COMPLEX MICRO INTERCONNECTION CO., LTD.

Meeting Notice for the 2026 Annual Shareholders' Meeting

I. The 2026 Annual Shareholders' Meeting of Complex Micro Interconnection Co., Ltd. will be convened at 9:00 a.m., Friday, May 29, 2026 at Taipei International Convention Center, 1F, No. 223, Sec. 3, Beixin Rd., Xindian Dist., New Taipei City. The starting time for shareholders to register for this meeting is 8:30 a.m., and the registration location is the same as the meeting location

II. The agenda for the Meeting is as follows:

(I) Report Items

1. 2025 Business Report.
2. 2025 Audit Committee's Review Report.
3. Report on the distribution of remunerations to employees and directors for 2025.
4. Report on the distribution of cash dividends from earnings for 2025.
5. Report on the company's treasury stock repurchase.

(II) Ratification Items

1. 2025 Business Report and Financial Statements.
2. Proposal for the 2025 earnings distribution.

III. The Board of Directors resolved to distribute a cash dividend of NT$1 per share for the 2025 earnings.

IV. If any matters governed by Article 172 of the Company Act are to be addressed at this Shareholders' Meeting, the main content of such matters can be accessed on the Market Observation Post System (https://mops.twse.com.tw) by selecting "Single Company," then navigating to "Electronic Documents Download" > "Annual Report and Shareholders' Meeting Related Information." Please enter the Company's stock code (or abbreviation) and year, and select either "Agenda Handbook and Meeting Supplementary Materials" or "Reference Materials for Shareholders' Meeting Proposals" for further information.

V. Pursuant to Article 165 of the Company Act, the Company will suspend the share registering process between March 31, 2026 to May 29, 2026. Any persons who wish to open accounts (for submission of signature cards) should contact Grand Fortune Securities Co., Ltd. Stock Agency.

VI. In addition to the announcements on M.O.P.S., the Company will mail the official notice of meeting, along with a copy of the Attendance Notification and a Power of

Attorney. If you decide to attend in person, please sign or stamp the third copy of the Attendance Notification and bring it to the venue on the day of the meeting (please do not mail it back). If a proxy is appointed to attend the meeting, please sign or stamp the Power of Attorney and fill in the relevant information before sending to Grand Fortune Securities Co., Ltd. Stock Agency, the Company's agent for Stock Affairs, no later than five days before the meeting.

VII. If there are any proxy solicitation parties for this Shareholders' Meeting, the Company will, in accordance with applicable regulations, compile the proxy solicitation summary information and upload it to the website of the Securities and Futures Institute (https://free.sfi.org.tw) before April 28, 2026. Investors may visit the website and use the "Free Inquiry for Proxy Solicitation Information" section by entering the Company's stock code to conduct a search.

VIII. Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation by following the instructions on the site from April 29, 2026 to May 26, 2026. [URL: https://www.stockvote.com.tw]

IX. The tallying and verification institution for the proxies of this Shareholders' Meeting is Grand Fortune Securities Co., Ltd. Stock Agency.

X. Please kindly follow the related information and regulations above, thank you.

Board of Directors
Complex Micro Interconnection Co., Ltd.