Pegavision Corporation

2026 Annual General Shareholders' Meeting Notice

(Translation)

Date: Apr 17, 2026

Subject: 2026 Annual General Shareholders' Meeting of Pegavision Corporation ("the meeting") to be convened in accordance with the Company Law, Securities and Exchange Law and resolution of the Company's Board Meeting on January 30, 2026.

Announcement:

1. Meeting Time: 9:00a.m., May 20, 2026
2. Meeting Venue: Pegavision's Guishan Fab (No.5, Shing Yeh St., Guishan Dist., Taoyuan City 333, Taiwan (R.O.C.)
   1. Shareholders are encouraged to make use of electronic voting through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (https://stockservices.tdcc.com.tw) to exercise their voting rights.
3. Shareholders may watch the live broadcast of the Company's 2026 Annual General Shareholders' Meeting through the shareholder meeting live link available on the Company's official website (http://www.pegavision.com) under the "Investor Relations/Investor Information/Shareholder s' Meeting" section during the meeting period. (Access opens at 09:00 AM on the day of the meeting).
4. Meeting Agenda:
   I. Management Presentations
      (1) The company's 2025 operational and financial results (Business Report)
      (2) Audit Committee's Review Report on 2025 Financial Statements
      (3) The 2025 compensation of directors and employee bonus
      (4) The cash dividends distribution of 2025 earnings
   II. Proposals
      (1) Adoption of 2025 Business Report and Financial statements
      (2) Adoption of 2025 Earnings Appropriation
   III. Questions and Motions
5. The proposed distribution of 2025 profits to shareholders adopted at the Board Meeting. Each shareholder will be entitled to receive a cash dividends of NT$ 10 per share. In terms of distribution of 2025 earnings, it is authorized the chairman to set details such as the dividend baseline date and other relevant issues.

6. For the shareholders' meeting contents is regulated by Company Act Article 172, please refer to handbook and meeting supplementary information in MOPS system (http://mops.twse.com.tw) with importing Stock code and year.

7. One copy of the attendance notification form and proxy form are attached to this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and submit it to the check-in desk on the day of the meeting. If an agent is entrusted to attend the meeting, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Stock Transfer Agency Department of KGI Securities Co. LTD. (5F., No.2, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Taipei City 100, Taiwan R.O.C.) at least 5 days prior to the day of the meeting so that the attendance card can be sent to the agent accordingly.

8. Shareholders, solicitors and authorized agents should bring their identity documents for verification when attending the shareholders' meeting.

9. In compliance with the Article 26-2 of Securities and Exchange Act stating that the notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty days prior to notice, the Company will provide only such public announcement to the shareholders who own less than 1,000 shares of nominal stocks.

10. Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (https://stockservices.tdcc.com.tw) during the period from April 18, 2026 to May 17, 2026.

11. Of this Meeting the statistic verification agencies of the Power of Attorney will be KGI Securities Co. Ltd. (Stock Transfer Agency Department).

12. If any situation for the case of seeking the Power of Attorney in public, the Company will submit it to S.F.I. (Website: http://free.sfi.org.tw) by April 17, 2026. Please go on the website if requiring any further information.

13. No souvenir will be offered in the Meeting.

Board of Directors
Pegavision Corporation