

U-TECH Media Corporation
Meeting Notice for 2026 Annual Shareholders' Meeting

The 2026 Annual Shareholders' Meeting of U-TECH Media Corporation will be convened at 9:00 a.m., Wednesday, June 17, 2026 at No.222,Hwa-Ya 2 Rd., Kuei Shan Dist, Tao Yuan City, 333 R.O.C

1 、 The agenda for the Metting is as follows :

I. Management Presentations

- (1) 2025 Business Report.
- (2) 2025 Audit Committee's Review Report.
- (3) 2025 Directors' Remuneration and Employee Compensation Distribution Report.
- (4) 2025 Cash Dividend Distribution Report.

II. Matters for Approval

- (1) 2025 business report and financial statements
- (2) 2025 profits distribution

III. Miscellaneous

2 、 This annual general meeting will adopt electronic voting as one of the methods for shareholders to vote for resolutions.

3 、 The proposal for distribution of 2026 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common share holders: Totaling NT\$38,746,113.

Each common share holder will be entitled to receive a cash dividend of NT\$0.25 per share. The record date will be decided by the Board of Directors or the Chairman as authorized by the Board of Directors.