Marketech International Corp.
Handbook for the 2026 Annual General Meeting of Shareholders

Meeting Agenda

Method: **Physical meeting**

Time : **May 29th, 2026 (Friday) at 9:00 a.m.**

Venue: **14F., No.3-1, Yuancyu St., Nangang Dist., Taipei City**

Matters to Report

Item 1: **(proposed by the Board of Directors)**

Description: **Please refer to the Company's Directors' Remuneration and Employees' Compensation in 2025**

Explanation: The directors' remuneration in 2025 is NT$39,624,824 and employees' compensation is NT$396,248,244, please refer to "Appendix 5" (page 45) of this handbook.

Item 2: **(proposed by the Board of Directors)**

Description: **Please refer to the Company's Business Report in 2025**

Explanation: Regarding the Company's Business Report and Financial Statements in 2025, please refer to "Annex 1" (page 6-8) and "Annex 2" (page 9-30) of this handbook.

Item 3: **(proposed by the Board of Directors)**

Description: **Please refer to the Audit Committee's Review Report on the Business Report, Financial Statements and Earnings Distribution in 2025**

Explanation: Regarding the Company's Audit Committee's Review Report on the Business Report, Financial Statements and Earnings Distribution in 2025, please refer to"Annex 3" (page 31) of this handbook.

Item 4: **(proposed by the Board of Directors)**

Description: **Please refer to the Report on the Earnings Distribution of Cash Dividends in 2025**

Explanation:
(1) The cash dividend distribution for fiscal year 2025 is proposed in accordance with Article 20 of the Company's Articles of Incorporation and was approved by the Board of Directors on March 3, 2026. The Company plans to distribute cash dividends totaling NT$1,420,858,030 to shareholders, at NT$6.5 per share (rounded down to the nearest dollar).
(2) If the number of outstanding shares changes due to share buybacks (including repurchase for cancellation or transfer), resulting in an adjustment to the dividend per share, the Chairman is authorized to make necessary adjustments.

Item 5: **(proposed by the Board of Directors)**

Description: **Please refer to the Company's Report of implementing Endorsements and Guarantees to outside parties in 2025**

Explanation: Regarding the Company's Report of implementing Endorsements and Guarantees to outside parties in 2025, please refer to "Annex 4" (page 32-33) of this handbook.

Item 6: **(proposed by the Board of Directors)**

Description: **Please refer to the Company's Implementation Report on the execution of the 5th Domestic Unsecured Convertible Bonds in 2025**

Explanation: Regarding the Company's Implementation Report on the execution of the 5th Domestic Unsecured Convertible Bonds in 2025, please refer to "Annex 5" (page 34) of this handbook.

Matters for Ratification

Item 1: **(proposed by the Board of Directors)**

Description: **Please ratify The Company's Business Report and Financial Statements in 2025**

Explanation:

(1)The Company's Business Report and Financial Statements in 2025 are completed and approved by the Board of Directors on March 3, 2026 with records. The Annual Financial Statements in 2025 has also been audited by Independent Accountant Hsieh Wei-Li and Independent Accountant Wang, Sung-Tse of PricewaterhouseCoopers (PwC) Taiwan. Aforesaid statements and report are also audited by the audit committees with records.

(2)Aforesaid statements / report and independent accountants' report are attached. Please refer to "Annex 1" (page 6-8) and "Annex 2" (page 9-30) of this handbook.

Resolution:

Item 2: **(proposed by the Board of Directors)**

Description: **Please ratify the Company's Earnings Distribution in 2025**

Explanation:

(1)Please refer to "Annex 6" (page 35) of the Company's Earnings Distribution in 2025.

(2)The distributed cash dividend shall be counted only until digit in ones (shall be rounded down to an integer).

(3)According to earnings distribution stated in preceding paragraph, the cash dividend shall be, after the authorization was approved at the General Meeting of Shareholders', distributed based on the ex-dividends date stipulated by the Board of Directors separately.

Resolution:

Extemporary Motions

Adjournment