



SONG SHANG ELECTRONICS CO., LTD.
2026 Annual General Meeting Notice
(Summary Translation)

The 2026 Annual General Meeting will be convened at 9:00 a.m., Friday, May 29, 2026 at RF., No.99, Zhongcheng Rd., Tucheng Dist., New Taipei City ,Taiwan (Hi-MRT Science and Technology Park)

The agenda for the Meeting is as follows:

- I. Report Items
 - i. The Business Report of 2025
 - ii. Audit Committee's Review Report of 2025
 - iii. Distribution of Employee and Director Compensation of 2025
 - iv. Report on Privately Offered Ordinary Shares of 2025.
 - v. Report on The Issuance of Unsecured Convertible Corporate Bonds by the Company in Taiwan
- II. Proposal Items
 - i. The Business Report and Financial Statements of 2025
 - ii. The Earnings Distribution Proposal of 2025
- III. Discussion Item
 - i. Proposal to issue common shares through private placement
- IV. Provisional Motions

Board of Directors

Song Shang Electronics Co., Ltd.