

LinkCom Manufacturing Co., Ltd.

Resolutions of the 2026 Annual General Meeting Proposals

Proposals

Motion 1 (Proposed by the Board of Directors)

Subject: Adoption of the Company's 2025 Business Report and Financial Statements

Description: 1. The Company's 2025 Business Report and Financial Statements were approved by the Board of Directors on March 12, 2026, and submitted to the Audit Committee for review, with an review report issued.

2. The above-mentioned Financial Statements have been audited by the auditors from KPMG, Tsai Mengchuan and Cheng Anchih, who issued an unqualified audit opinion.

3. The Business Report, Independent Auditors' Report, and the above-mentioned Financial Statements are provided as Attachments of this Meeting Handbook. (Please refer to Attachments I and IV, pages 11–14 and 17–33 of this Meeting Handbook.)

Motion 2 (Proposed by the Board of Directors)

Subject: Adoption of the Company's 2025 Earnings Distribution Proposal.

Description: The Company's 2025 Earnings Distribution Proposal is provided as an Attachment of this Meeting Handbook. (Please refer to Attachment V, page 34 of this Meeting Handbook.)

Discussions

Motion 1 (Proposed by the Board of Directors)

Subject: Discussion on the Proposal for the Amendments to the "Procedures for the Acquisition or Disposal of Assets".

Description: 1. To comply with recent regulatory amendments and the operational needs of the Company, it is proposed to amend the Company's "Procedures for Acquisition or Disposal of Assets".

2. Increase the authorized limit for investment in marketable securities from NTD THIRTY MILLION to NTD SIXTY MILLION in response to the adjustment of investment limits approved by the Board of Directors in November 2025. This proposal has been reviewed and approved by the 10th meeting of the 2nd Audit Committee. In accordance with the law, it is submitted to the Board of Directors for resolution and approval, and subsequently submitted to the Annual General Meeting for discussion.

3. Comparison Table for the Amended Provisions of the "Procedures for the Acquisition or Disposal of Assets" is provided as an Attachment of this Meeting Handbook.

(Please refer to Attachment VI, page 35 of this Meeting

Handbook.)