

Meeting Notice
SIXXON TECH. Co., Ltd.

2026 Annual General Shareholders' Meeting

(Summary Translation)

Notice is hereby given that the 2026 Annual General Shareholders' Meeting of SIXXON TECH. Co., Ltd. (the "Company") will be convened at 9:30 a.m. Wednesday, June 17, 2026, at B1, No. 85, Sec. 4, Roosevelt Rd., Da' an Dist., Taipei City, Taiwan R.O.C. (Archimedes Hall, GIS NTU Convention Center)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) Business Report of 2025.
- (2) Audit Committee's Review Report on the 2025 Financial Statements.
- (3) 2025 Remunerations of Employees (Including Managers) and Directors.
- (4) Cash Dividends from Capital Surplus.
- (5) The Status of the Share Repurchase Plans.
- (6) The Status of the Private Placement of Common Shares Approved at the 2025 Annual General Shareholders' Meeting.
- (7) Shareholders' proposal.

II. Ratification Items

- (1) Business Report and Financial Statements of 2025.
- (2) 2025 Earnings Distribution.

III. Election Items

- (1) Election of All Directors of the Company.

IV. Discussion Items

- (1) Amendment to the Articles of Association.
- (2) Amendment to the Management of Acquisition or Disposal of Assets.
- (3) Lifting of Non-competition Restrictions on Newly Elected Directors and Their Representatives.

V. Extraordinary Motions

2. The 2025 retained earnings distribution and the cash distribution from capital surplus had been approved by the Board of Directors. It is proposed that the Company distributes cash of NT\$3.25 per share from capital surplus.
3. The Meeting shall elect ten Directors (including four Independent Directors) under the candidate nomination system. The list of candidates and their academic qualifications and experience is as follows:
 - I. Six Directors:
 - (1) Chin-Wei, Lu
 - (2) Sixxon Precision Machinery Co., Ltd. (BVI) Representative: Hsiao-Chi, Lin
 - (3) Jung-Lin, Ger
 - (4) Sui-Cheng, Ho
 - (5) Kuang-Hsiang, Han
 - (6) Yen-Ju, Lu
 - II. Four Independent Directors:
 - (1) Yi-Chun, Chen
 - (2) Kuo-Hsuan, Wang
 - (3) Chih-Jung, Wu
 - (4) Somphop Klyosumphan
 - III. For the candidates' academic qualifications and experience, please refer to the Meeting Handbook.
4. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 19, 2026, to June 17, 2026.
5. Voting rights of the Meeting may be exercised via electronic means from May 18, 2026, to June 14, 2026. Please log in to the "Electronic Voting Platform for Shareholders" website of the Taiwan Depository and Clearing Corporation and vote according to the relevant instructions.
(<https://stockservices.tdcc.com.tw>)

Board of Directors

SIXXON TECH. Co., Ltd.