

Spectrum Electrics Corporation

2026 Annual Shareholders' Meeting

Time: 9:00 a.m. on June 26, 2026 (Friday)

Location: No. 8, Ronggong S. Rd., Guanyin Dist., Taoyuan City, Taiwan

Form of Shareholders' Meeting: Physical

I. Meeting Called to Order

II. Chair's Remarks

III. Announcements:

(I) Business Report for 2025.

(II) Audit Committee Review Report of Financial Statements for 2025.

IV. Matters for Ratifications:

(I) Proposal of the Company's 2025 Financial Statements and Business Report.

(II) The Company's 2025 Loss Allocations.

V. Matters for Discussion

(I) Proposed removal of the restriction on the prohibition of competition for Directors and their representatives.

VI. Extempore Motions.

VII. Adjournment