

Tatung System Technologies Inc.

Meeting Notice of 2026 Annual Meeting of Shareholders

1. 2026 Annual Meeting of Shareholders will be convened at 9:30 a.m., Thursday, June 11, 2026 (registration of the shareholders will be entertained 30 minutes prior to the meeting) at No. 22, Sec. 3, Zhongshan N. Rd., Taipei, Taiwan.

The agenda for the Meeting is as follows:

I. Report Items

- (1) The 2025 Business Report and Financial Statements.
- (2) The Audit Committee's Review Report on the 2025 Financial Statements.
- (3) The Report on the 2025 Compensation Distribution of Employees and Directors.

II. Ratification Items

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

III. Discussion Items

- (1) Amendment of the "Procedures for Acquisition or Disposal of Assets."
- (2) Amendment of the "Procedures for Derivatives Transactions."

IV. Election Items

- (1) Proposal for the By-election of One Independent Director.

V. Other Motions

- (1) Proposal to Release Directors (Including Independent Directors) and Their Representatives from the Non-Competition Restrictions..

VI. Extemporary Motions

2. The major items of the proposal for distribution of 2025 profits has been resolved by the Board of Directors meeting are as follows : Cash Dividends – NT\$2.1 per share.
3. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.
4. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 13, 2026 to June 11, 2026.
5. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. Transfer Agent, no later than, June 5, 2026, 5 days prior to the meeting date.



6. The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on May 11, 2026. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 8099)
7. The Company adopted the candidate nomination system for election of independent directors. There will be an election for one independent director at the Meeting. Candidates of independent directors: Chi-Sheng Chiu. Please refer to Market Observation Post System (<https://mops.twse.com.tw/>) for educational background and experience relevant information.
8. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 12, 2026 to June 8, 2026. Please log in the "Stockvote" (<https://stockservices.tdcc.com.tw/evote/index.html>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
9. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
10. It is highly appreciated that you handle the matters accordingly.

To Shareholders

**Board of Directors
Tatung System Technologies Inc.**