

Song Chuan Precision Co., Ltd.

Notice of 2026 Annual Shareholders' Meeting (Translation)

The 2026 Annual Shareholders' Meeting will be held at 9:00 a.m. on Wednesday, June 17, 2026 at No. 16-1, Da'an Rd., Shulin Dist., New Taipei City, Taiwan (R.O.C.). (Haichan Dawang Hai Zhi Yue Banquet Hall) Registration begins at 8:30 a.m., and the agenda is as follows:

I. Report Items

- (I) The Business Report for 2025
- (II) The Audit Committee's Review of the Financial Statements for 2025
- (III) Report on the Distribution of Employees' and Directors' Compensation for 2025
- (IV) Report on the Cash Dividend Distribution for 2025
- (V) Report on Proposed Amendments to Certain Provisions of the Company's Corporate Governance Best Practice Principles
- (VI) Report on Proposed Amendments to Certain Provisions of the Company's Sustainable Development Best Practice Principles
- (VII) Ratification of the Board of Directors' Resolution on April 15, 2022, approving the acquisition of Shanghai Song Chuan Precision Electron Co., Ltd.
- (VIII) Ratification of the Board of Directors' Resolution on October 27, 2023, approving the acquisition of production equipment by the subsidiary Song Chuan (Xiamen) Precision Electron Co., Ltd. (hereinafter referred to as "Song Chuan (Xiamen)") from Xiamen Song Chuan Precision Co., Ltd.
- (IX) Report on Directors' Remuneration for 2025

II. Ratification Items

- (I) Adoption of the 2025 Business Report and Financial Statements
- (II) Proposal for Distribution of 2025 Retained Earnings

III. Discussion Items

- (I) Proposal to amend certain provisions of the Company's Rules of Procedure for Shareholders' Meeting
- (II) Proposal to amend certain provisions of the Company's Procedures for Acquisition and Disposal of Assets
- (III) Discussion to approve the lifting of non-competition restrictions for directors

IV. Extemporaneous Motions

V. Adjournment

Sincerely,

Board of Directors

Song Chuan Precision Co., Ltd.

This English version is a translation based on the original Chinese version. Where any discrepancy arises between those two versions, the Chinese version shall prevail.