Dynacolor, Inc.
Notice of 2026 Annual General Shareholders' Meeting
(Summary Translation)

The 2025 Annual General Shareholders' Meeting (the "Meeting") of Dynacolor, Inc. (the "Company") will be convened at No. 127, Sec. 7, Zhongshan N. Rd., Taipei City, Mellow Fields Hotel, 9:00A.M., (Tuesday) June 23, 2026. The time during which attendance registrations for shareholders will be accepted of the Meeting is 8:30A.M., and the place to register for attendance is at the same location as the Meeting venue.

I. Agenda for the Meeting:

1. Report Items:
   - (I) 2025 Business Report
   - (II) 2025 Audit Committee's Review Report
   - (III) Report on the Distribution of 2025 Employees' Compensation and Directors' Remuneration
   - (IV) Report on the Implementation of the Company's Share Buyback and Rules for Transfer of Shares to Employees
2. Acknowledgment items:
   - (I) Acknowledgment of the 2025 Business Report and Financial Statements
   - (II) Acknowledgment of the 2025 Earnings Distribution Proposal
3. Extraordinary Motions

II. The major items of the 2025 earnings distribution proposal:

1. The Company's distribution of 2025 earnings is to distribute NT$149,207,162 in cash dividends to shareholders at NT$1.5 per share (rounded down to the nearest dollar; any odd amount will be included in the Company's other income). The Chairman is authorized to set the record date for dividend distribution and handle payment and other matters after the cash dividend is approved by the Meeting.
2. If the number of outstanding shares changes due to share buyback or the transfer and cancellation of treasury stock, and results in a change in the dividend rate, the chairman is authorized to handle the situation at his/her discretion.

IV. Please refer to the website of MOPS at https://mops.twse.com.tw for essential contents of items specified under Article 172 of the Company Act.

V. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 25, 2026 to June 23, 2026.

VI. In addition to the announcement, we are sending you a notice to inform you. Please find enclosed a copy of the attendance card and proxy form for the Meeting, and we look forward to your attendance. Should you like to attend in person, please fill out the attendance card with your seal or signature on the second page and register your attendance at the venue on the day of the Meeting directly, instead of mailing it back. If a proxy is appointed, please fill out the attendance card with your seal or signature on the second page and deliver it to our shareholder services agent, Registrar Agency Department of Capital Securities Corporation, 5 days prior to the date of the Meeting. Our shareholder services agent will prepare an attendance card and send it over to your proxy for his/her attendance at the Meeting.

VII. If a proxy is solicited by the shareholder(s), the Company is required to compile a summary statement of the Solicitor Solicitation Information and disclose such information on the Securities & Futures Institute (SFI) website no later than May 22, 2026. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (https://free.sfi.org.tw).

VIII. The Registrar Agency Department of Capital Securities Corporation is the proxy tallying and verification institution for this Meeting.

IX. Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (https://stockservices.tdcc.com.tw) during the period from May 23, 2026 to June 20, 2026.

Board of Directors
Dynacolor, Inc.