Stock Code: 8201

Inventec Besta Co., Ltd.

Notice for 2026 Annual General Shareholders' Meeting

(Public Release)

Date: April 17, 2026

(Translation)

Dear Shareholders,

The 2026 Annual General Shareholders' Meeting of Inventec Besta Co., Ltd. will be held on 9:00am of May 22, 2026 (Friday) at Chientan Youth Activity Center's Xinyue Hall (Address：No.16, Sec. 4, Zhongshan N. Rd., Shilin Dist., Taipei City). The shareholder's registration will start at 8:30am.

I. Meeting Agenda:

1. Report Items :
   (1) 2025 Business Report
   (2) Audit Committee's Review Report
2. Proposal for Approval Items:
   (1) Recognize and Accept the FY 2025 Business Report and Financial Statements
   (2) Ratification of the Proposal for 2025 Deficit Compensation.
3. Election: Elect new directors
4. Other Resolution: Proposal of release the prohibition on New Directors and Their Representatives from participation in competitive business
5. Other Business and Special Motion

II. If the main content of the convening of a company law in Article 172 or Securities and Exchange Act 26-1 is specified, they will be listed in the meeting notice. For further details, please visit the Market Observation Post System (https://mops.twse.com.tw).

III. In accordance with Article 165 of Company Law, the Company will suspend the share transfer registration during March 24, 2026 to May 22, 2026. For account opening procedures (submission of a seal impression card), please contact the Stock Transfer Agency Department of Taishin Securities Co., Ltd.

IV. If there are shareholders soliciting proxy forms, the Company will produce a compiled table of solicitors' solicitation information and disclose it on the website of the Securities and Futures Institute (SFI) before April 21, 2026. Investors who wish to inquire can directly access (website: https://free.sfi.org.tw) and enter the inquiry conditions. The statistical verification agency for the Company's proxy forms is the Stock Affairs Agency Department of Taishin Securities Co., Ltd.

V. The shareholders' meeting will elect seven directors (including three independent directors). List of director candidates under the nomination system: Yang,Jen-Jye, Lee,Wei-Cheng, Chang,Yiu-Lang and Tseng,Ping-Jung as representatives of Inventec Corporation; list of independent director candidates: Chen,Chin-Tasi, Chen,Rui-Zhu, and Liao,Cing-Syong. Shareholders can obtain information from the"Announcement " on "Market observation post system"(https://mops.twse.com.tw).

VI . In addition to the announcement on the Market Observation Post System, we hereby send this letter and enclose an attendance sign-in card and a proxy form. If you decide to attend in person, please sign or affix your seal on the third copy of the "Attendance Sign-in Card" and bring it to the meeting venue for registration on the day of the meeting (please do not mail it back). If entrusting a proxy to attend, please sign or affix your seal on the proxy form, fill in the relevant information of the proxy and sign or affix your seal, and deliver it to the Company's stock affairs agent, Stock Affairs Agency Department of Taishin Securities Co., Ltd., no later than five days before the meeting.

VII. Shareholders may exercise their voting rights electronically for this shareholders' meeting. The exercise period is from April 22, 2026, to May 19, 2026 Please log in to the Shareholder e-Service/Electronic Voting" of Taiwan Depository & Clearing Corporation and vote according to the relevant instructions. [https://stockservices.tdcc.com.tw]

VIII. Please bring identification documents for verification when attending the shareholders' meeting.

IX. No souvenir will be distributed in the Meeting.

Yours faithfully,
Board of Directors
Inventec Besta Co., Ltd.