



Taiwan Stock Code: 3550

COPARTNER TECHNOLOGY CORPORATION

Meeting Notice for 2026 Annual Shareholders' Meeting (Summary Translation)

Time: June 16, 2026 (Friday) at 9 : 00 AM

Place: 3F., No. 631, Zhongzheng Rd., Zhonghe Dist., New Taipei City
(RSL Hotel Taipei Zhonghe)

Convening Method: Physical shareholders' meeting

Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 16, 2026 to June 13, 2026.

Shareholders' Meeting Agenda

1. Report Items

- (1) 2025 Employee and Director Remunerations Distribution Status Report
- (2) 2025 Director Remunerations Report.
- (3) 2025 Business Status Report.
- (4) Audit Committee's Review Report on the 2025 Financial Statements.
- (5) Implementation Status of the Company's Sound Operation Plan Report

2. Ratification Items

- (1) Proposal for the Company's 2025 business report and financial report.
- (2) Proposal for the Company's 2025 Deficit compensation table.

3. Election Items

- (1) Proposal for general re-election of directors and independent directors..

4. Other Items

- (1) Proposal to lift the non-competition restrictions for the Company's directors.

5. Extempore Motions

6. Adjournment

Board of Directors
Copartner Technology Corporation