



Acbel Polytech Inc.
Meeting Notice for 2026 Annual General Shareholders' Meeting
(Summary Translation)

1. The Company is scheduled to hold its 2026 annual meeting of shareholders at No. 18, Sec. 2, Zhongyang S. Rd., Beitou Dist., Taipei City, on May 28, 2026, 9:00 AM, for the following matters for which the meeting is convened:
 - (1). Report items
 - i. Business report of Fiscal Year 2025
 - ii. 2025 Audit Report of the audit committee
 - iii. Facts about distribution of the remuneration to employees and remuneration to directors in Fiscal Year 2025
 - iv. Facts about distribution of cash with capital reserves
 - v. Facts about issuance of the second tranche of unsecured convertible corporate bonds in Taiwan
 - vi. Material transactions with related parties in Fiscal Year 2025
 - (2). Ratification items
 - i. 2025 business report and financial statements
 - ii. 2025 earnings distribution
 - (3). Discussion items:
 - i. Amendment of “Procedures for Acquisition or Disposal of Assets”
 - ii. Release of non-competition restrictions for directors
 - (4). Ad Hoc motions
2. The Board of Directors has approved a cash distribution from capital surplus derived from the amount of the subscription price in excess of the par value of common shares, in the amount of NT\$0.8 per share.
3. Pursuant to Article 172 of the Company Act, it should be stated that essential points are placed on the Market Observation Post System (website: <http://mops.twse.com.tw>)
4. One copy of attendance notice and one copy of proxy statement are attached. **If you as a shareholder decide to attend the meeting in person, please affix signature or seal on the “attendance notice”, and bring it with you to the place of meeting for reporting to attendance at the meeting date;** if you appoint a proxy to attend the meeting, please affix your signature or seal on the “proxy statement” and fill out name and address of the appointed proxy in person, and then deliver it to the stock agency of the Company - CTBC Bank, Transfer Agency Dept. no later than five days prior to the meeting date, for



the issue of attendance card to the appointed proxy based thereon.

5. If any shareholder desires to solicit proxies, the Company will provide solicitation and solicitors information on the website of the Securities and Futures Institution on April 27, 2026. If an investor has inquiries, please visit <https://free.sfi.org.tw>, and go to “free inquiry system for proxy”, and then input the query.
6. **The voting rights may be exercised in electronic manner for this meeting of shareholders. The period of voting is from April 28, 2026 to May 25, 2026. Please directly log on the “electronic voting platform for meeting of shareholders” of Taiwan Depository & Clearing Corporation, “<https://stockservices.tdcc.com.tw>”, directly and operate according to the relevant explanations.**
7. Newly opened account shareholders who intend to submit their shareholder seal card can download the seal card for use from the website of the Company's stock service agent, CTBC Bank Corporate Trust.
8. The statistical verification institution of the proxy statement for this meeting of shareholders is “CTBC Bank, Transfer Agency Dept.”
9. Please be advised and act accordingly.

Sincerely yours,

Board of Directors
Acbel Polytech Inc.