Meeting Notice
For
Annual Shareholders’ Meeting
(Summary Translation)

The 2026 Annual Shareholders’ Meeting (the “Meeting”) of Asia Tech Image Inc. (the “Company”) will be convened at 9:00 a.m., on Friday, May 29, 2026 at the Conference Room (located at B1., No. 85, Zhong’an St., Zhonghe Dist., New Taipei City, Taiwan).

1. The agenda of the Meeting is as follows:
   - I. Report Items:
     - (1) 2025 Business Report
     - (2) Audit Committee’s Review Report
     - (3) 2025 Employee and Director Compensation Distribution
     - (4) 2025 Cash Dividend Distribution
     - (5) Amendment to the “Sustainable Development Best Practice Principles”
     - (6) Others
   - II. Proposed Resolutions:
     - (1) Adoption of the 2025 Business Report and Financial Statements
     - (2) Adoption of the 2025 Earnings Distribution Plan
   - III. Other Business and Special Motions
2. The Board of Directors has made a resolution to distribute 2025 distributable earnings. Shareholders will be entitled to receive a cash dividend of NTD 3.9 per share. The Board resolved to authorize the Chairman to set a record date and dividend distribution date. Any change in the outstanding shares of the Company hereafter that leads to any change of payout ratio to shareholders, according to the resolution of the Board meeting, the Board has authorized the Chairman to adjust the payout ratio and deal with the related issues.
3. According to Article 172 of the Company Act, the Company shall specify that the main content of the Meeting is disclosed on Market Observation Post System at (http://mops.twse.com.tw).
4. 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, the Transfer Agency Department of CTBC Bank, at least five (5) days prior to the Meeting so that a Sign-in Card can be issued to the proxy.

5. If a proxy is solicited by the shareholder(s), Company is required to compile a summary statement of the Solicitor Solicitation Information and disclose such information on the Securities & Futures Institute (SFI) website no later than April 28, 2026. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (https://free.sfi.org.tw) by entering the searching criteria.
6. Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (https://www.stockvote.com.tw) during the period from April 29 to May 26, 2026.
7. If newly open shareholders would like to submit a signature card, the shareholders can download the signature card from the Company's securities agent's website, the Transfer Agency Department of CTBC Bank.
8. The Transfer Agency Department of CTBC Bank is the proxy tallying and verification institution for this Meeting.
9. Please execute as above-mentioned.

To Shareholder

Board of Directors
Asia Tech Image Inc.