



Meeting Notice for 2026 Annual General Shareholders' Meeting

The 2026 Annual General Shareholders' Meeting (the "Meeting") of TAI-SAW TECHNOLOGY CO., LTD. will be convened at 9:30 a.m., May 26th (Thursday), 2026 at Le Midi Hotel Jungli Branch, 23F ,No.120, Sec 1, Zhongyang W. Rd., Zhongli District, Taoyuan City 32042, Taiwan

- The Agenda for the Meeting is as follows:

I. Chairman's Address

II. Report matters

1. FY2025 Business Report
2. FY2025 Audit Committee's Annual Review Report
3. FY2025 Profit Shares of the Board and the Employees
4. FY2025 Private Placement
5. The status of Endorsement and Guarantee

III. Approval matters

1. Approval of the Business Report and Financial Statements for the 2025 fiscal year.
2. Distribution of Earnings for the 2025 fiscal year.

IV. Discussion matters

1. The Cash dividend payment plan from capital reserve
2. The plan for cash capital increase or private placement of common shares.

V. Election matters

Electing all the directors for the new term

VI. Other Proposals

Lift Directors from Non-Compete Restriction

VII. Other Business and Special Motion

VIII. Adjournment

The Board of Directors
TAI-SAWTECHNOLOGY CO., LTD.