

Notice of Meeting

- I. Notice is hereby given that the Company's 2026 Annual General Meeting of Shareholders will be held at 9:00 a.m. on May 29, 2026, at No. 113, Xiyuan Road, Zhongli Industrial Park, Taoyuan City (the Company's Zhongli Plant – former administrative building). Meeting agenda: (I) Reports: 1. Business Report for 2025. 2. Audit Committee's audit report on the final accounts of 2025. 3. Report on the 2025 employee remuneration and director remuneration. 4. Report on the distribution of 2025 cash dividends. 5. Report on the issuance of the Company's third convertible corporate bonds. (II) Matters for Ratification: 1. Final accounts for 2025. 2. Distribution of 2025 earnings. (III) Discussion items: 1. Revision to the "Procedures for the Acquisition and Disposal of Assets" 2. Private placement of common shares. (IV) Extraordinary Motions.
- II. The Board of Directors has resolved to distribute cash dividends of NT\$10 per share for 2025, totaling NT\$5,113,109,810. Subject to approval at the Annual General Meeting, the Chairman is authorized, in accordance with the Board's resolution, to determine the ex-dividend date and payment date.
- III. **The Company's private placement of securities is explained in the attached documentation.**
- IV. Pursuant to Article 172 of the Company Act, the main contents shall be disclosed on the Market Observation Post System (MOPS). Please refer to: <https://mops.twse.com.tw>
- V. **If you intend to attend the meeting in person, please sign or affix your seal on the Attendance Card and bring it to the venue on the meeting date to complete registration.** If you appoint a proxy to attend, please sign or affix your seal on the Proxy Form, fill in the name and address of the proxy, and deliver it to the Company's stock affairs agent, CTBC Bank Co., Ltd., Transfer Agency Department, at least five days prior to the meeting so that an Attendance Card may be issued to the proxy.
- VI. If any shareholder solicits proxy forms, the Company will compile a summary statement of solicitation information and disclose it on the Securities and Futures Institute website on April 28, 2026. Investors may access the "Free Inquiry System for Proxy Solicitation Information" at: <https://free.sfi.org.tw> and enter the relevant search criteria.
- VII. **Voting rights for this Annual General Meeting may be exercised electronically from April 29, 2026 to May 26, 2026. Please log in to the TDCC "eVoting Platform for Shareholders' Meetings" at: <https://stockservices.tdcc.com.tw> and follow the relevant instructions.**

- VIII. Newly registered shareholders who wish to submit a specimen seal card may download the form from the corporate trust website of the Company's stock affairs agent, CTBC Bank.
- IX. The institution responsible for the tabulation and verification of proxy forms for this Annual General Meeting is CTBC Bank Co., Ltd., Transfer Agency Department.
- X. Your attention and cooperation are appreciated.

To

To Shareholders

To the Board of Directors, Gold Circuit Electronics Ltd.