

# **APEX DYNAMICS, INC.**

## **Meeting Notice for 2026 Annual Shareholders' Meeting**

(Summary Translation)

1. The 2026 Annual Shareholders' Meeting of the APEX DYNAMICS, INC. (the "Company") will be convened at 2:00 p.m., Friday, May 29, 2026 at the Company's meeting room (NO.10, Keyuan 3rd Rd., Situn District, Taichung City, Taiwan), the registration time for shareholders is 1:30 p.m., the registration location is the same as the meeting location.

Meeting method: physical meeting.

The agenda for the Meeting is as follows:

(1) Report Items

- I. Annual Business Report for 2025
- II. Annual Audit Committee Review Report for 2025
- III. Annual Employee Remuneration and Director Remuneration Distribution Report for 2025
- IV. Annual Directors' Remuneration Report for 2025
- V. Annual Earnings Distribution Cash Dividend Report for 2025
- VI. Annual Related Party Transaction Report for 2025

(2) Proposals Items

- I. Annual Business Report and Financial Statements for 2025

(3) Election Items

- I. Proposal for the Election of the Company's 10th-Term Directors (including Independent Directors)

(4) Other Items

- I. Proposal to Release the Newly Elected Directors from Non-Compete Restrictions

(5) Extemporaneous Motions

2. Main content of dividend distribution

Cash dividend: Earnings Distribution NT\$8 and Capital Surplus NT\$2

3. The Company will conduct a full re-election of 7 Directors (including 3 Independent Directors) under the candidate nomination system. The list of Director candidates is as follows: Chang Chung-Hsin, Chang Yao-Tung, Huang Yu-Wen, and Hsu Che-Chia; the list of Independent Director candidates is as follows: Chuang Bor-Nian, Tsai Yu-Ching, and Cheng Wen-Cheng. For information regarding their educational background and professional experience, please refer to the Market Observation Post System (MOPS) (website: <https://mops.twse.com.tw>).
4. Explanation of the proposal to release Directors from non-competition restrictions: Pursuant to Article 209 of the Company Act, it is proposed that the Shareholders' Meeting approve the release of the newly elected Directors from non-competition restrictions. For details regarding concurrent positions held by the newly elected Directors, please refer to this Handbook.

5. Please attach the shareholder's attendance card and a Power of Attorney. If you will attend in person, please sign or seal the attendance card and bring it with you on the day of the meeting. If you need to entrust a proxy to attend the meeting, please sign or seal on the Power of Attorney and write the name, ID card number and address of the agent, and send it to the Company's stock agent: Mega Securities - Stock Agency Headquarters (1F., No. 95, Sec. 2, Zhongxiao E. Rd., Zhongzheng Dist., Taipei City, Taiwan) to help with registration. To be supplemented and delivered at least 5 days (May 22, 2026) prior to the Shareholders' Meeting.
6. If there is a shareholder request for a Power of Attorney at this shareholders' meeting, the Company will prepare a data collection by April 28, 2026, disclosed on the website of the Securities & Futures Institute. Investors can check this website (<https://free.sfi.org.tw>), free inquiry system for Power of Attorney.
7. In accordance with Article 172 of the Companies Act and Articles 26-1 and 43-6 of the Securities and Exchange Act, the main content of the shareholder meeting proposal can be found in the TWSE MOPS website (<https://mops.twse.com.tw>).
8. Pursuant to Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies Article 13-1, the statistical verification agency for the Power of Attorney of the Company is Mega Securities - Stock Agency Headquarters.
9. At this general meeting, shareholders can exercise their voting rights electronically, the exercise period is from April 29, 2026; until May 26, 2026, please log in TDCC and click on electronic voting's website, follow instructions to vote. (<https://stockvote.com.tw>)
10. Apologize for there will be no gifts at this shareholder meeting.

## **Board of Directors**

**APEX DYNAMICS, INC.**