# APLEX TECHNOLOGY INC.

## Meeting Notice of Annual General Shareholders’ Meeting

## (Summary Translation)

Convening Method: Physical Shareholders' Meeting

Time：10:00 a.m., May 21,2026

Location：15F.-1,No. 186, Jian Yi Rd., Zhonghe Dist., New Taipei City, Taiwan(R.O.C)
(The Company’s Meeting Room)

## Ⅰ.Meeting Agenda:

### 1.Reporting Items:

(1) 2025 Business Report.

(2) 2025 Audit Committee’s Review Report.

(3) 2025 Employees Compensation and Directors' Remuneration.

(4) 2025 Report on Cash Dividends from the Distributable Earnings.

### 2.Ratification Items:

(1) 2025 Business Report and Financial Statements.

(2) 2025 Earnings Distribution Proposal.

### 3. Questions and Motions

Ⅱ.The company's profit distribution for fiscal year 2025 was resolved by the Board of Directors on February 26, 2025, with a cash dividend plan of NT$40,831,087 and a cash dividend of NT$1.10 per share.

Ⅲ.According to Article 172 of the Company Law, the main contents of the information should be posted on the public information observation platform. The website address is: [https://mops.twse.com.tw]

Ⅳ.In this year's Annual Shareholder Meeting, shareholders may exercise their voting rights by electronic means. Period for which electronic voting may be carried out: From April 21 to May 18, 2026. Login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed in accordance with the instructions provided. [Website: https://stockservices.tdcc.com.tw/evote/index.html?language=EN]

Board of Directors

APLEX TECHNOLOGY INC.