Desiccant Technology Co., Ltd.
Notice of 2026 Annual General Meeting

(Summary Translation)

The 2026 Annual General Meeting of the Company will be held at 9:00 a.m., Wednesday, May 20, 2026, at 17F., No. 88, Jhongshan Rd., Jhongli Dist., Taoyuan City (Main Conference Room).

1. Report Items

(1) 2025 Business Report.

(2) Audit Committee's Review Report on the 2025 Final Financial Statements.

(3) Report on the Distribution of 2025 Employees' and Directors' Compensation.

2. Ratification Items

(1) Ratification of the 2025 Business Report and Financial Statements.

(2) Ratification of the 2025 Earnings Distribution Proposal.

3. Discussion Items

(1) Proposal for Issuance of New Shares through Capitalization of Earnings.

4. Election Items

(1) By-election for one Director and election for one additional Director.

5. Other Proposals

(1) Proposal to release the newly appointed Directors from non-competition restrictions.

6. Extraordinary Motions

- The Company's board of directors has approved the 2025 earnings distribution as follows:

  The cash dividend of NT$ 231,594,000 is approximately NT$ 5.5 per share.

- The Shareholders meeting has approved the 2025 earnings distribution as follows:

  A stock dividend of NT$ 42,108,000 is approximately NT$ 1.0 per share.

Board of Directors

Desiccant Technology Co., Ltd.