

BROWAVE CORPORATION

Meeting Notice for The 2026 Annual Meeting of Shareholders (Summary Translation)

The 2026 Annual Meeting of Shareholders will be held at 9:00 AM on Tuesday, June 16, 2026 at No. 2, Zhanye 1st Rd., East Dist., Hsinchu Science Park.

I. Report Items

1. 2025 Business Report.
2. Audit Committee's Review Report.
3. 2025 Employees' Compensation and Directors' Remuneration.
4. 2025 Earnings Distribution of Cash Dividend Proposal.
5. Suspension of the private placement of common shares approved at the 2025 Annual Shareholders' Meeting.

II. Ratification Items

1. 2025 Business Report and Financial Statements.
2. 2025 Earnings Distribution Proposal.

III. Discussion Items

1. To approve Common shares for capital increase through Earnings Distribution.
2. To approve the amendment of certain provisions of the 'Articles of Incorporation'.
3. To propose the private placement of common shares for capital increase through cash.
4. To propose the issuance of new shares restricting employee rights.

IV. Election Item

1. The comprehensive re-election of directors.

V. Other Proposal

1. To release of the Company's new directors and their representatives from non-competition restrictions.

VI. Special Motions

VII. Adjournment

Board of Directors
Browave Corporation