

UNITECH ELECTRONICS CO., LTD.

Notice for 2026 Annual General Shareholders' Meeting (Summary Translation)

The 2026 Annual General Shareholders' Meeting (the "Meeting") of Unitech Electronics Co., Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, June 16, 2026 (shareholder attendance registration begins at 8:30 a.m.), at The Koos Hotel ,NO.219-2,Zhong Xing Rd.Sec.3,Xindian Dist., New Taipei City. (1F, Sung Po Hall)

1.The agenda for the Meeting is as follows:

- (1). Management Presentation
 - I. 2025 Business Report
 - II. 2025 Audit Committee's Review Report
 - III. 2025 Employees' and Directors' Compensation
 - IV. 2025 Earnings Distribution of cash dividends Report
- (2). Proposed Matters
 - I. Adoption of 2025 Business Report, Parent Company Only and Consolidated Financial Statements Report
 - II. Adoption of the Proposal for Distribution of 2025 Profits
- (3). Discussion Matters
Amendment to the Articles of Incorporation
- (4). Election Matters
Election of the company's directors.
- (5). Other Matters
Release the Prohibition on New Director(s) and their representative(s) from Participation in Competitive Business.
- (6). Questions and Motions

2. The Main content of dividend distribution:

Cash dividends (NT\$1.19541788 per share) to shareholders totaling NT\$89,772,894.

3. The Meeting will elect 11 directors (including four independent directors). The director are to be elected from the list of nominated candidates as follows:

- (1) HI-JET INCORPORATION
Representative : Yeh, Chia-Wen.

- (2) HI-JET INCORPORATION
Representative : Yeh, Ming-Han.
- (3) HI-JET INCORPORATION
Representative : Yeh, Bo-Chun.
- (4) HI-JET INCORPORATION
Representative : Wan, Kuo-Chang.
- (5) FU JUNG INTERNATIONAL INVESTMENT CO., LTD.
Representative : Yeh, Kuo-Chuan.
- (6) UNITECH COMPUTER CO., LTD.
Representative : Chen, Rong-Huei.
- (7) UNITECH COMPUTER CO., LTD.
Representative : Lee, Ying-Sin.
- (8) Su, Liang.
- (9) Ching, Hu-Shih.
- (10) Liu, You-Kuo.
- (11) Ho, Pao-Chung.

For more information about the individual candidate educations and experiences, please visit the Market Observation Post System.

(<http://mops.twse.com.tw>)

- 4. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository and Clearing Corporation. (<http://www.stockvote.com.tw>) during the period from May 16, 2026 to June 13, 2026.

Board of Directors

UNITECH ELECTRONICS CO., LTD.