UNIC Technology Co., Ltd.

Notice of 2026 Annual General Shareholders’ Meeting

1. The Company’s 2026 Annual General Shareholders’ Meeting will be held at 9:00 a.m. on Monday, June 15, 2026, at the Company’s Video Conference Center (No. 8, Ziqiang St., Tucheng Industrial Park, New Taipei City). The main agenda is as follows:
   (1) Reports:

   1).2025 Business Report.

   2).2025 Audit Committee’s Review Report.

   3).Report on distribution of employee compensation and directors’ remuneration for 2025.

   4).Report on directors’ remuneration paid by the Company in 2025.

   5).Report on cash distribution of 2025 earnings.

   (2) Matters for Acknowledgment:

   1).2025 Business Report and Financial Statements.

   2).2025 Earnings Distribution Proposal.

   (3) Extraordinary Motions.

2. The Company’s 2025 earnings distribution proposal, as approved by the Board of Directors, is as follows:Cash dividends to shareholders total NT$36,940,918, with NT$0.25 per share (rounded down to the nearest NT dollar).
3. For matters that must be explained in accordance with Article 172 of the Company Act, relevant information has been uploaded to the Market Observation Post System (MOPS) website :https://mops.twse.com.tw/Please enter the Company code and year to access reference materials, meeting handbook, and supplementary information.
4. Enclosed please find the attendance notice and proxy form.
   - If you plan to attend in person, please sign or affix your seal on the attendance notice (no need to return it) and bring it to the meeting venue on the day of the meeting (registration begins at 8:30 a.m. at the same location).
   - If you appoint a proxy, please sign or affix your seal on the proxy form, fill in the proxy’s name and address, and send it to the Company’s stock affairs agent,

KGI Securities Co., Ltd. (5F, No. 2, Sec. 1, Chongqing S. Rd., Taipei City), at least five days before the meeting to allow issuance of an attendance certificate.

  - If the attendance certificate is not received before the meeting, please bring identification to the venue to apply for a replacement.

5. Shareholders, solicitors, and proxies attending the meeting must bring identification documents for verification.
6. In accordance with Article 26-2 of the Securities and Exchange Act, shareholders holding fewer than 1,000 registered shares may be notified of the shareholders’ meeting via public announcement 30 days in advance; therefore, no separate notice will be sent.
7. Shareholders may exercise voting rights electronically from May 16 to June 12, 2026, via the Taiwan Depository & Clearing Corporation (TDCC) “Shareholder e-Services” platform:https://stockservices.tdcc.com.tw
   Please follow the instructions on the platform.
8. The proxy vote verification institution for this shareholders’ meeting is KGI Securities Co., Ltd., Stock Affairs Department.
9. If there is any public solicitation of proxy forms, the Company will upload a summary of solicitation information to the Securities & Futures Institute website (https://free.sfi.org.tw) before May 15, 2026. Please refer to the website for details.
10. Shareholders’ Meeting Souvenir (NT$35 FamilyMart gift card):
    Shareholders holding fewer than 1,000 shares will only be eligible if they attend the meeting in person or vote electronically; otherwise, no souvenir will be provided. For details on collection methods, please refer to the instructions attached.

Sincerely,
Board of Directors UNIC Technology Co., Ltd.