



# Nishoku Technology Inc.

## Meeting Notice of 2026 Annual General Shareholders' Meeting

(Summary Translation - In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.)

**The 2026 Annual General Shareholders' Meeting of Nishoku Technology Inc. will be convened at 9:00 a.m., Wednesday, May 27<sup>th</sup>, 2026 at No.40, Siyuan Rd., Xinzhuang Dist., New Taipei City 242, Taiwan (Amazing Hall Restaurant, Xinzhuang Branch, Theatre C1)**

1. The agenda for the meeting is as follows:

### **I. Report Items**

- (1) 2025 Business Reports
- (2) 2025 Audit Committee's review Reports
- (3) Report of all endorsements and guarantees tendered in 2025
- (4) Report on 2025 Employees' and Directors' remunerations
- (5) Report on the Distributions of the Cash Dividends for 2025

### **II. Ratification Items**

- (1) Adoption of the 2025 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2025 Earnings

### **III. Extemporaneous Motions**

2. **The board of directors resolved the 2025 distribution of cash dividends of NT\$567,200,061 from Retained Earnings, and the allotment of NT\$9 per share respectively.**
3. Please refer to the website of MOPS at (<https://mops.twse.com.tw>) or (<https://emops.twse.com.tw>) (English version) for essential contents of items specified under Article 172 of the Company Act.
4. **If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and submit it to the check-in desk on the day of the meeting.** If an agent is entrusted to attend the meeting, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of Chinatrust Commercial Bank at least 5 days prior to the day of the meeting so that the sign-in cards can be sent to the agent accordingly.



Stock Code: 3679

5. If a proxy is solicited by the shareholder(s), Nishoku is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later than April 24, 2026. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (<https://free.sfi.org.tw>).
6. **Shareholders may exercise their voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from April 27, 2026 to May 24, 2026.**
7. New shareholders who intend to submit a shareholder's signature card can download the signature card for use from our Transfer Agency's website of CTBC "Trust Online Banking".
8. The Transfer Agency Department of Chinatrust Commercial Bank is the proxy tallying and verification institution for this Meeting.

Sincerely,

Board of Directors,  
Nishoku Technology Inc.