



**Meeting Notice of
Annual General Shareholders Meeting
(Summary Translation)**

The 2026 Annual General Shareholders Meeting (the "Meeting") of Danen Technology Corporation (the "Company") will be convened at No. 118, Ciyun Road, East District, Hsinchu City (3F, Feng-yi Cloud Wisdom International Hall) at 10:00 a.m., Tuesday, May 26, 2026.

1. The agenda of the Meeting is as follows:
 - (1) Report Items:
 - A. 2025 Business Report.
 - B. 2025 Audit Committee's Review Report.
 - C. Report on the implementation of the 2025 operational improvement plan.
 - D. Report on directors' compensation for 2025.
 - (2) Recognition Matters:
 - A. Adoption of 2025 Business Report and Financial Statements
 - B. Adoption of the Proposal for 2025 Deficit Compensation
 - (3) Election Matters
 - A. Election of three (3) directors and four (4) independent directors for the 8th BOD.
 - (4) Other Matters:
 - A. Proposal for release of non-competition restrictions on newly elected directors.
 - (5) Extraordinary Motions
2. According to Article 172 of the Company Act, the main contents are disclosed in the public information observatory (<http://mops.twse.com.tw>).
3. Each attending notification and proxy form will be attached in the meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attending notification and carry it to the check-in desk at the day of the meeting. However, in the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy and after the shareholder(s) personally fills out the name and address of the agent, the proxy shall be delivered to the Transfer Agency Department of CTBC Bank Co., Ltd at least 5 days prior to the day of the meeting. The signed proxy will serve as the sign-in card for agent(s)

to represent your vote at the meeting.

4. If a proxy is solicited by the shareholder(s), the company is going to disclose related information on website of Securities and Futures Institute (SFI) before April 24, 2026. Shareholder(s) can make queries on proxy solicitation parties by access to the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>), via the "proxy disclosure and meeting notices" search page.
5. Shareholders may exercise their voting rights through the STOCK VOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from April 25 to May 23, 2026.
6. The proxy tallying and verification institution for this annual general shareholders meeting is Transfer Agency Department of CTBC Bank Co., Ltd.

Sincerely,

Board of Directors

DANEN TECHNOLOGY CORPORATION