SIXXON TECH. CO., LTD.

2026 Agenda of Annual General Shareholders' Meeting

(Translation)

Time: **9:30 a.m. Wednesday, June 17, 2026**

Place: **B1, No. 85, Sec. 4, Roosevelt Rd., Da' an Dist., Taipei City, Taiwan R.O.C. (Archimedes Hall, GIS NTU Convention Center)**

Quorum: **23,887,388 shares were represented by the shareholders and proxies present (including 453,018 shares of electronic voting), which amounted to 78.58% of the Company's 30,396,000 issued and outstanding shares (exclusive of 204,000 shares with no voting right pursuant to Article 179 of the Company Act).**

Broad Members Present: **Chin-Wei, Lu (President), Jung-Lin, Ger (Director), Sui-Cheng, Ho (Director), Yen-Ju, Lu (Director), Yi-Chun, Chen (Independent Director and Audit Committee Convenor), Kuo-Hsuan, Wang (Independent Director) A total of 6 directors attended in person, exceeding half of the 9 directors.**

Attendees: **I-Wen, Wang (CPA), KPMG Taiwan**

Chairman: **Chin-Wei, Lu (President)**

Recorder: **Wei-Neng, Wang**

I. Commencement:

The aggregate shareholding of the shareholders and proxies present constituted a quorum. The chairman called the meeting to order.

II. Chairperson's Remarks (omitted)

III. Report Items

(I)

Report: **Business Report of 2025**

Explanation: Please refer to Attachment I for Business Report of 2025.

(II)

Report: Audit Committee's Review Report on the 2025 Financial Statements

Explanation: Please refer to Attachment II for Audit Committee's Review Report.

(III)

Report: 2025 Remunerations of Employees (Including Managers) and Directors

Explanation:

1. Process according to Article 34.1 of the Company's Articles of Association.
2. The income before income tax (excluding remuneration of employees and directors) of 2025 is NT$129,735,883, and the offset for accumulated deficit is NT$0. The income before income tax (excluding remuneration of employees and directors) is NT$129,735,883.
3. The Board of Directors has approved that the proposed remuneration of employees is NT$2,608,000, and the proposed remuneration of directors is NT$519,000. The remunerations are both to be distributed in cash.

(IV)

Report: Cash Dividends from Capital Surplus

Explanation:

1. According to Article 34.10 of the Company's Articles of Association, it is authorized that the capital surplus from the capital premium in whole or in part may be paid in cash after a resolution has been adopted by a majority vote at a meeting of the Board of Directors attended by two-thirds of the total number of directors; and in addition thereto a report of such distribution shall be submitted to the shareholders' meeting.
2. The capital surplus from the capital premium over par value of NT$98,787,000 is proposed to distribute to shareholders according to the shareholding ratio in the register of shareholders on the record date, distributing NT$3.25 per share in cash.
3. In case of subsequent changes in the number of outstanding shares of the Company and thus a change in the ratio of cash distribution from capital surplus occurs, the Chairman is authorized to adjust the ratio based on the actual number of outstanding shares as of the record date.
4. The cash distribution from capital surplus shall be calculated based on the shareholders' names and their shareholding ratio in the register of shareholders on the record date. The amounts shall be rounded down zero decimal places. The total of fractional amounts less than NT$1 will be recognized as other income of the Company.
5. The Chairman is authorized to specify the record date and the distribution date.

(V)

Report: The Status of the Share Repurchase Plans

Explanation:

1. The Board of Directors resolved the 1st and 2nd Share Repurchase Plans on April 15, 2025.
2. The details of Share Repurchase Plans are as follows:

Share Repurchase Plan No.		1st	2nd
Estimated	Date of the Board of Directors resolution	2025/04/15	2025/04/15
	Purpose of the share repurchase	Transfer of shares to employees	Maintain the Company's credit and shareholders' equity
	Type of shares to be repurchased	Common shares	Common shares
	Ceiling on total monetary amount of the share repurchase	NT$2,227,045,421	NT$2,227,045,421
	Scheduled period for the repurchase	2025/04/16 ~2025/05/02	2025/05/05 ~2025/06/13
	Estimated repurchased shares (percentage of total issued shares of the Company)	400,000 shares (1.29%)	800,000 shares (2.58%)
	Repurchase price range	NT$85.10 ~NT$150.00	NT$85.10 ~NT$150.00
Actual	Actual repurchased shares (percentage of total issued shares of the Company)	204,000 shares (0.66%)	400,000 shares (1.29%)
	Actual monetary amount of the share repurchase	NT$26,557,571	NT$58,234,269
	Ratio of the number of shares that were repurchased to the planned number of shares to be repurchased	51.00%	50.00%
	Status	Not transferred to employees yet	Cancelled on September 3, 2025

(VI)

Report: **The Status of the Private Placement of Common Shares Approved at the 2025 Annual General Shareholders' Meeting**

Explanation: The Company's 2025 Annual General Shareholders' Meeting held on June 20, 2025, approved a proposal for the private placement of up to 3,000,000 common shares, to be carried out in one or two tranches within one year from the date of the resolution. As the period is about to expire, no shares have been issued under this private placement, and the Company currently has no plan to proceed with such private placement during the remaining period, the Board of Directors has resolved that the private placement of common shares will not be further proceeded with.

(VII)

Report: **Shareholders' Proposal**

Explanation: As of the end of the shareholder proposal submission period, no shareholder proposals were received.

IV. Ratification Items

(I) **Proposed by the Board**

Proposal: **Business Report and Financial Statements of 2025**

Explanation:

1. The Company's Consolidated Financial Statements of 2025 were audited by independent auditors, I-Wen, Wang and Kuan-Ying, Kuo of KPMG Taiwan. The Financial Statements and the Business Report have been reviewed by the Audit Committee.
2. Please refer to Attachment I for Business Report and Attachment III for Independent Auditors' Report and Financial Statements.

Resolution: The voting results are as follows: Total voting rights represented by shareholders present at the time of voting: 23,887,388 shares; approval votes: 23,768,718 shares (including electronic voting 448,349 shares) accounted for 99.50% of the total represented shares present; disapproval votes: 2,377 shares (including electronic voting 2,377 shares); abstention votes/ no votes: 116,293 shares (including electronic voting 2,292 shares); invalid votes: 0 share. Because the approval votes exceeded statutory votes, the subject is passed.

(II) **Proposed by the Board**

Proposal: **2025 Earnings Distribution**

Explanation:

1. The net income after tax of 2025 is NT$126,588,947. After deducting the items adjusted to the current year's unappropriated retained earnings other than the net income after tax of NT$13,676,760 and the cancellation of treasury shares of NT$29,760,539, adding unappropriated retained earnings in previous years of NT$303,792,920, setting aside the legal reserve of NT$8,315,165 and reversing the special reserve of NT$3,776,642, the total amount of unappropriated retained earnings is NT$382,406,045. According to Article 34.2 of the Company's Articles of Association, it is proposed that no cash dividends be distributed to shareholders from earnings for this year. The total amount of unappropriated retained earnings is NT$382,406,045 and will be reserved for future years.
2. Please refer to Attachment IV for the Company's 2025 Earnings Distribution.

Resolution: The voting results are as follows: Total voting rights represented by shareholders present at the time of voting: 23,887,388 shares; approval votes: 23,768,718 shares (including electronic voting 448,349 shares) accounted for 99.50% of the total represented shares present; disapproval votes: 2,377 shares (including electronic voting 2,377 shares); abstention votes/ no votes: 116,293 shares (including electronic voting 2,292 shares); invalid votes: 0 share. Because the approval votes exceeded statutory votes, the subject is passed.

V. Election Items

(I) **Proposed by the Board**

Proposal: Election of All Directors of the Company

Explanation:

1. The term of the Company’s directors and independent directors will expire on June 19, 2026. Accordingly, it is proposed to conduct a full re-election of ten directors (including four independent directors) at the 2026 Annual General Shareholders’ Meeting. The term of the newly elected directors (including independent directors) shall be three years, from June 17, 2026, to June 16, 2029.
2. In accordance with Article 27.3 of the Company’s Articles of Association, the election of directors shall adopt the candidate nomination system, and shareholders shall elect directors from the list of candidates. The list of director candidates has been reviewed and approved by the Board of Directors on March 12, 2026. Please refer to Attachment V for the candidates’ academic qualifications, experience, and other relevant information.
3. Please vote.

Voting Results: The Company’s newly elected directors, consisting of ten directors (including four independent directors), are listed below:

Job title	Name	Votes received
Director	Chin-Wei, Lu	35,166,030
Director	Sixxon Precision Machinery Co., Ltd. (BVI) Representative: Hsiao-Chi, Lin	26,331,595
Director	Jung-Lin, Ger	25,474,380
Director	Sui-Cheng, Ho	24,272,255
Director	Kuang-Hsiang, Han	23,271,595
Director	Yen-Ju, Lu	22,242,665
Independent Director	Yi-Chun, Chen	20,502,345
Independent Director	Kuo-Hsuan, Wang	20,287,325
Independent Director	Chih-Jung, Wu	19,980,345
Independent Director	Somphop Klyosumphan	19,017,355

VI. Discussion Items

(I) **Proposed by the Board**

Proposal: **Amendment to the Articles of Association**

Explanation:

1. To comply with the revised Checklist of Shareholders' Equity Protection Measures at Foreign Issuer's Domicile by Taiwan Stock Exchange Corporation and to meet the Company's practical needs, it is proposed to revise the Articles of Association.
2. Please refer to Attachment VI for the comparison table of amendments.

Resolution: The voting results are as follows: Total voting rights represented by shareholders present at the time of voting: 23,887,388 shares; approval votes: 23,757,696 shares (including electronic voting 437,327 shares) accounted for 99.45% of the total represented shares present; disapproval votes: 7,375 shares (including electronic voting 7,375 shares); abstention votes/ no votes: 122,317 shares (including electronic voting 8,316 shares); invalid votes: 0 share. Because the approval votes exceeded statutory votes, the subject is passed.

(II) **Proposed by the Board**

Proposal: **Amendment to the Management of Acquisition or Disposal of Assets**

Explanation:

1. To comply with the Order No. Financial-Supervisory-Securities-Corporate-1140383333 issued by the Financial Supervisory Commission on July 24, 2025, and for the purposes of business development and compliance with applicable laws and regulations, it is proposed to revise the Management of Acquisition or Disposal of Assets.
2. Please refer to Attachment VII for the comparison table of amendments

Resolution: The voting results are as follows: Total voting rights represented by shareholders present at the time of voting: 23,887,388 shares; approval votes: 23,757,696 shares (including electronic voting 437,327 shares) accounted for 99.45% of the total represented shares present; disapproval votes: 7,375 shares (including electronic voting 7,375 shares); abstention votes/ no votes: 122,317 shares (including electronic voting 8,316 shares); invalid votes: 0 share. Because the approval votes exceeded statutory votes, the subject is passed.

(III) **Proposed by the Board**

Proposal: Lifting of Non-competition Restrictions on Newly Elected Directors and Their Representatives

Explanation:

1. To be supported by the specialty and relevant experience of the directors in the Company and to expand business, the agreement of cancelling the non-competition restriction on directors under the condition of none of the Company's interests being damaged is proposed according to Article 209 of the Company Act.
2. Please refer to Attachment VIII for the concurrent positions held by the newly elected directors and their representatives.

Resolution: The voting results are as follows: Total voting rights represented by shareholders present at the time of voting: 23,887,388 shares; approval votes: 23,745,479 shares (including electronic voting 425,110 shares) accounted for 99.40% of the total represented shares present; disapproval votes: 17,592 shares (including electronic voting 17,592 shares); abstention votes/ no votes: 124,317 shares (including electronic voting 10,316 shares); invalid votes: 0 share. Because the approval votes exceeded statutory votes, the subject is passed.

VII. Extraordinary Motions

1. **Summary of questions from shareholder account No. 4001:**

(1) It was suggested that the Company increase the frequency of its communications with investors.

(2) Does the Company have any additional capital expenditure (CapEx) plans?

Summary of responses from the Chairman and designated person:

(1) The Company appreciates the shareholder's suggestion and will plan to increase both the channels and frequency of its communications with investors.

(2) Based on the Company's current capital expenditure plan, there is no need for additional financing at this time. Any future external financing will depend primarily on the growth in demand from new customers.

2. **Summary of questions from shareholder account No. 2131:**

Inquired about the Company's business prospects for the second half of the year and the following year.

Summary of responses from the Chairman and designated person:

The Company continues to expand its presence in the AI, semiconductors, and industrial products while strengthening its existing businesses and actively showcasing its technological capabilities. Currently, revenue from the Company's non-automotive business has slightly surpassed that from its automotive business. The Company remains optimistic about its overall operating performance going forward.

VIII. Adjournment

The meeting was adjourned at 10:16 a.m., June 17, 2025.

(This meeting minutes was recorded in accordance with Article 183, Paragraph 4 of the provisions of the Company Act. The meeting audio recording still prevail regarding the meeting content, proceedings and shareholders' statements.)

Attachment

(Attachment I)

Business Report of 2025

I. 2025 Business Report

(I) 2025 Business plan implementation results:

Sixxon Tech. achieved a net operating revenue of NT$1,817,578 thousand, net profit after tax of NT$126,554 thousand, and earnings per share of NT$4.13 in 2025. The Company mainly sells in the regions covering Asia, Europe and the Americas. About 60% of the operating revenue comes from international auto manufacturers, and nearly 30% comes from industrial application leaders such as lasers and optical communication companies.

Unit: NT$ thousand; %

Item	2025	2024	Percentage of change
Net operating revenue	1,817,578	1,451,874	25.19
Gross operating profit	378,644	321,457	17.79
Operating income	145,201	94,616	53.46
Net profit before tax	126,712	245,422	(48.37)
Net profit after tax	126,554	245,103	(48.37)

(II) Budget execution:

According to the current laws and regulations, the Company did not disclose the financial forecasts for 2025. The overall actual operating conditions and performance are roughly equivalent to the business plan formulated internally by the Company.

(III) Analysis of financial income, expenses and profitability:

Unit: %; NT$

Item		2025	2024
Financial structure	Debt to asset ratio %	21.97	14.67
	Long-term capital to property, plant and equipment %	214.74	189.82
Solvency capability	Current ratio %	1,164.22	468.43
	Quick ratio %	942.47	375.43
Profitability	Return on assets %	3.97	8.05
	Return on shareholders' equity %	4.54	9.07
	Net profit margin %	6.96	16.88
	Earnings per share (NT$)	4.13	7.91

(IV) Research and development status:

Sixxon Tech. is a professional manufacturer of ultra-high-precision metal components. The Company's main technology is in the process research and development of CNC lathes, milling machines, turning/milling automatic lathes, progressive stamping press, surface treatment and so on. The Company uses professional 3D design software as a development assistance tool. The on-site monitoring software is used to maximize equipment availability and efficiency, and precision instruments are used to test quality, ensuring superior product quality. Therefore, in the development process of new products, the focus of research and development is the selection of machinery and equipment, the design of manufacturing processes, the development and manufacturing of fixtures required in the process, and the innovation of testing and inspection tools and automated testing in the process.

The technology developed can be used in the processing of precision metal products in various industries. In addition to providing components and mold products required by various industries such as automotive, industrial, 3C, and medical, the Company has been actively developing components for AI-related cooling systems, semiconductors, and optical communications, with the aim of expanding into new fields in recent years. Under the leadership of a professional R&D team, in addition to inviting experts and scholars in specialized fields into the plants for guidance, Sixxon Tech. also recruits international talents to improve R&D and technological efficiency, so that the Company has the advantages in quality and technology to win customers in different products and markets.

II. Summary of the 2026 Business Plan

(I) Business Approach:

Sixxon Tech. focuses on using its existing technology and experience to strengthen business cooperation with existing customers, continues developing various new products, and keeps striving for new projects. The Company also expands into new fields and co-develops various new products with potential customers, particularly in AI-related cooling systems, semiconductors, and optical communications. While maintaining high product quality, the Company works on increasing the proportion of automated production lines and optimizing the processes to reduce production costs at the same time.

After the supply chain restructuring due to geopolitical conflicts, Southeast Asian countries which are close to China, offering labor cost advantages and large markets potential, have become the priority areas for international manufacturers; Thailand is the center of the automotive industry and precision industry manufacturing in the ASEAN region. As the forerunner of the New Southbound Project, Sixxon Tech. has been deeply rooted in the local area for many years and has great advantages. It will be a favorable factor for future development.

(II) Expected sales volume and basis:

The Company's expected shipment volume in 2026 is expected to continue to grow due to the increase in original product orders from major customers and the gradual entry of new products into mass production. The increase in estimated shipment volume this year is based on the long-term demand forecast provided by customers, new project development progress and production capacity planning.

(III) Important production and sales policies:

In terms of Sixxon Tech.'s production policy, the Company provides customers with total product solutions with its competitive advantages such as one-stop production, advanced manufacturing processes, and high-quality yields. The Company also focuses on providing high-quality and high-yield products to keep a stable cooperative relationship with customers. In consideration of manufacturing capacity planning, the Company commenced the construction of the fifth plant in 2024. The Plant 5 was completed in 2025, and the Company has subsequently installed new equipment and made capital expenditures to meet the mass production demands of new customers and new products.

In terms of sales policy, the goal is to satisfy the needs of existing customers and actively strive for new orders; develop potential customers and fully cooperate with new customers to develop the products they need. The Company also actively expands its presence in key application markets, including automotive and industrial applications, and increases the sales proportion of high value-added products.

III. Future Development Strategies of the Company

Looking forward to the future, the application of technology products will become more diversified and popular. The fields such as new energy vehicles, cooling systems, semiconductors, optical communications and medical products will rapidly upgrade the demand for new products, new materials, and new processes, coupled with the trend of demand for miniaturization, lightweight, and durability in end products, the market demand for high-precision components will also increase. Sixxon Tech. will continue to focus on high-precision product development and investment in automated equipment, and provides customers with high value-added integrated services by accelerating technological innovation, product upgrades, and optimizing production resource allocation.

In addition, in response to customers' requirements for new vehicle model and platform development, the Company continues to deepen its cooperation with existing customers. Through process optimization and supply chain management, it aims to mitigate the impact of external environmental fluctuations on its operations. Meanwhile, the Company strengthens its technical services and overall solution capabilities to enhance customer stickiness, thereby driving overall revenue growth and improving market competitiveness. With the joint efforts of the team and based on its advanced R&D capabilities and production strength, the Company will actively expand its domestic and overseas customer base and strengthen strategic cooperation, thereby continuously expanding its operating scale and diversification.

IV. Impacts from the external competitive environment, regulatory environment and overall business environment

In 2025, major economies have gradually shifted their monetary policies toward easing. However, the implementation of tariff policies by the United States government, along with escalating geopolitical tensions, continues to create a high degree of uncertainty in the global economic and trade environment and has accelerated the restructuring of global supply chains. Amid these trends, the precision components manufacturing industry faces challenges arising from the reorganization of global supply chain systems and the reshaping of competitive industry structures. In response, Sixxon Tech. will continue to strengthen its R&D capabilities, enhance manufacturing automation, optimize its cost structure, and deepen its presence in Southeast Asia, with the aim of improving overall competitiveness and capturing opportunities arising from supply chain restructuring.

Thailand is not only the largest automobile producer in Southeast Asia and a major global automotive export hub, but has also seen continued growth in high value-added industrial activities under the 4.0 policy in Thailand. The Company has cultivated the Thai market for many years and has established a solid local operating foundation along with strong industry linkages. In addition, the Company is located in one of the core areas of the Eastern Economic Corridor (EEC) initiative, which features well-developed manufacturing clusters and transportation infrastructure. This enables enhanced logistics efficiency and industrial productivity, providing strong support for the Company's future operational development.

With respect to regulations and sustainable development, as sustainability trends continue to evolve and the relevant regulatory frameworks become more comprehensive, governments worldwide are actively advancing environmental protection and carbon reduction policies. In response to rapid changes in the overall environment, the Taiwan government has successively implemented various institutional reforms and related regulations. Meanwhile, the Thai government has promoted the Climate Change Master Plan 2015-2050 and adopted the Bio-Circular-Green (BCG) economic model as a national development strategy, aiming to drive sustainable transformation and realize the Thailand 4.0 vision. These policy and regulatory developments have an impact on production standards, R&D directions, and supply chain management in the precision components manufacturing industry. The Company will continue to closely monitor such developments and adjust its strategies accordingly to maintain its competitiveness.

In response to the aforementioned external environmental challenges, Sixxon Tech. upholds a philosophy of prudent management and sustainable development, adhering to a quality-first principle. The Company actively aligns with domestic and international policies, strengthens corporate governance and information transparency, and, on the basis of financial transparency and sound operations, is committed to safeguarding and enhancing shareholders' interests.

Sixxon Tech. Co., Ltd.

President: Chin-Wei, Lu

General Manager: Jung-Lin, Ger

Accounting Officer: Wei-Neng, Wang

(Attachment II)

Sixxon Tech. Co., Ltd.

Audit Committee's Review Report

The Board of Directors prepared and sent the Company's 2025 annual business report, consolidated financial statements and earnings distribution proposal, among which the consolidated financial statements have been audited by the CPA firm, KPMG Taiwan as appointed by the Board of Directors, to which an independent auditor's report has been issued.

The above-mentioned business report, consolidated financial statements and earnings distribution proposal have been reviewed by the Audit Committee. Please review.

Sincerely,

2026 Annual General Shareholders' Meeting of the Company

Sixxon Tech. Co., Ltd.

Audit Committee Convener: Yi-Chun, Chen

March 16, 2026

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Independent Auditors' Report

To the Board of Directors of Sixxon Tech. Co., Ltd.:

Opinion

We have audited the consolidated financial statements of Sixxon Tech. Co., Ltd. and its subsidiaries ("the Group"), which comprise the consolidated balance sheet as of December 31, 2025 and 2024, the consolidated statement of comprehensive income, changes in equity and cash flows for the years then ended, and notes to the consolidated financial statements, including a summary of material accounting policies.

In our opinion, the accompanying consolidated financial statements present fairly, in all material respects, the consolidated financial position of the Group as of December 31, 2025 and 2024, and its consolidated financial performance and its consolidated cash flows for the years then ended in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers and with the International Financial Reporting Standards ("IFRSs"), International Accounting Standards ("IASs"), Interpretations developed by the International Financial Reporting Interpretations Committee ("IFRIC") or the former Standing Interpretations Committee ("SIC") endorsed and issued into effect by the Financial Supervisory Commission of the Republic of China.

Basis for Opinion

We conducted our audits in accordance with the Regulations Governing Financial Statement Audit and Attestation Engagements of Certified Public Accountants and Standards on Auditing of the Republic of China. Our responsibilities under those standards are further described in the Auditors' Responsibilities for the Audit of the Consolidated Financial Statements section of our report. We are independent of the Group in accordance with The Norm of Professional Ethics for Certified Public Accountant of the Republic of China, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis of our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audits of the consolidated financial statements of the current period. These matters were addressed in the context of our audit of the consolidated financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. We have determined the matters described below to be the key audit matters to be communicated in our report.

1. Operating Revenue

   Please refer to note 4(n) "Revenue" of the consolidated financial statements for the accounting policy related to recognition of the operating revenue. Please refer to note 6(p) "Revenue from contracts with customers"of the consolidated financial statements for accounting information related to revenue recognition.

Description of key audit matter:

Sixxon Tech. Co., Ltd. and its subsidiaries are primarily engaged in manufacturing and sales of automotive components, the amount and changes in operating revenue may affect users' understanding of the overall financial statements. Sales revenue is the main indicator of whether the company's financial goals have been achieved. In order to meet investor expectations, sales revenue influences management's business decisions. The transaction terms involve many manual operations and judgments, and each sale requires confirmation that control of the goods has been transferred to the customer. Therefore, there is a significant risk of material misstatement due to either fictitious revenue or incorrect judgment of the timing of revenue recognition around the balance sheet date. This requires auditors to pay close attention, making it the key audit matter for this audit.

Audit procedure:

Our principal audit procedures included: understanding and assessing the accounting policy for operating revenue; understanding and evaluating the operating effectiveness of internal controls related to the recognition and cut-off of sales revenue; inspecting the terms of sales contracts; testing the effectiveness of internal controls over revenue recognition; verifying supporting documents related to sales revenue; and performing sales cut-off testing around the balance sheet date to assess whether the Group's operating revenue was accurate and recorded in the appropriate accounting period.

Responsibilities of Management and Those Charged with Governance for the Consolidated Financial Statements

Management is responsible for the preparation and fair presentation of the consolidated financial statements in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers and with the IFRSs, IFRC, SIC endorsed and issued into effect by the Financial Supervisory Commission of the Republic of China, and for such internal control as management determines is necessary to enable the preparation of consolidated financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial statements, management is responsible for assessing the Group's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

Those charged with governance (including the Audit Committee) are responsible for overseeing the Group's financial reporting process.

Auditors' Responsibilities for the Audit of the Consolidated Financial Statements

Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the Standards on Auditing of the Republic of China will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial statements.

As part of an audit in accordance with the Standards on Auditing of the Republic of China, we exercise professional judgment and professional skepticism throughout the audit. We also:

1. Identify and assess the risks of material misstatement of the consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

2. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Group's internal control.

3. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

4. Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the consolidated financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.

5. Evaluate the overall presentation, structure and content of the consolidated financial statements, including the disclosures, and whether the consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

6. Obtain sufficient and appropriate audit evidence regarding the financial information of the entities or business activities within the Group to express an opinion on the consolidated financial statements. We are responsible for the direction, supervision and performance of the group audit. We remain solely responsible for our audit opinion.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the consolidated financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditors' report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

The engagement partners on the audit resulting in this independent auditors' report are Wang, I-Wen and Kuo, Kuan-Ying.

KPMG

Taipei, Taiwan (Republic of China)
March 16, 2026

Notes to Readers

The accompanying consolidated financial statements are intended only to present the consolidated statement of financial position, financial performance and its cash flows in accordance with the accounting principles and practices generally accepted in the Republic of China and not those of any other jurisdictions. The standards, procedures and practices to audit such consolidated financial statements are those generally accepted and applied in the Republic of China.

The auditors' report and the accompanying consolidated financial statements are the English translation of the Chinese version prepared and used in the Republic of China. If there is any conflict between, or any difference in the interpretation of the English and Chinese language auditors' report and consolidated financial statements, the Chinese version shall prevail.

(English Translation of Consolidated Financial Statements and Report Originally Issued in Chinese)

SIXXON TECH. CO., LTD. AND SUBSIDIARIES

Consolidated Balance Sheets

December 31, 2025 and 2024

(Expressed in Thousands of New Taiwan Dollars)

	Assets	December 31, 2025 Amount	%	December 31, 2024 Amount	%
	Current assets:				
1100	Cash and cash equivalents (note (6)(a))	$ 835,252	23	761,251	23
1110	Current financial assets at fair value through profit or loss (note (6)(b))	141,734	4	-	-
1136	Current financial assets at amortized cost (note (6)(c))	31,430	1	131,140	4
1170	Accounts receivable, net (including related parties) (note (6)(d))	459,444	13	392,905	12
1310	Inventories, net (note (6)(e))	334,735	9	316,725	10
1470	Other current assets (note (6)(h))	61,725	2	73,762	2
		1,864,320	52	1,675,783	51
	Non-current assets:				
1510	Non-current financial assets at fair value through profit or loss (notes (6)(b) and (k))	18,858	1	13,073	-
1600	Property, plant and equipment (notes (6)(f) and (8))	1,585,692	45	1,534,031	47
1755	Right-of-use assets	1,234	-	612	-
1780	Intangible assets (note (6)(g))	13,005	-	3,652	-
1900	Other non-current assets (notes (6)(h), (7) and (8))	82,155	2	42,476	2
		1,700,944	48	1,593,844	49
	Total assets	**$ 3,565,264**	**100**	**3,269,627**	**100**

	Liabilities and Equity	December 31, 2025 Amount	%	December 31, 2024 Amount	%
	Current liabilities:				
2170	Accounts payable	$ 78,901	2	112,649	3
2200	Other payables (note (6)(j))	60,667	2	223,309	7
2230	Current income tax liabilities	36	-	106	-
2280	Current lease liabilities	665	-	572	-
2300	Other current liabilities	19,865	1	21,105	1
		160,134	5	357,741	11
	Non-current liabilities:				
2531	Bonds payable (note (6)(k))	475,388	13	-	-
2580	Non-current lease liabilities	573	-	-	-
2600	Provisions for employee benefits, non-current (note (6)(l))	147,342	4	121,994	4
	Total liabilities	783,437	22	479,735	15
	Equity(notes (6)(k) and (n)):				
	Equity attributable to owners of parent :				
3100	Share capital	306,000	9	310,000	10
3200	Capital surplus	1,929,187	54	1,946,655	60
3310	Legal reserve	103,508	3	80,029	2
3320	Special reserve	3,777	-	81,087	2
3350	Unappropriated retained earnings	386,945	11	373,962	11
3400	Other equity	76,988	2	(3,777)	-
3500	Treasury shares	(26,557)	(1)	-	-
	Total equity attributable to owners of parent	2,779,848	78	2,787,956	85
3600	Non-controlling interests	1,979	-	1,936	-
	Total equity	2,781,827	78	2,789,892	85
	Total liabilities and equity	**$ 3,565,264**	**100**	**3,269,627**	**100**

See accompanying notes to consolidated financial statements.

(English Translation of Consolidated Financial Statements Originally Issued in Chinese)

SIXXON TECH. CO., LTD. AND SUBSIDIARIES

Consolidated Statements of Comprehensive Income

For the years ended December 31, 2025 and 2024

(Expressed in Thousands of New Taiwan Dollars, Except for Earnings Per Common Share)

		2025		2024	
		Amount	%	Amount	%
4000	**Operating revenue, net** (note (6)(p))	$ 1,817,578	100	1,451,874	100
5000	**Operating costs** (notes (6)(e), (l) and (12))	1,438,934	79	1,130,417	78
	Gross profit from operations	378,644	21	321,457	22
	Operating expenses (notes (6)(l), (q), (7) and (12)):				
6100	Selling expenses	78,002	4	80,048	5
6200	Administrative expenses	106,106	6	86,336	6
6300	Research and development expenses	46,570	3	63,384	4
6450	Excpected credit losses (reversal gains) (notes (6)(d)and (r))	2,765	-	(2,927)	-
	Total operating expenses	233,443	13	226,841	15
6900	**Operating income**	145,201	8	94,616	7
	Non-operating income and expenses:				
7100	Interest income	40,103	2	49,073	3
7190	Other income	2,316	-	192	-
7020	Other gains and losses	(1,828)	-	423	-
7230	Foreign exchange (losses) gains, net (note (6)(r))	(44,562)	(2)	104,099	7
7235	Losses on financial assets or liabilities at fair value through profit or loss (note (6)(r))	(1,322)	-	(2,730)	-
7510	Interest expense (note (6)(k))	(11,264)	(1)	(34)	-
7590	Miscellaneous disbursements	(1,932)	-	(217)	-
		(18,489)	(1)	150,806	10
7900	**Profit before income tax**	126,712	7	245,422	17
7950	Less: Income tax expenses (note (6)(m))	158	-	319	-
	Net profit	126,554	7	245,103	17
8300	**Other comprehensive income:**				
8310	**Items that will not be reclassified subsequently to profit or loss**				
8311	Remeasurements of defined benefit plans	(13,676)	-	(10,338)	-
8360	**Items that may be reclassified subsequently to profit or loss**				
8361	Exchange differences on translation of foreign financial statements	80,843	4	77,469	5
8300	**Other comprehensive income, net**	67,167	4	67,131	5
8500	**Total comprehensive income**	**$ 193,721**	**11**	**312,234**	**22**
	Profit (loss), attributable to:				
	Profit attributable to owners of parent	$ 126,589	7	245,129	17
	Profit (loss), attributable to non-controlling interests	(35)	-	(26)	-
	Net profit	**$ 126,554**	**7**	**245,103**	**17**
	Comprehensive income attributable to:				
	Comprehensive income, attributable to owners of parent	$ 193,678	11	312,101	22
	Comprehensive income, attributable to non-controlling interests	43	-	133	-
		$ 193,721	**11**	**312,234**	**22**
	Earnings per share (note (6)(o)):				
9750	**Basic earnings per share (NT dollars)**	**$ 4.13**		**7.91**	
9850	**Diluted earnings per share (NT dollars)**	**$ 4.13**		**7.90**	

See accompanying notes to consolidated financial statements.

(English Translation of Consolidated Financial Statements Originally Issued in Chinese)

SIXXON TECH. CO., LTD. AND SUBSIDIARIES

Consolidated Statements of Changes in Equity

For the years ended December 31, 2025 and 2024

(Expressed in Thousands of New Taiwan Dollars)

			Retained earnings			Other equity				
	Ordinary share	Capital surplus	Legal reserve	Special reserve	Unappropriated retained earnings	Exchange differences on translation of foreign financial statements	Treasury shares	Total equity attributable to owners of parent	Non-controlling interests	Total equity
Balance at January 1, 2024	$ 310,000	1,993,155	71,053	97,483	224,751	(81,087)	-	2,615,355	-	2,615,355
Appropriation and distribution of retained earnings:										
Legal reserve appropriated	-	-	8,976	-	(8,976)	-	-	-	-	-
Reversal of special reserve appropriated	-	-	-	(16,396)	16,396	-	-	-	-	-
Cash dividends of ordinary share	-	-	-	-	(93,000)	-	-	(93,000)	-	(93,000)
Profit (loss) for the year months ended December 31, 2024	-	-	-	-	245,129	-	-	245,129	(26)	245,103
Other comprehensive income for the year months ended December 31, 2024	-	-	-	-	(10,338)	77,310	-	66,972	159	67,131
Comprehensive income for the year months ended December 31, 2024	-	-	-	-	234,791	77,310	-	312,101	133	312,234
Cash dividends distributed from capital surplus	-	(46,500)	-	-	-	-	-	(46,500)	-	(46,500)
Changes in non-controlling interests	-	-	-	-	-	-	-	-	1,803	1,803
Balance at December 31, 2024	310,000	1,946,655	80,029	81,087	373,962	(3,777)	-	2,787,956	1,936	2,789,892
Appropriation and distribution of retained earnings:										
Legal reserve appropriated	-	-	23,479	-	(23,479)	-	-	-	-	-
Reversal of special reserve appropriated	-	-	-	(77,310)	77,310	-	-	-	-	-
Cash dividends of ordinary share	-	-	-	-	(124,000)	-	-	(124,000)	-	(124,000)
Profit (loss) for the year months ended December 31, 2025	-	-	-	-	126,589	-	-	126,589	(35)	126,554
Other comprehensive income for the year months ended December 31, 2025	-	-	-	-	(13,676)	80,765	-	67,089	78	67,167
Comprehensive income for the year months ended December 31, 2025	-	-	-	-	112,913	80,765	-	193,678	43	193,721
Recognition of equity component due to issuance of convertible bonds	-	56,606	-	-	-	-	-	56,606	-	56,606
Cash dividends distributed from capital surplus	-	(49,600)	-	-	-	-	-	(49,600)	-	(49,600)
Purchase of treasury share	-	-	-	-	-	-	(84,792)	(84,792)	-	(84,792)
Cancellation of treasury share	(4,000)	(24,474)	-	-	(29,761)	-	58,235	-	-	-
Balance at December 31, 2025	**$ 306,000**	**1,929,187**	**103,508**	**3,777**	**386,945**	**76,988**	**(26,557)**	**2,779,848**	**1,979**	**2,781,827**

See accompanying notes to consolidated financial statements.

(English Translation of Consolidated Financial Statements Originally Issued in Chinese)

SIXXON TECH. CO., LTD. AND SUBSIDIARIES

Consolidated Statements of Cash Flows

For the years ended December 31, 2025 and 2024

(Expressed in Thousands of New Taiwan Dollars)

		2025	2024
Cash flows from operating activities:			
Profit before income tax	$	126,712	245,422
Adjustments:			
Depreciation expense		229,502	185,310
Amortization expense		2,597	1,624
Expected credit losses (reversal gain)		2,765	(2,927)
Losses on financial assets or liabilities at fair value through profit or loss		1,322	2,730
Interest expense		11,264	34
Interest income		(40,103)	(49,073)
Gain on disposal of property, plant and equipment		(439)	(423)
Others		2,279	-
Total adjustments to reconcile profit		209,187	137,275
Changes in operating assets and liabilities:			
Increase in financial assets or liabilities at fair value through profit or loss		-	(3,798)
Increase in accounts receivable (including related parties)		(69,678)	(59,836)
Increase in inventories		(18,010)	(79,276)
Decrease (increase) in other current assets		10,206	(44,237)
(Decrease) increase in accounts payable		(33,748)	64,366
Increase in accrued expenses and other payables		3,609	8,296
(Decrease) increase in other current liabilities		(8,740)	17,701
Increase in provisions for employee benefits		11,672	10,649
		(104,689)	(86,135)
Total adjustments		104,498	51,140
Cash inflow generated from operations		231,210	296,562
Interest received		41,919	50,304
Interest paid		(132)	(34)
Income taxes paid		(228)	(411)
Net cash flows from operating activities		272,769	346,421
Cash flows used in investing activities:			
Acquisition of financial assets at fair value through profit or loss		(140,341)	(15,000)
Proceeds from disposal of financial assets at amortised cost		96,287	65,979
Acquisition of property, plant and equipment		(397,513)	(409,010)
Proceeds from disposal of property, plant and equipment		483	744
Acquisition of intangible assets		(410)	(1,792)
Decrease (increase) in other non-current assets		1,145	(629)
Increase in prepayments of equipment		(40,824)	(29,189)
Net cash flows used in investing activities		(481,173)	(388,897)
Cash flows from financing activities:			
Proceeds from issuance of convertible bonds		519,850	-
Payment of lease liabilities		(680)	(662)
Cash dividends paid		(173,600)	(139,500)
Payments to acquire treasury shares		(84,792)	-
Change in non-controlling interests		-	1,803
Net cash flows from (used in) financing activities		260,778	(138,359)
Effect of exchange rate changes on cash and cash equivalents		21,627	(26,069)
Net increase (decrease) in cash and cash equivalents		74,001	(206,904)
Cash and cash equivalents at beginning of period		761,251	968,155
Cash and cash equivalents at end of period	$	**835,252**	**761,251**

See accompanying notes to consolidated financial statements.

(Attachment IV)

Sixxon Tech. Co., Ltd.

2025 Earnings Distribution

(New Taiwan Dollars)

Item	Amount	
	Subtotal	Total
Beginning balance of unappropriated retained earnings		303,792,920
Add: Net income after tax of 2025	126,588,947	
Less: Other Comprehensive Income of 2025		
- Remeasurements of defined benefit plans	(13,676,760)	
Less: Cancellation of treasury shares	(29,760,539)	
Net income after tax of this year and the items adjusted to the current year's unappropriated retained earnings other than the net income after tax		83,151,648
Less: Legal reserve (10%)		(8,315,165)
Add: Reversal of special reserve		3,776,642
Unappropriated retained earnings		382,406,045
Less: Distribution of dividends to shareholders		-
Ending balance of unappropriated retained earnings		382,406,045

President: Chin-Wei, Lu

General Manager: Jung-Lin, Ger

Accounting Officer: Wei-Neng, Wang

(Attachment V)

Sixxon Tech. Co., Ltd.

List of Director Candidates

Nominee	Job title	Nominator	Academic qualifications	Principal work experience	Positions held concurrently	Shares held
Chin-Wei, Lu	Director	Board of Director	Chien Hsin University of Science and Technology	Director of Global PMX Co., Ltd. General Manager of Sixxon Precision Machinery Co., Ltd.	Chief Strategy Officer of the Company Director of Sixxon Precision Machinery Co., Ltd. (Cayman) Director of Sixxon Precision Machinery Co., Ltd. (BVI) Director of Sixxon Tech. Co., Ltd. (Taiwan) Director of Sixxon Precision Machinery (Kunshan) Co., Ltd. Director of New Giant Limited Director of Coastal Phoenix Limited President of Zhengiue Investment Co., Ltd. Director of Imoberdorf AG President of Global-Thaixon President of Caltech	738,332
Sixxon Precision Machinery Co., Ltd. (BVI)	Director	Board of Director	—	—	—	11,130,841
Representative: Hsiao-Chi, Lin			Department of Chemistry, National Chung Cheng University Institute of Organic Polymers, National Taipei University of Technology	Manager of Administration Department, Jian Yi Tech Co., Ltd.	Supervisor of Jian Yi Tech Co., Ltd. Supervisor of Upper Class Tech Co., Ltd. Supervisor of Sixxon Tech. Co., Ltd. (Taiwan) Director of Bonus First Limited Director of Ace Advantage Limited President of An Yong Co., Ltd.	88,000

Nominee	Job title	Nominator	Academic qualifications	Principal work experience	Positions held concurrently	Shares held
Jung-Lin, Ger	Director	Board of Director	Department of Mechanical Engineering, Tatung University	Manager of Production Department, Timex Group B.V.	General Manager of the Company Director of Sixxon Precision Machinery Co., Ltd. (Cayman) Director of Sixxon Tech. Co., Ltd. (Taiwan) Director of Sixxon Precision Machinery (Kunshan) Co., Ltd. Director of Hetong Investment Co., Ltd. Director of Professional Alliance International Limited Director of Imoberdorf AG Director and Managing Director of Global-Thaixon Director and Managing Director of Caltech Director of Singxon Pte. Ltd.	320,666
Sui-Cheng, Ho	Director	Board of Director	Master of Industrial Administration, National Cheng Kung University	Director of Sixxon Tech. Co., Ltd. (Taiwan)	Director of Sixxon Tech. Co., Ltd. (Taiwan) Director of Sixxon Precision Machinery Co., Ltd. (Cayman) Director of Sixxon Precision Machinery Co., Ltd. (BVI) Supervisor of Sixxon Precision Machinery (Kunshan) Co., Ltd. Director of Global PMX Co., Ltd. President of Huakete Co., Ltd.	366,666
Kuang-Hsiang, Han	Director	Board of Director	Department of Electrical Engineering, Tatung University	Director of Global PMX Co., Ltd.	President of Dingsheng Investment Co., Ltd. Director of Sixxon Precision Machinery Co., Ltd. (BVI)	367,332

Nominee	Job title	Nominator	Academic qualifications	Principal work experience	Positions held concurrently	Shares held
Yen-Ju, Lu	Director	Board of Director	Master of Engineering, New York University	Engineer of Hitachi Astemo Americas, Inc.	Operation Director, R&D Manager and Maintenance & Facility Manager of Global-Thaixon Precision Industry Co., Ltd	7,000
Yi-Chun, Chen	Independent Director	Board of Director	MBA, The George Washington University Department of Accounting, National Taiwan University	Deputy General Manager of Taishin Securities Co., Ltd.	Supervisor of Union Auto international Co., Ltd. Independent Director of Whetron Electronics Co., Ltd. Representative of Weijie Creative Co., Ltd.	0
Kuo-Hsuan, Wang	Independent Director	Board of Director	Bachelor, Department of Mechanical Engineering, Chung Cheng Institute of Technology	Executive Deputy General Manager and General Manager of Mainland China Business Department of Neotek Corp.	Consultant of NeoSCM Ltd. Director of Dalian Deyuan Industry Co.,Ltd. Director of Shenyang Yinghao Machinery Co., Ltd.	0
Chih-Jung, Wu	Independent Director	Board of Director	Bachelor, Department of Transportation Engineering and Management, Feng Chia University	Assistant Manager of Topglow Trading Co., Ltd.	President and General Manager of KJ Applied Material Co., Ltd.	0
Somphop Klyosumphan	Independent Director	Board of Director	Master of Business Administration, Thammasat University Master of Science, Electrical Engineering, University of Southern California Bachelor of Science, Applied Physics, King Mongkut's Institute of Technology Ladkrabang	General Manager of Thai Electric Vehicle Co., Ltd.	General Manager of Weldex Co., Ltd. Executive Director of M.S. Trading Eu Hua Guang Jear Sung Co., Ltd. Executive Director of M.S. Trading (Eu Hua Guang) Co., Ltd. Independent Director of Nice Group Holding Corp Co., Ltd.	10,000

(Attachment VI)

Comparison Table of Amendments to the Articles of Association

After Amendment	Before Amendment	Explanation
Cover		
THE COMPANIES ACT (As Revised) OF THE CAYMAN ISLANDS COMPANY LIMITED BY SHARES AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF Sixxon Tech. Co., Ltd. 六方科技股份有限公司 - Incorporated on January 20th, 2020 (as adopted by a Special Resolution dated, **June 17th 2026**)	THE COMPANIES ACT (As Revised) OF THE CAYMAN ISLANDS COMPANY LIMITED BY SHARES AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF Sixxon Tech. Co., Ltd. 六方科技股份有限公司 - Incorporated on January 20th, 2020 (as adopted by a Special Resolution dated, **June 20th 2025**)	Update the date on which the revised Memorandum of Association approved by the shareholders' meeting.
Outline		
THE COMPANIES ACT (As Revised) OF THE CAYMAN ISLANDS COMPANY LIMITED BY SHARES AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF Sixxon Tech. Co., Ltd. 六方科技股份有限公司 (as adopted by a Special Resolution dated, **June 17th 2026**)	THE COMPANIES ACT (As Revised) OF THE CAYMAN ISLANDS COMPANY LIMITED BY SHARES AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF Sixxon Tech. Co., Ltd. 六方科技股份有限公司 (as adopted by a Special Resolution dated, **June 20th 2025**)	Update the date on which the revised Memorandum of Association approved by the shareholders' meeting.
Articles		
THE COMPANIES ACT (As Revised) OF THE CAYMAN ISLANDS COMPANY LIMITED BY SHARES	THE COMPANIES ACT (As Revised) OF THE CAYMAN ISLANDS COMPANY LIMITED BY SHARES	Update the date on which the revised Memorandum of Association approved by the shareholders'

After Amendment	Before Amendment	Explanation
AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF Sixxon Tech. Co., Ltd. 六方科技股份有限公司 (as adopted by a Special Resolution dated, **June 17th 2026**)	AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF Sixxon Tech. Co., Ltd. 六方科技股份有限公司 (as adopted by a Special Resolution dated, **June 20th 2025**)	meeting.
17.3 After the Company has acquired public company status, the Company shall, at least thirty days prior to any annual general meeting, or at least fifteen days prior to any extraordinary general meeting (as the case may be), make public announcement of the notice of such general meeting, instrument of proxy, the businesses and their explanatory materials of any sanction, discussion, election or removal of Directors, **as well as the meeting handbook of relevant general meeting and other meeting materials prepared by the Company in accordance with the Applicable Public Company Rules,** and transform such information into electronic format and transmitted the same to the Market Observation Post System in accordance with the Applicable Public Company Rules. If the voting power in any general meeting will be exercised by way of a written ballot, the written ballot and the aforementioned information of such general meeting shall together be delivered to each Member.	17.3 After the Company has acquired public company status, the Company shall, at least thirty days prior to any annual general meeting, or at least fifteen days prior to any extraordinary general meeting (as the case may be), make public announcement of the notice of such general meeting, instrument of proxy, the businesses and their explanatory materials of any sanction, discussion, election or removal of Directors and transform such information into electronic format and transmitted the same to the Market Observation Post System in accordance with the Applicable Public Company Rules. If the voting power in any general meeting will be exercised by way of a written ballot, the written ballot and the aforementioned information of such general meeting shall together be delivered to each Member. **The Directors shall prepare a meeting handbook of relevant general meeting and supplemental materials in accordance with the Applicable Public Company Rules at least twenty-one days prior to any general meeting (or at least fifteen days prior to any extraordinary general meeting), send to or make it available for the Members and transmitted the same to the Market Observation Post System. If the Company has more than New Taiwan Dollars 2,000,000,000 paid-in capital at the end of the accounting period, or the aggregate shareholding**	The amendments are made in accordance with the "Checklist for matters protecting the rights and interests of shareholders in the place of registration of foreign issuers" (hereinafter referred to as the "Checklist for Matters Protecting the Rights and Interests of Shareholders"), as amended and announced by the Taiwan Stock Exchange in February 2026.

After Amendment	Before Amendment	Explanation
	percentages of the foreign investors and the PRC investors reaches 30% according to the Register of Members on the date of the annual general meeting held in the most recent accounting period, the Company shall complete the transmission of the aforementioned electronic files at least thirty days prior to any annual general meeting.	
17.6 The board of Directors shall keep the Articles, minutes of general meetings, financial statements, the Register of Members, and the counterfoil of any corporate bonds issued by the Company at the office of the Company's registrar (if applicable) and the Company's securities agent located in Taiwan. The statements and records of accounts prepared by the board of Directors shall be kept at the Company's securities agent located in Taiwan at least ten days prior to any annual general meeting. The Members may request, from time to time, by submitting document(s) evidencing his/her/its interests involved and indicating the designated scope of the inspection, access to inspect, review or make handwritten or mechanical copies of the foregoing documents, and the Company shall request its securities agent to provide the foregoing documents. **The** board of Directors or any authorized person(s)other than the board of Directors who has called the **general** meeting may request the Company or the securities agent to provide the Register of Members.	17.6 The board of Directors shall keep the Articles, minutes of general meetings, financial statements, the Register of Members, and the counterfoil of any corporate bonds issued by the Company at the office of the Company's registrar (if applicable) and the Company's securities agent located in Taiwan. The statements and records of accounts prepared by the board of Directors shall be kept at the Company's securities agent located in Taiwan at least ten days prior to any annual general meeting. The Members may request, from time to time, by submitting document(s) evidencing his/her/its interests involved and indicating the designated scope of the inspection, access to inspect, review or make handwritten or mechanical copies of the foregoing documents, and the Company shall request its securities agent to provide the foregoing documents. **If a general meeting is called by** the board of Directors or any authorized person(s)other than the board of Directors **or the person(s)** who has called the meeting may request the Company or the securities agent to provide the Register of Members.	In compliance with the "Checklist for Matters Protecting the Rights and Interests of Shareholders", only the English version of the Articles of Association is amended to align therewith.

(Attachment VII)

Comparison Table of Amendments to the Management of Acquisition or Disposal of Assets

After Amendment	Before Amendment	Explanation
Article 16 Procedures for Public Disclosure of Information and Material Information Disclosure 1. Under any of the following circumstances, the Company acquiring or disposing of assets shall publicly announce and report the relevant information on the FSC's designated website in the appropriate format as prescribed by regulations within 2 days counting inclusively from the date of occurrence of the event: A. Acquisition or disposal of real property or right-of-use assets thereof from or to a related party, or acquisition or disposal of assets other than real property or right-of-use assets thereof from or to a related party where the transaction amount reaches 20 percent or more of paid-in capital, 10 percent or more of the Company's total assets, or NT$300 million or more; provided, this shall not apply to trading of government bonds or bonds under repurchase and resale agreements within Taiwan (R.O.C.), or subscription or redemption of money market funds issued by securities investment trust enterprises within Taiwan (R.O.C.). B. Merger, demerger, acquisition, or transfer of shares. C. Losses from derivatives trading reaching the limits on aggregate losses or losses on individual	Article 16 Procedures for Public Disclosure of Information and Material Information Disclosure ~~(This Article shall apply after the Company becomes a public company.)~~ 1. Under any of the following circumstances, the Company acquiring or disposing of assets shall publicly announce and report the relevant information on the FSC's designated website in the appropriate format as prescribed by regulations within 2 days counting inclusively from the date of occurrence of the event: A. Acquisition or disposal of real property or right-of-use assets thereof from or to a related party, or acquisition or disposal of assets other than real property or right-of-use assets thereof from or to a related party where the transaction amount reaches 20 percent or more of paid-in capital, 10 percent or more of the Company's total assets, or NT$300 million or more; provided, this shall not apply to trading of government bonds or bonds under repurchase and resale agreements within Taiwan (R.O.C.), or subscription or redemption of money market funds issued by securities investment trust enterprises within Taiwan (R.O.C.). B. Merger, demerger, acquisition, or transfer of shares. C. Losses from derivatives trading reaching the limits on aggregate	1. The acquisition or disposal of equipment for operational use by a public company constitutes an ordinary course of business activity. In consideration of the materiality principle in information disclosure, the thresholds for public announcement and regulatory filing are hereby relaxed for companies with paid-in capital of NT$50 billion or more when acquiring or disposing of equipment for operational use from or to non-related parties. 2. Public companies may have a need to allocate funds through investments in fixed-income bonds in order to enhance cash yield. Taking into account the materiality of information disclosure and the risk characteristics of such financial instruments, the

After Amendment	Before Amendment	Explanation
contracts set out in the procedures adopted by the company. D. Where equipment or right-of-use assets thereof for business use are acquired or disposed of, and furthermore the transaction counterparty is not a related party, and the transaction amount meets any of the following criteria: (1) If the Company's paid-in capital is less than NT$10 billion, the transaction amount reaches NT$500 million or more. (2) If the Company's paid-in capital is NT$10 billion or more **but less than NT$50 billion**, the transaction amount reaches NT$1 billion or more. **(3) If the Company's paid-in capital is NT$50 billion, the transaction amount reaches 5 percent or more of its paid-in capital.** E. If the acquisition or disposal by the Company in the construction business of real property or right-of-use assets thereof for construction use, and furthermore the transaction counterparty is not a related party, and the transaction amount reaches NT$500 million; among such cases, if the public company has paid-in capital of NT$10 billion or more, and it is disposing of real property from a completed construction project that it constructed itself, and furthermore the transaction counterparty is not a related party, then the threshold shall be a transaction amount reaching NT$1 billion or more. F. Where land is acquired under an arrangement on engaging others to build on the Company's own land,	losses or losses on individual contracts set out in the procedures adopted by the company. D. Where equipment or right-of-use assets thereof for business use are acquired or disposed of, and furthermore the transaction counterparty is not a related party, and the transaction amount meets any of the following criteria: (1) If the Company's paid-in capital is less than NT$10 billion, the transaction amount reaches NT$500 million or more. (2) If the Company's paid-in capital is NT$10 billion or more, the transaction amount reaches NT$1 billion or more. (3) If the Company's paid-in capital is NT$50 billion, the transaction amount reaches 5 percent or more of its paid-in capital. E. If the acquisition or disposal by the Company in the construction business of real property or right-of-use assets thereof for construction use, and furthermore the transaction counterparty is not a related party, and the transaction amount reaches NT$500 million; among such cases, if the public company has paid-in capital of NT$10 billion or more, and it is disposing of real property from a completed construction project that it constructed itself, and furthermore the transaction counterparty is not a related party, then the threshold shall be a transaction amount reaching NT$1 billion or more. F. Where land is acquired under an arrangement on engaging others to build on the Company's own land,	thresholds for public announcement and regulatory filing are hereby relaxed for companies with paid-in capital of NT$50 billion or more when acquiring or disposing of government bonds, ordinary corporate bonds, and general bank debentures without equity characteristics.

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engaging others to build on rented land, joint construction and allocation of housing units, joint construction and allocation of ownership percentages, or joint construction and separate sale, and furthermore the transaction counterparty is not a related party, and the amount the company expects to invest in the transaction reaches NT$500 million. **G. In the case of the Company with paid-in capital reaching NT$50 billion or more, transactions in government bonds, ordinary corporate bonds, and general bank debentures without equity characteristics (excluding subordinated debt) traded on securities exchanges or OTC markets, which do not fall under any of the circumstances listed in the proviso of subparagraph 8, and where furthermore the transaction counterparty is not a related party, and the transaction amount reaches 5 percent or more of the Company's paid-in capital.** **H**. Where an asset transaction other than any of those referred to in the preceding **seven** subparagraphs, a disposal of receivables by a financial institution, or an investment in the mainland China area reaches 20 percent or more of paid-in capital or NT$300 million; provided, this shall not apply to the following circumstances: (1) Trading of government bonds within Taiwan (R.O.C.) or foreign government bonds with a rating that is not lower than the sovereign rating of Taiwan.	engaging others to build on rented land, joint construction and allocation of housing units, joint construction and allocation of ownership percentages, or joint construction and separate sale, and furthermore the transaction counterparty is not a related party, and the amount the company expects to invest in the transaction reaches NT$500 million. G. Where an asset transaction other than any of those referred to in the preceding six subparagraphs, a disposal of receivables by a financial institution, or an investment in the mainland China area reaches 20 percent or more of paid-in capital or NT$300 million; provided, this shall not apply to the following circumstances: (1) Trading of government bonds within Taiwan (R.O.C.) or foreign government bonds with a rating that is not lower than the sovereign rating of Taiwan. (2) Where done by professional investors securities trading on securities exchanges or OTC markets, or subscription of foreign government bonds, or of ordinary corporate bonds or general bank debentures without equity characteristics (excluding subordinated debt) that are offered and issued in the primary market, or subscription or redemption of securities investment trust funds or futures trust funds, or subscription or redemption of exchange traded notes, or subscription by a securities firm of securities as necessitated by its undertaking	

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(2) Where done by professional investors securities trading on securities exchanges or OTC markets, or subscription of foreign government bonds, or of ordinary corporate bonds or general bank debentures without equity characteristics (excluding subordinated debt) that are offered and issued in the primary market, or subscription or redemption of securities investment trust funds or futures trust funds, or subscription or redemption of exchange traded notes, or subscription by a securities firm of securities as necessitated by its undertaking business or as an advisory recommending securities firm for an emerging stock company, in accordance with the rules of the Taipei Exchange. (3) Trading of bonds under repurchase and resale agreements, or subscription or redemption of money market funds issued by securities investment trust enterprises within Taiwan (R.O.C.). **<u>I</u>**. The amount of transactions above shall be calculated as below, and "Within the preceding year" refers to the year preceding the date of occurrence of the current transaction. Items duly announced in accordance with these Regulations need not be counted toward the transaction amount. (1) The amount of any individual transaction. (2) The cumulative transaction amount of acquisitions and disposals of the same type of	business or as an advisory recommending securities firm for an emerging stock company, in accordance with the rules of the Taipei Exchange. (3) Trading of bonds under repurchase and resale agreements, or subscription or redemption of money market funds issued by securities investment trust enterprises within Taiwan (R.O.C.). H. The amount of transactions above shall be calculated as below, and "Within the preceding year" refers to the year preceding the date of occurrence of the current transaction. Items duly announced in accordance with these Regulations need not be counted toward the transaction amount. (1) The amount of any individual transaction. (2) The cumulative transaction amount of acquisitions and disposals of the same type of underlying asset with the same transaction counterparty within the preceding year. (3) The cumulative transaction amount of acquisitions and disposals (cumulative acquisitions and disposals, respectively) of real property or right-of-use assets thereof within the same development project within the preceding year. (4) The cumulative transaction amount of acquisitions and disposals (cumulative acquisitions and disposals, respectively) of the same security within the preceding year.	

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underlying asset with the same transaction counterparty within the preceding year. (3) The cumulative transaction amount of acquisitions and disposals (cumulative acquisitions and disposals, respectively) of real property or right-of-use assets thereof within the same development project within the preceding year. (4) The cumulative transaction amount of acquisitions and disposals (cumulative acquisitions and disposals, respectively) of the same security within the preceding year. 2. Procedures for Public Announcement and Filing A. The Company shall publicly disclose and file the relevant information on the website designated by the Financial Supervisory Commission (FSC). B. The Company shall compile monthly reports on the status of derivatives trading engaged in up to the end of the preceding month by the Company and any subsidiaries that are not public companies within Taiwan (R.O.C.) and enter the information in the prescribed format into the information reporting website designated by the FSC by the 10th day of each month. C. When the Company at the time of public announcement makes an error or omission in an item required by regulations to be publicly announced and so is required to correct it, all the items shall be again publicly announced and reported in their entirety	2. Procedures for Public Announcement and Filing A. The Company shall publicly disclose and file the relevant information on the website designated by the Financial Supervisory Commission (FSC). B. The Company shall compile monthly reports on the status of derivatives trading engaged in up to the end of the preceding month by the Company and any subsidiaries that are not public companies within Taiwan (R.O.C.) and enter the information in the prescribed format into the information reporting website designated by the FSC by the 10th day of each month. C. When the Company at the time of public announcement makes an error or omission in an item required by regulations to be publicly announced and so is required to correct it, all the items shall be again publicly announced and reported in their entirety within two days counting inclusively from the date of knowing of such error or omission. D. The Company acquiring or disposing of assets shall keep all relevant contracts, meeting minutes, log books, appraisal reports and CPA, attorney, and securities underwriter opinions at the Company, where they shall be retained for 5 years except where another act provides otherwise. E. Where the Company has publicly announced and filed a transaction in accordance with this Article, and any of the following circumstances occurs, the Company shall, within two days from the date of occurrence of such event, publicly	

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within two days counting inclusively from the date of knowing of such error or omission. D. The Company acquiring or disposing of assets shall keep all relevant contracts, meeting minutes, log books, appraisal reports and CPA, attorney, and securities underwriter opinions at the Company, where they shall be retained for 5 years except where another act provides otherwise. E. Where the Company has publicly announced and filed a transaction in accordance with this Article, and any of the following circumstances occurs, the Company shall, within two days from the date of occurrence of such event, publicly announce and file the relevant information on the website designated by the FSC: (1) Any amendment, termination, or rescission of the relevant contract originally executed for the transaction. (2) Failure to complete a merger, demerger, acquisition, or transfer of shares in accordance with the schedule specified in the contract. (3) Any change to the information originally publicly announced and filed.	announce and file the relevant information on the website designated by the FSC: (1) Any amendment, termination, or rescission of the relevant contract originally executed for the transaction. (2) Failure to complete a merger, demerger, acquisition, or transfer of shares in accordance with the schedule specified in the contract. (3) Any change to the information originally publicly announced and filed.	
Article 18 For the calculation of 10 percent of total assets under the Procedure, the total assets stated in the most recent parent company only financial report or individual financial report prepared under the Regulations Governing the Preparation of Financial Reports by Securities Issuers shall be used. If the Company's shares have no par value or a par value other than NT$10, for the calculation of transaction amounts of 20 percent of paid-in capital under the	Article 18 For the calculation of 10 percent of total assets under the Procedure, the total assets stated in the most recent parent company only financial report or individual financial report prepared under the Regulations Governing the Preparation of Financial Reports by Securities Issuers shall be used. If the Company's shares have no par value or a par value other than NT$10, for the calculation of transaction amounts of 20 percent of paid-in capital under the	To align with the addition to Article 16 of the Procedure concerning the thresholds for public announcement and regulatory filing applicable to companies with paid-in capital of NT$50 billion or more, it is hereby expressly provided that, for companies whose shares

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Procedure, 10 percent of equity attributable to owners of the parent shall be substituted**; for the calculation of transaction amounts of 5 percent of paid-in capital under the Procedure, 2.5 percent of equity attributable to owners of the parent shall be substituted; for calculations under the Procedure regarding transaction amounts relative to paid-in capital of NT$10 billion, NT$20 billion of equity attributable to owners of the parent shall be substituted; for calculations under the Procedure regarding transaction amounts relative to paid-in capital of NT$50 billion, NT$100 billion of equity attributable to owners of the parent shall be substituted**.	Procedure, 10 percent of equity attributable to owners of the parent shall be substituted.	have no par value or a par value other than NT$10, the methods for calculating 5 percent of paid-in capital and for determining whether paid-in capital has reached NT$50 billion shall be specified.
Article 21, Paragraph 6 Implementation and amendment The establishment or amendment of this procedure shall require the consent of more than half of all members of the Audit Committee and approval by the Board of Directors, followed by submission for approval by the shareholders' meeting. If any director expresses dissent and it is contained in the minutes or a written statement, the Company shall submit the director's dissenting opinion to the Audit Committee. When these procedures are submitted for discussion by the Board of Directors pursuant to the preceding paragraph, the Board of Directors shall take into full consideration each independent director's opinions. If an independent director objects to or expresses reservations about any matter, it shall be recorded in the minutes of the Board of Directors meeting. If approval of one-half or more of all Audit Committee members as required in the preceding paragraph is not obtained, these procedures may be implemented if approved by two-thirds or more of all directors and submit the matter for	Article 21, Paragraph 6 Implementation and amendment The establishment or amendment of this procedure shall require the consent of more than half of all members of the Audit Committee and approval by the Board of Directors, followed by submission for approval by the shareholders' meeting. If any director expresses dissent and it is contained in the minutes or a written statement, the Company shall submit the director's dissenting opinion to the Audit Committee. When these procedures are submitted for discussion by the Board of Directors pursuant to the preceding paragraph, the Board of Directors shall take into full consideration each independent director's opinions. If an independent director objects to or expresses reservations about any matter, it shall be recorded in the minutes of the Board of Directors meeting. If approval of one-half or more of all Audit Committee members as required in the preceding paragraph is not obtained, these procedures may be implemented if approved by two-thirds or more of all directors and submit the matter for	Update the effective date of the amended articles of this procedure.

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approval by she shareholders' meeting, and the resolution of the audit committee shall be recorded in the minutes of the Board of Directors meeting. The terms "all Audit Committee members" and "all directors" shall be counted as the actual number of persons currently holding those positions. If there are changes in the laws and regulations of the Republic of China regarding the matters specified in this procedure, the relevant articles of the new amended laws and regulations shall replace those in this procedure. The Audit Committee and the Board of Directors shall revise this procedure in accordance with the new amended laws and regulations, and submit such revisions for approval by the shareholders' meeting. This procedure was formulated and implemented after being passed by the shareholders' meeting on July 20, 2020. The first amendment to the Articles was implemented after being passed by the shareholders' meeting on May 12, 2022. The second amendment to the Articles was implemented after being passed by the shareholders' meeting on June 25, 2024. **The third amendment to the Articles was implemented after being passed by the shareholders' meeting on June 17, 2026.**	approval by she shareholders' meeting, and the resolution of the audit committee shall be recorded in the minutes of the Board of Directors meeting. The terms "all Audit Committee members" and "all directors" shall be counted as the actual number of persons currently holding those positions. If there are changes in the laws and regulations of the Republic of China regarding the matters specified in this procedure, the relevant articles of the new amended laws and regulations shall replace those in this procedure. The Audit Committee and the Board of Directors shall revise this procedure in accordance with the new amended laws and regulations, and submit such revisions for approval by the shareholders' meeting. This procedure was formulated and implemented after being passed by the shareholders' meeting on July 20, 2020. The first amendment to the Articles was implemented after being passed by the shareholders' meeting on May 12, 2022. The second amendment to the Articles was implemented after being passed by the shareholders' meeting on June 25, 2024.	

(Attachment VIII)

Sixxon Tech. Co., Ltd.

Concurrent Positions Held by the Newly Elected Directors and Their Representatives

Job title	Name	Names of other companies and positions held concurrently	
Director	Chin-Wei, Lu	Sixxon Precision Machinery Co., Ltd. (Cayman)	Director
		Sixxon Precision Machinery Co., Ltd. (BVI)	Director
		Sixxon Tech. Co., Ltd. (Taiwan)	Director
		Sixxon Precision Machinery (Kunshan) Co., Ltd.	Director
		New Giant Limited	Director
		Coastal Phoenix Limited	Director
		Zhengiue Investment Co., Ltd.	President
		Imoberdorf AG	Director
Director	Sixxon Precision Machinery Co., Ltd. (BVI) Representative: Hsiao-Chi, Lin	Jian Yi Tech Co., Ltd.	Supervisor
		Upper Class Tech Co., Ltd.	Supervisor
		Sixxon Tech. Co., Ltd. (Taiwan)	Supervisor
		Bonus First Limited	Director
		Ace Advantage Limited	Director
		An Yong Co., Ltd.	President
Director	Jung-Lin, Ger	Sixxon Precision Machinery Co., Ltd. (Cayman)	Director
		Sixxon Tech. Co., Ltd. (Taiwan)	Director
		Sixxon Precision Machinery (Kunshan) Co., Ltd.	Director
		Hetong Investment Co., Ltd.	Director
		Professional Alliance International Limited	Director
		Imoberdorf AG	Director

Job title	Name	Names of other companies and positions held concurrently	
Director	Sui-Cheng, Ho	Sixxon Tech. Co., Ltd. (Taiwan)	Director
		Sixxon Precision Machinery Co., Ltd. (Cayman)	Director
		Sixxon Precision Machinery Co., Ltd. (BVI)	Director
		Sixxon Precision Machinery (Kunshan) Co., Ltd.	Supervisor
		Global PMX Co., Ltd.	Director
		Huakete Co., Ltd.	President
Director	Kuang-Hsiang, Han	Dingsheng Investment Co., Ltd.	President
		Sixxon Precision Machinery Co., Ltd. (BVI)	Director
Independent Director	Yi-Chun, Chen	Union Auto international Co., Ltd.	Supervisor
		Whetron Electronics Co., Ltd.	Independent Director
		Weijie Creative Co., Ltd.	Representative
Independent Director	Kuo-Hsuan, Wang	NeoSCM Ltd.	Consultant
		Dalian Deyuan Industry Co.,Ltd.	Director
		Shenyang Yinghao Machinery Co., Ltd.	Director
Independent Director	Chih-Jung, Wu	KJ Applied Material Co., Ltd.	President and General Manager
Independent Director	Somphop Klyosumphan	Weldex Co., Ltd.	General Manager
		M.S. Trading Eu Hua Guang Jear Sung Co., Ltd.	Executive Director
		M.S. Trading (Eu Hua Guang) Co., Ltd.	Executive Director
		Nice Group Holding Corp Co., Ltd.	Independent Director