M3 Technology Inc.

2026 Annual General Shareholders' Meeting Notice

(This English translation is provided for reference only and might not exactly reflect the original language's true meaning and full text.)

The 2026 Annual Shareholders' Meeting of M3 Technology Inc. (the Company) will be convened at 9:00 a.m., Friday, May 22, 2026, at 1F., No. 399, Ruiguang Rd., Neihu Dist.,Taipei City - Liberty Square Convention Center (reception begins at 8:30 a.m.)

I. Meeting Agenda:

1. Report Matters
   (1) Business Report for 2025 of the Company.
   (2) Audit Committee's Review Report on 2025 Financial Statements.
   (3) Distribution of 2025 Employee and Directors Remuneration.
   (4) 2025 Earnings Distribution.
   (5) The Details and Amount of the Remuneration Received by Individual Directors.
   (6) Transactions with Related Parties in 2025
2. Acknowledged Matters:2025 Business Report, Parent Company Only Financial Statements, Consolidated Financial Statements and Earnings Distribution Table.
3. Discussion Matters: Amendment to the Company's" Rules and Procedures of Shareholders Meeting."
4. Election Matters: Election of Director (Including independent directors).
5. Other motions: Release the Restriction on the Director from Participation in Competitive Business.
6. Extempore Motions.

II. The distribution of the 2025 earnings adopted at the meeting of the Board of Directors is as follows: cash dividends to common shareholders totaling NT$108,507,483, and each common shareholder will be entitled to receive a cash dividend of NT$2.5 per share. The ex-dividend date, ex-rights date and other relevant issues will be further decided by the Chairman as authorized by the Board of Directors. In the event that the number of the Company's issued and outstanding shares changes, the Chairman will adjust the dividend amount per share as authorized by the Board of Directors.

III. There shall be 9 directors elected at 2026 Annual Shareholders’ Meeting.

IV. Director Candidates：Please refer to the Market Observation Post System website (http://mops.twse.com.tw)for the education and experience of the candidates.

V. To comply with Article 209 of the Company Act, it is proposed that directors release directors from non-competition restrictions. Regarding the details of release of directors from non-competition restrictions, please refer to the Meeting agenda.

VI. Each attendance notification and proxy form will be attached to the meeting notice. To attend in person, please sign or stamp on the attending notification and carry it to the check-in desk on the day of the Meeting. To attend by proxy, please sign or stamp on the proxy and fill out the name and address of the agent. The proxy should be delivered to the Transfer Agency Department of Yuanta Securities Co. Ltd. at least five days prior to the Meeting. (B1F., No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106045)

VII. The Transfer Agency Department of Yuanta Securities Co. Ltd. will act as the party for counting and verifying proxies.

VIII. In case of a public solicitation of proxies for this Annual Shareholders Meeting, the Company will provide relevant information on the website of Securities & Futures Institute (http://free.sfi.org.tw) on April 21, 2026. If a shareholder wishes to inquire about the details of solicitation, please follow the instructions there.

IX. Shareholders may visit the Market Observation Post System (https://emops.twse.com.tw) and select “Electronic Books” and “Shareholders’ Meetings” for details regarding any matter to be discussed in the Meeting that shall be posted on the MOPS website in accordance with Article 172 of the Company Act.

X. Shareholders may exercise their votes rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (https://stockservices.tdcc.com.tw) during the period from April 22, 2026, to May 19, 2026.

Sincerely,

Board of Directors

M3 Technology Inc.