Meeting Notice
for
2026 Annual Shareholders Meeting
(Summary Translation)

The 2026 Annual Shareholders Meeting (the "Meeting") of HTC Corporation (the "Company") will be convened at 09:00 a.m., Thursday, June 18, 2026 at Liang Dian (Address: 2F, No. 219, Sec. 3, Beixin Rd., Xindian Dist., New Taipei City, Taiwan).

1. The agenda for the Meeting is as follows:
   I. Report Items:
      (1) The 2025 business report
      (2) Audit Committee’s review report
      (3) The distribution of employee compensation (including non-executive employees) and Director compensation for Fiscal Year 2025
      (4) The 2025 cash dividend distribution
   II. Matters for Ratification:
      (1) The 2025 business report and financial statements
      (2) The 2025 earnings distribution
   III. Discussion Items:
      (1) Amendment to the Company’s “Procedures for the Acquisition or Disposal of Assets”
   VI. Extraordinary Motions
2. The Board of Directors has resolved to distribute a cash dividend of NT$0.5 per share from the earnings of 2025, for a total cash dividend distribution of NT$418,032,543. In the event that the number of outstanding shares is affected by the exercise of employee stock options or other factors, resulting in a change in the cash dividend per share, the Chairwoman is authorized by the Board of Directors to make adjustments accordingly.
3. Pursuant to Article 172 of the Company Act, the Company shall specify that the main content of the Meeting is disclosed on Market Observation Post System at 【https://mops.twse.com.tw】

4. **If the shareholder(s) is attending the meeting in person, please sign or stamp on the Attendance (in-person) check-in card and submit it to the check-in desk on the day of the meeting.** If an agent is entrusted to attend the meeting on behalf of the shareholder, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of Chinatrust Commercial Bank at least 5 days prior to the day of the meeting so that the Attendance (proxy) check-in card can be sent to the agent accordingly.
5. If a proxy is solicited by the shareholder(s), Company is required to compile a summary statement of the solicitor solicitation information and disclose such information on the Securities & Futures Institute (SFI) website no later than May 18, 2026. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (https://free.sfi.org.tw), by entering the searching criteria.
6. **Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation 【https://stockservices.tdcc.com.tw】 during the period from May 19, 2026 to June 15, 2026.**
7. Proxies for the annual general shareholders' meeting are collected and verified by the Transfer Agency Department of Chinatrust Commercial Bank.
8. Please be advised and act accordingly.

Sincerely,

Board of Directors
HTC Corporation