Stock Code：6141

Plotech Co., Ltd.

Agenda for 2026 General Shareholders' Meeting

Time: 9:00 a.m., June 24, 2026 (Wed.)

Location: No. 33 Ta Yeou St., Keng Kou Li, Lu Chu Area, Taoyuan City, Taiwan

AGENDA

I. Report Items

   I. 2025 Business Report of the Company.

   II. Audit Committee's Report on the Audit of the Company's 2025 Financial Statements.

   III. Report on the Company's Distribution of Remuneration to Employees and Directors for 2025.

   IV. Report on Payment of Directors' Compensation for 2025.

   V. Report on Implementation of Improvement Plan for Excess Endorsements, Guarantees, and Loans by the Company and Subsidiaries.

   VI. Report on Accumulated Losses Reaching Half of Paid-in Capital.

II. Ratifications

   I. Ratification of 2025 Financial Statements.

   II. Ratification of 2025 Loss Appropriation Statement.

III. Matters for discussion:

   I. Amendment to the Company's "Election Procedures for Directors".

   II. Amendments to the Company's "Operating Procedures for Endorsements/Guarantees".

   III. Proposal for Capital Reduction to Offset Losses

   IV. Proposal for Private Placement of Common Shares to Raise Capital.

IV. Other Proposals and Extraordinary Motions.