

TRANSTOUCH TECHNOLOGY INC.

Notice of 2026 Annual General Shareholders' Meeting

Date : 10:00 a.m. on Wednesday, June 17, 2026

Place : Conference Room 302, No. 350, Songjiang Rd., Zhongshan Dist., Taipei City

Meeting Agenda :

I、 Call the Meeting to Order

II、 Chairperson Remarks

III、 Reports

1、 2025 Business Report

2、 Audit Committee's Review Report on the 2025 Financial Statements

IV、 Proposals

1、 Adoption of the 2025 Business Report and Financial Statement

2、 Adoption of the Proposal for 2025 Deficit Compensation

V、 Discussion

1、 Amendment to the Articles of Incorporation.

VI、 Elections

1、 The 10th Election of Directors

VII、 Other Matters

1、 Proposal of Release the Prohibition on Directors from Participation in Competitive Business

VIII、 Questions and Motions

IX、 Adjournment