

KING POLYTECHNIC ENGINEERING CO., LTD.
Notice of 2026 Annual General Shareholders' Meeting
(Summary Translation)

Dear Shareholders,

The 2026 Annual General Shareholders' Meeting (the "Meeting" or "physical shareholders meeting") of King Polytechnic Engineering Co., Ltd. will be convened at 9:00 a.m., Tuesday, June 23, 2026 at Conference Room, 4F, No. 2-1, Sec. 1, Ji'nan Rd., Taipei City (NTU Alumni Association).

I. The agenda for the Meeting is as follows:

Report Items

- (1) 2025 Business Report and 2026 Business Plan.
- (2) Audit and Risk Management Committee's review report on 2025 financial statements.
- (3) Report on 2025 Total Endorsement and Guarantee Liabilities.
- (4) 2025 Employees' Compensation and Directors' Remuneration Distribution Report.
- (5) Report on the Distribution of Cash Dividends from 2025 Earnings.
- (6) Report on the Execution of the Company's First Share Buyback.

Proposed Resolutions

- (1) 2025 Annual Business Report and Financial Statements for approval.
- (2) Appropriation of 2025 earnings for approval.

Impromptu Motions

II. It is proposed that the Company's 2025 earnings distribution plan be adopted as follows:

- (1) Cash Dividends: NT\$ 260,214,349 (NT\$3.4 per share).

III. According to the requirements stated in Article 165 of the Company Act, the Company has set the book closure period starting from April 25, 2026 to June 23, 2026.

IV. If there is public solicitation of proxy, the Company will publish such information on the website of Securities and Futures Institute no later than May 22, 2026. For such information, shareholders may visit the website <https://free.sfi.org.tw> and use its "Proxy Information Free Search System" and then enter relevant search conditions.

V. Shareholders are able to exercise voting rights electronically during the period from May 23, 2026 to June 20, 2026. Please visit the electronic voting platform of TDCC STOCKVOTE (<https://stockservices.tdcc.com.tw>) and follow the instructions.

Sincerely yours,

Board of Directors

King Polytechnic Engineering Co., Ltd.