TRICORNTECH CORPORATION

Meeting Notice for 2026 Annual Shareholders' Meeting

(Summary Translation- In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.)

The 2026 Annual Shareholders' Meeting ("the Meeting") of TRICORNTECH CORPORATION (the "Corporation") will be convened at 09:30 a.m., Tuesday, May 26, 2026 at No. 88, Minquan Rd., Banqiao Dist., New Taipei City, Taiwan (Rm C, Hilton Taipei Sinban).

Notes：The Meeting will be a physical shareholders' meeting.

1. The agenda for the Meeting is as follows:
   (1). Reported items:
      I. 2025 Business Report.
      II. 2025 Audit Committee Review Report.
      III. 2025 Distributable Compensation for Employees and Directors.
      IV. 2025 Earnings Distribution: Cash Dividend Report.
   (2). Ratification items:
      I. Acknowledgment of the 2025 Business Report and Financial Statements.
      II. Acknowledgment of the 2025 Earnings Distribution.
   (3). Discussion items:
      I. Discussion of lifting non-compete on directors and representatives.
   (4). Extemporary Motions.
2. Essential contents of the Corporation's 2025 Earnings Distribution: Cash dividends of NT$1.0 per share will be distributed, totaling NT$67,222,200.
3. For the essential contents of meeting proposals as required by Article 172 of the Company Act, please visit the MOPS website (https://emops.twse.com.tw). To access the documents: > Select Electronic Books > Shareholders' Meetings. Enter the Company Code and Year, then search for "Meeting Handbook and Supplemental Materials" or "Reference Materials for Meeting Proposals."
4. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from March 28, 2026 to May 26, 2026.
5. One copy of the attendance notification form, proxy form and delegation letter 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 Shareholder Services Department of Capital Securities Corporation at least 5 days prior to the day of the Meeting so that the sign-in cards can be sent to the agent accordingly.

6. If any proxy solicitation is conducted, the Company will, by April 24, 2026, compile and disclose a summary table of solicitation information on the website of the Securities and Futures Institute (SFI). Investors may visit https://free.sfi.org.tw and access the “Free Proxy Disclosure Information” section to make inquiries by entering the relevant search criteria.
7. At this shareholder’s meeting, shareholders may exercise their voting rights by electronic means during the period from April 25, 2026 to May 23, 2026. Shareholders are requested to log in to the “Stock Services” platform of Taiwan Depository & Clearing Corporation (https://stockservices.tdcc.com.tw) and cast their votes in accordance with the relevant instructions.
8. The Shareholder Services Department of Capital Securities Corporation is designated as the proxy tallying and verification institution for this shareholders’ meeting.

Board of Directors

TRICORNTECH CORPORATION