

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2026 Annual Shareholder's Meeting (the "Meeting") of Transcend Information, Inc. (the "Company") will be convened on Wednesday, June 17, 2026, at 9:00 a.m. (check-in begins at 8:30 a.m.), at 1F, No. 70, XingZhong Rd., NeiHu Dist., Taipei 114, Taiwan(Company Headquarters).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2025.
- (2) Audit Committee's Review Report.
- (3) To report 2025 employees' profit sharing bonus and directors' compensation.
- (4) To report 2025 directors' remuneration.
- (5) Cash distribution from 2025 retained earnings.

II. Proposed Items

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

III . Other Business and Special Motion

2. Dividend Distribution Details:

Cash dividends to common shareholders: NT\$5,082,279,765; NT\$11.80 per share.

3. If you plan to attend in person, please sign or stamp the "Attendance Card" and bring it with you to the meeting. If you intend to appoint a proxy, please sign or stamp the "Proxy Form," fill in the proxy's name and address, and send it to the Company's stock agent, Yuanta Securities Co., Ltd. Stock Affairs Department (B1, No. 67, Sec. 2, Dunhua South Rd., Da'an Dist., Taipei City 106045, Taiwan) at least five days prior to the meeting, so that the attendance card can be sent to the designated proxy.

4. The proxy form verification institution is Yuanta Securities Co., Ltd. Stock Affairs Department.

5. If any shareholder solicits proxy forms, the Company will compile and disclose the summary table of solicitors on May 15, 2026, on the website of the Securities and Futures Institute. Investors may visit: <https://free.sfi.org.tw> and enter the search criteria

This English version is a translation based on the original Chinese version.
Where any discrepancy arises between the two versions, the Chinese version shall prevail.

to access the “Free Proxy Inquiry System.”

6. If any matters specified under Article 172 of the Company Act apply to this shareholders’ meeting, in addition to the matters listed in the meeting notice, the main content will be available on the MOPS at <https://mops.twse.com.tw>, click "Single Company/Electronic Document Download/Annual Report and Shareholders Meeting Related Information/Annual Report and Shareholders Meeting Related Information (including Depository Receipt Information): Enter the search criteria (company stock code or abbreviation and year).
7. Shareholders may exercise voting rights by electronic means. The period would be from May 18, 2026, to June 14, 2026. Please log in Taiwan Depository & Clearing Corporation “E-voting platform for shareholders” (<https://stockservices.tdcc.com.tw>) and follow the instructions.

Yours faithfully,
Board of Directors,
Transcend Information, Inc.