration for shareholders will begin at 8:30 a.m. at the same location as the meeting venue.

II. Agenda

(1) Report Items

1. 2025 Business Report
2. 2025 Audit Committee's Review Report
3. Report on the Distribution of Compensation for Employees and Remuneration for Directors in 2025.
4. Report on the Distribution of Cash Dividends from Earnings in 2025.

(2) Proposed Resolutions

1. Adoption of the Company's 2025 Business Report and Financial Statements.
2. Adoption of the Company's 2025 Earnings Distribution.

(3) Election Matters: Proposal for the By-election of One Independent Director

(4) Questions and Motions

III. Where there is any matter that shall be listed in the grounds for convening this meeting with its main content specified as stipulated in Article 172 of the Company Act, please visit the Market Observatory Post System (MOPS) (https://mops.twse.com.tw/), click on Basic Information/Electronic Books/Annual Report and Shareholders' Meetings, and enter the Company's stock code and year; then, select "Information on Proposals in Shareholders' Meetings" or "Meeting Handbook and Meeting Supplementary Materials".

IV. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 24, 2026 to June 22, 2026.

V. Should there be proxy form solicitors, the Company will prepare a list of solicitors and disclose it on the website of the Securities and Futures Institute before May 22, 2026. For any inquiry, you may enter https://free.sfi.org.tw to the "Free Proxy Inquiry System" and enter the query criteria.

VI. At this shareholders' meeting, a by-election of directors will be conducted to elect one independent director. For shareholders who wish to inquire about their education, professional experience, and other relevant information, please visit the Market Observation Post System under "Announcements" (website: https://mops.twse.com.tw).

VII. In addition to the public announcement, a set of sign-in cards and proxy forms for this shareholders' meeting is hereby attached to this notice. If you intend to attend this meeting in person, please fill out the attendance card on the third page, sign or stamp it, and hand it in directly at the venue on the day of this meeting without the need to mail it back. If you entrust a proxy to attend this meeting, please fill out the proxy , sign or stamp it, and serve it to the Registrar Agency Department, Taishin Securities Co., Ltd. Stock., the Company's stock affairs agency, by mail at least five days before the meeting.

VIII. Shareholders may exercise their voting rights through the "Stock Vote" platform of Taiwan Securities Central Depository Co., Ltd. (https://www.stockvote.com.tw) during the period from May 23, 2026 to June 19, 2026.

IX. Shareholders attending the shareholders' meeting are requested to bring their identification documents for verification.

※ No souvenirs will be distributed at this shareholders' meeting.

Board of Directors
CHANGTYPE INDUSTRIAL CO., LTD.