ACES Electronics Co., Ltd.

Notice of 2026 Annual Shareholders' Meeting

(Summary Translation)

Type of Meeting: Physical meeting

Time：June 23, 2026 (Tuesday) at 9:00 am

Place：2F, No. 8, Shuzih Road, Zhongli District, Taoyuan City

(Nice Hall, South Garden Hotels and Resorts)

1. **The agenda for the Meeting is as follows:**

   I. Report Items

   (1) 2025 Business Report

   (2) Audit Committee's Review Report on the 2025 Financial Statements

   (3) Report on employee and director remuneration distribution for 2025

   (4) Report on cash dividend distribution from surplus in 2025

   (5) Report on the fourth domestic unsecured convertible corporate bond issuance

   II. Proposal Items

   (1) Adoption of 2025 Business Report and Financial Statements

   (2) Adoption of the Proposal for Distribution of 2025 Profits

   III. Discussion Items

   (1) Proposal to amend the Articles of Association.

   (2) Proposal to amend the Regulations Governing the Issuance of Restricted Employee Shares for the Year 2024

   IV. Extemporary Motions

2. The proposal for distribution of 2025 profits adopted at the meeting of the Board of Directors is as following：
   Cash dividends of NT$276,000,246 to shareholders (equivalent to approximately NT$1.68 per share)

3. According to Article 172 of The Company Act, the main content of discussion should be on the website of Market Observation Post System. Please refer to the site: https://mops.twse.com.tw

Board of Directors
ACES Electronics Co., Ltd.