

Meeting Notice  
for  
Annual Shareholders' Meeting  
(Translation)

A. The 2026 Annual Shareholders' Meeting (the "Meeting") of Etron Technology, Inc. (the "Company") will be convened at 9:00 a.m., Friday, June 5, 2026 at The company's meeting room ( No. 6, Technology 5th Road, Hsinchu Science Park).

The agenda for the Meeting is as follows:

I. Reports

- (I.) 2025 Business Report
- (II.) Audit Committees' Review Report
- (III.) Other Reports

II. Ratifications

- (I.) 2025 Business Report and Financial Statements
- (II.) 2025 Deficit Compensation

III. Discussions

- (I.) Release Directors from Non-competition Restrictions
- (II.) Amendment to the Procedures for Acquisition and Disposal of Assets

IV. Other Motions

B. In accordance with Article 172 of the Company Act, the main contents of the annual shareholders' meeting shall be stated on the Market Observation Post System (<https://mops.twse.com.tw>).

C. If the shareholder 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 Stock Affairs Agency Department of CTBC Bank Co., Ltd at least 5 days prior to the day of the meeting so that the sign-in cards can be sent to the agent accordingly.

D. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (<https://free.sfi.org.tw>) on May 5, 2026. For further information, please visit the website.

E. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) from May 6, 2026 to June 2, 2026.

- F. New shareholders who wish to submit a shareholder seal card can download the seal card from the website of our Company's Stock Agency, CTBC Bank “Trust Online Banking”.
- G. The Stock Affairs Agency Department of CTBC Bank Co., Ltd is the proxy tallying and verification institution for this annual general meeting.

Board of Directors  
Etron Technology, Inc.