Axiomtek Co., Ltd.
8F., No.55, Nanxing Rd., Xizhi Dist., New Taipei City 221, Taiwan
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www.axiomtek.com

Notice of 2026 Annual General Shareholders' Meeting

(Summary Translation)

I. The 2026 Annual General Shareholders' Meeting (the "Meeting") of Axiomtek Co., Ltd. (the "Company") will be convened at 8F., No. 55, Nanxing Road, Xizhi District, New Taipei City, Taiwan on May 27th, 2026(Wednesday) at 9:00 a.m. (The registration for attendance will commence at 8:30 a.m. at the same venue)

II. The Agenda for the Meeting is as follows:

(I) Report Items

1. 2025 Business Report.
2. 2025 Consent Report of Audit Committee.
3. Report of Communications between members of Audit Committee and the head of internal auditor.
4. 2025 Report of Remuneration Distribution to Employees(including non-executive employees) and Directors.
5. 2025 Report of Profit Distribution of Cash Dividend.
6. 2025 Report of Remuneration Paid to Directors.
7. The Status of the Second Domestic Unsecured Convertible Corporate Bonds Conversion.

(II) Proposals and Acknowledgement

1. 2025 Business Report and Financial Statements.
2. 2025 Profit Distribution.

(III) Discussion Items

Release of the Prohibition on Directors and its Representative from Participation in a Competitive Business.

(IV) Extemporary Motions.

III. The 2025 profits distribution of cash dividend in TWD 3 per share was resolved by the Board of Directors. The Chairman of the Board of Directors is authorized to set a record date of dividends distribution. The actual dividend distribution rate was adjusted according to the actual shares outstanding on the record date for distribution.

IV. Pursuant to Article 172 of the Company Act and Article 26-1 of the Securities and Exchange Act, the major contents of proposals to the Shareholders' Meeting may be found on the Market Observation Post System (https://mops.twse.com.tw), click the " Single company/Electronic document download/Annual report and shareholders meeting related materials ", enter the stock code and year , and then select the Shareholders' Meetings related information

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V. Pursuant to Article 165 of the Company Act, share transfer registration for the Company will be suspended from March 29th, 2026 to May 27th, 2026.

VI. If any shareholder solicits proxies, the Company will compile a summary of the solicitation information by April 24th, 2026, and disclose it on the Securities and Futures Institute (SFI) website. If investors wish to query relevant information, they can directly enter the free query system for proxy announcement information (https://free.sfi.org.tw) and enter the search terms to query.

The statistical verification agency for our company's proxies is the Stock Transfer Agency Department of Taishin Securities Co., Limited.

VII. Please find the Notice of Attendance and Proxy Form enclosed with this Meeting Notice. If you plan to attend the Meeting in person, please affix your signature or personal seal to the Sign-in Card and submit it for registration on the day of the Meeting. If you wish to appoint a proxy to attend the Meeting, please fill out the name and relevant information of the proxy, affix your signature or personal seal to the Proxy Form, and have the proxy affix his or her signature or personal seal to the Proxy Form. Such Proxy Form shall be delivered to the Company’s securities agent at the Stock Transfer Agency Department of Taishin International Bank., at least five (5) days prior to the Meeting so that a sign-in card can be issued to the proxy.

VIII. This Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period will be from April 25th, 2026, to May 24th, 2026 The shareholders may vote online for the Meeting by accessing the “Electronic Voting Platform for Shareholders’ Meeting” page on the website of Taiwan Depository and Clearing Corporation at https://stockservices.tdcc.com.tw, and casting their votes based on the instructions on the website.

IX. Please bring your identity document for inspection when attending the Meeting.

X. The dividend distribution notice of the Company has been entrusted to Taiwan Depository and Clearing Corporation to process the electronic notification. All shareholders are requested to go to the "Shareholder e-Service" platform on the website of Taiwan Depository and Clearing Corporation at https://stockservices.tdcc.com.tw, register and agree to receive electronic notifications of dividend distribution, in response to sustainability, environmental protection, and loving the earth together.

XI. Please kindly follow the related information and regulations above.

Board of Directors
Axiomtek Co., Ltd.