Polytronics Technology Corporation

Meeting Notice for General Shareholders' Meeting ("GSM") of 2026

(Summary Translation)

<u>Time:</u> June 16, 2026 (Tuesday) at 9:00 AM

<u>Type of Meeting:</u> Physical shareholders' meeting

<u>Place:</u> Rossini Room, 4th Floor, No.1, Industry E. 2nd Rd. (the Park Living Hub), Science Park, Hsinchu, Taiwan, R.O.C.

The agenda for the meeting is as follows:

I. Reports

(I) 2025 Business Report.

(II) Report on the distribution of cash dividends from retained earnings and additional paid-in capital for the year 2025.

(III) Report on the distribution of employee and director compensation for the 2025 fiscal year.

(IV) Audit Committee's review report on the Company's 2025 financial statements.

(V) 2025 Implementation status of treasury stock repurchase report.

(VI) Report on the Improvement Plan for Subsidiaries' Financing to Others Exceeding Prescribed Limits.

II. Recognitions

(I) 2025 Business Report and Financial Statements.

(II) Proposal for approval of the planned distribution of profits for the fiscal year of 2025.

III. Discussions

(I) Proposal for Amendment to the Articles of Incorporation.

(II) Proposal for Capital Increase through Private Placement of Ordinary Shares.

IV. Election Matters

Board of Directors re-election.

V. Other Matters

Proposal to lift the non-competition restrictions on the newly appointed directors and their representatives.

VI. Impromptu Motions

VII. Adjourned