

Primax Electronics Ltd.
Notice of 2026 Annual General Meeting of Shareholders
(Summary Translation)

NOTICE IS HEREBY GIVEN that the 2026 Annual General Meeting of Shareholders of Primax Electronics Ltd. (the “Company”), will be held on May 29, 2026 (Friday) 9AM at 4F., No. 2, Xuzhou Road, Zhongzheng District, Taipei City (NTUH International Convention Center).

MEETING AGENDA

I. Report

- i. The Company's 2025 Business Report.
- ii. Audit Committee’s Review Report on the 2025 Financial Statements.
- iii. Distribution of employees’ and directors’ compensation in 2025

II. Adoption

- i. The Company's 2025 business report and financial statements.
- ii. The Company's 2025 distribution of earnings.

III. Discussion

- i. Amend the Company’s” Procedures for Acquisition or Disposal of Assets”.
- ii. Proposed Issuance of Restricted Employee Stock Awards.
- iii. Removal of the non-compete restrictions on directors.

IV. Extempore Motion

V. Meeting Adjournment

Board of Directors
Primax Electronics Ltd.