



## **K LASER TECHNOLOGY INC.**

# **Notice of 2026 Annual General Shareholders' Meeting (Summary Translation)**

### **Information of the Meeting**

Meeting type: Physical Meeting

Time of Meeting : May 25, 2026 (Monday) at 9:00 am

Location of Meeting : GIS HSP Convention Center

Bach, 4F, No.1, Gongye E. 2nd Rd., East Dist., Hsinchu City 300,  
Taiwan(R.O.C.)

### **I.Meeting agenda**

#### **1. Report Items**

- (1) To report the business of 2025
- (2) Audit Committee's review report
- (3) To report 2025 directors' compensation
- (4) To report the implementation of shares buyback
- (5) To report no cash dividends for 2025

#### **2. Ratification Items**

- (1) To accept 2025 Business Report and Financial Statements
- (2) To accept proposal for 2025 Deficit Compensation

#### **3. Discussion Items**

- (1) To revise the Corporation Bylaws
- (2) To issue common shares by private placement

#### **4. To Elect All Directors**

#### **5. Other Proposal**

- (1) To release limitation on competitive businesses of newly elected Directors and their representatives

#### **6.Extemporary Motions**

#### **7. Adjournment**

- II.** The Company proposed to issue common shares by private placement, Please refer to the meeting handbook for further details.
- III.** Seven directors (including three independent directors) are to be elected at this Shareholders' Meeting via a candidate nomination system. The nominees for directors are: Alex Kuo, Lisa Hsu, Alice Tung, Guangyi Investment Co., Ltd., and Kun-Lung Wang; the nominees for independent directors are: Zheng-An Wang, Hua-Sheng Hsu, and Li-Hua Liao. For information regarding their education and professional experience, please visit the Market Observation Post System (MOPS) at <https://mops.twse.com.tw>."
- IV.** If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://mops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.
- V.** Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from March 27, 2026 to May 25, 2026.
- VI.** Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. Transfer Agent, by May 19, 2026, 5 days prior to the meeting date.
- VII.** The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) by April 24, 2026. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code:2461)
- VIII.** Shareholders may exercise his/her/its voting rights by electronic transmission during the period from April 25, 2026 to May 22, 2026. Please log in the "Stockvote" of Taiwan Depository & Clearing Corporation (TDCC) and vote. (<https://stockservices.tdcc.com.tw>)
- IX.** The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.

Board of Directors

K LASER TECHNOLOGY INC.