

Microprogram Information Co., Ltd.

Meeting Notice for Annual Meeting (Summary Translation)

The 2026 Annual General Meeting (the "Meeting") of Microprogram Information Co., Ltd. (the "Company") will be convened at 9:30 a.m., Wednesday, May 20, 2026, at Room 301, No. 386, Shizheng Road, Xitun District, Taichung City.

1. The agenda for the Meeting is as follows:

(1) Report Items

- Item1 : 2025 Business Report.
- Item2 : Audit Committee's Review Report on the 2025 Financial Statements.
- Item3 : Report on the Distribution of Cash Dividends from 2025 Earnings.
- Item4 : Report on the Distribution of Employee Compensation and Directors' Remuneration of the Company.
- Item 5: Report on the Status of the Company's Private Placement of Common Shares in 2024.

(2) Ratification Items

- Item 1: Ratification of the 2025 Business Report and Financial Statements.
- Item 2: Proposal for Ratification of the Company's Earnings Distribution for 2025.

(3) Discussion Items

- Item 1: Proposal to Amend the Company's Articles of Incorporation.
- Item 2: Proposal for the Release of the Company's Newly Elected Directors from Non-Competition Restrictions.

(4) Extemporaneous Motions

2. Earnings Distribution :

The Board of Directors has proposed a cash dividend of NT\$55,370,000, representing NT\$1 per share.

3. Release of Non-Competition Restrictions :

Pursuant to Article 209 of the Company Act, it is proposed that the shareholders' meeting approve the release of newly elected directors from non-competition restrictions.

4. Stock Transfer Suspension Period :

In accordance with Article 165 of the Company Act, the register of shareholders shall be closed from March 22, 2026, to May 20, 2026.

5. Attendance and Proxy :

- (1) An Attendance Notice and a Proxy Form are enclosed.
- (2) To attend in person, please sign or seal the Attendance Notice and present it at the venue on the meeting day.
- (3) To attend by proxy, please sign or seal the Proxy Form, provide the proxy's details, and mail it to the Company's stock affairs agent, Fubon Securities Co., Ltd., Transfer Agency Department (11F, No. 17, Xuchang St., Zhongzheng Dist., Taipei City), at least five days prior to the meeting.

6. Proxy Solicitation :

If there is any public solicitation for proxies, the Company will upload the relevant information to the Securities & Futures Institute (SFI) website (<https://free.sfi.org.tw>) by April 17, 2026. (Stock Code: 7721)

7. Notice for Small Shareholders :

Pursuant to Article 26-2 of the Securities and Exchange Act, the notice of the shareholders' meeting to shareholders holding less than 1,000 shares may be given by means of a public announcement 30 days prior to the meeting.

8. Electronic Voting :

- (1) Shareholders may exercise their voting rights electronically from April 18, 2026, to May 17, 2026.
- (2) Please log in to the "Stockvote" platform of the Taiwan Depository & Clearing Corporation (TDCC) (<https://stockservices.tdcc.com.tw>) using a valid digital certificate (CA) to cast your vote.

9. Additional Information :

For the main content of the meeting proposals, please visit the Market Observation Post System (MOPS) at <https://mops.twse.com.tw> and enter the company code and year to search for meeting-related materials.

Board of Directors

Microprogram Information Co., Ltd.