APEX International Financial Engineering Res. & Tec. Co., Ltd.
Meeting Notice of 2026 Annual Second Meeting of Shareholders

1. The Company's 2026 Annual Second Meeting of Shareholders will be held at 9:00 a.m. on Tuesday, July 28, 2026, at B1, No. 329, Xinhu 2nd Road, Neihu District, Taipei City (Global Technology Plaza Conference Room). Shareholder registration will begin at 8:30 a.m. at the same venue. The agenda of the meeting is as follows:

   (1) **Matters for Proposals:**

   A. 2025 Annual Business Report and Financial Statements.

   B. 2025 Deficit Compensation.

   (2) **Matters for Discussion:**

   A. Amendment to the "Regulations Governing the Acquisition and Disposal of Assets".

2. If any agenda item requires disclosure under Article 172 of the Company Act, please refer to the Market Observation Post System (MOPS) (https://mops.twse.com.tw) by selecting "Company Information" / "Electronic Books" / "Annual Reports and Shareholders' Meeting Information," and entering the Company code (or name) and year to access "Reference Materials for Shareholders' Meeting Proposals" or the "Meeting Handbook and Supplementary Information."
3. In accordance with Article 165 of the Company Act, the share transfer registration will be suspended from April 4, 2026 to June 2, 2026.
4. In addition to this public notice, a formal notice is hereby sent with an attendance card and proxy form enclosed. Shareholders are cordially invited to attend the meeting. If attending in person, please **complete and sign or affix your seal on the attendance card (second copy)** and bring it to the meeting venue for registration (no need to return it in advance). If appointing a proxy, please **complete and sign or affix your seal on the proxy form (second copy)** and deliver it to the Company's stock affairs agent, Stock Affairs Department of Capital Securities Corporation, at least five days prior to the meeting. The agent will issue the attendance card to the proxy holder for attending the meeting.
5. If there are shareholders soliciting power of attorney, the Company will compile and disclose relevant solicitation information on the website of the Securities and Futures Institute (https://free.sfi.org.tw) by April 30, 2026. Investors may search under "Power of Attorney Solicitation Information."

6. **Shareholders may exercise their voting power in electronic transmission for this shareholders' meeting from June 27, 2026 to July 25 , 2026 by logging into the TDCC "Stock Services" platform and voting in accordance with the instructions** (https://stockservices.tdcc.com.tw).
7. The power of attorney tallying and verification institution for this shareholders' meeting is the Stock Affairs Department of Capital Securities Corporation.

Sincerely,
Board of Directors
APEX International Financial Engineering Res. & Tec. Co., Ltd.