Altek Corporation

2026 Annual General Shareholders' Meeting Notice

(Summary Translation)

The 2026 Annual General Shareholders' Meeting (the "Meeting") of Altek Corporation (the "Company") will be convened at 9:00 a.m., Tuesday, June 23, 2026 at Room 203, No.2, Zhanye 1st Rd., Hsinchu City, Taiwan.

1. The agenda for the Meeting is as follows:

I. Reported Matters

(1) 2025 Business Report.
(2) Audit Committee's review report.
(3) To report the distribution of 2025 compensation of employees and directors.
(4) To report the cash dividend distribution.
(5) To report the issuance of common shares, domestic or overseas convertible bonds by way of cash in private placement of 2025 private placement.

II. Acknowledged Matters

(1) To accept 2025 Business Report and Financial Statements.
(2) To accept Distribution of 2025 Surplus Earnings.

III. Discussion and Election Matters

(1) To issue common shares, domestic or overseas convertible bonds by way of cash in private placement.
(2) To issue Restricted Stock Awards.
(3) To elect 7 Directors (including 3 Independent Directors).
(4) Proposal of Release the Prohibition on Directors from Participation in Competitive Business.

2. The proposal for distribution of 2025 earnings adopted at the Board of Directors Meeting is as follows:
Cash Dividends: Totaling NT$307,142,025. Each common shareholder will be entitled to receive a cash dividend of NT1 per share.

3. Pursuant to Article 165 of Company Act, share transfer suspension period from April 25, 2026 to June 23, 2026.

4. Electronic Voting is available at https://www.stockvote.com.tw from May 23, 2026 to June 20, 2026.

Board of Directors, Altek Corporation