



Cystech Electronics Corporation
Notice of 2026 Annual General Shareholders' Meeting
(Summary Translation)

- ✧ Meeting Information
 - Meeting Type: Physical Shareholders' Meeting
 - Time: 9:00 a.m., Friday, May 29, 2026
 - Place: B2, No. 716, Zhongzheng Road, Zhonghe District, New Taipei City.
(Conference Room, Building L, Far East Century Park)
- ✧ Meeting Agenda
 - 1. Report Items
 - (1). Report on the distribution of 2025 employees' and directors' remuneration.
 - (2). Audit Committee's review report of 2025.
 - (3). Report on the distribution of 2025 cash dividends.
 - 2. Ratification Items
 - (1). Adoption of the 2025 Business Report and Financial Statements.
 - (2). Approval of the proposal for distribution of 2025 earnings.
 - 3. Discussion Items
 - (1). Amendment to the Articles of Incorporation.
 - (2). Amendment to the "Procedures for Acquisition or Disposal of Assets."
 - 4. Election Matters
 - (1). Election of Directors (including Independent Directors).
 - 5. Other Matters
 - (1). Proposal to release the newly elected Directors and their representatives from non-competition restrictions.
- ✧ The election of nine (9) Directors (including five (5) Independent Directors) shall be conducted. Shareholders shall elect directors from the list of candidates. Information regarding the candidates, including their names, education and professional experience, and other relevant information, can be obtained from the MOPS website (<https://mops.twse.com.tw>).
- ✧ Pursuant to Article 165 of the Company Act, the shareholder register will be closed from March 31, 2026 to May 29, 2026.
- ✧ Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from April 29 to May 26, 2026.

- ✧ The Transfer Agency Department of Grand Fortune Securities Co., Ltd. (Tel: +886-2-2383-6888) is the proxy tallying and verification institution for this Shareholders' Meeting.
- ✧ Please refer to the Market Observation Post System (MOPS) website at (<https://mops.twse.com.tw>) for essential contents of items specified under Article 172 of the Company Act.

Sincerely,

Board of Directors,
Cystech Electronics Corporation