SUN MAX TECH LIMITED

Meeting Notice of 2026 Annual General Shareholders' Meeting

Time: 9:00 a.m. on May 28 (Thursday), 2026

Location: Sun Max Tech Limited Conference Rroom
(9F., No. 166, Jian 1st Rd., Zhonghe Dist., New Taipei City)

AGENDA

I. Report the number of shares represented by the attending shareholders and call the Meeting to order

II. Chairperson Remarks

III. Company Reports:

1. The 2025 Business Reports.
2. 2025 Audit Committee' Review Report.
3. The 2025 distribution of remuneration to employees and directors.
4. Reporting on the distribution of 2025 earnings as cash dividends.
5. Reporting on the execution of the Company's domestic convertible corporate bonds.
6. Report on the Company's sustainable development policy and specific implementation plans.

IV. Proposals:

1. 2025 Business Report and financial statements.
2. 2025 earnings distribution.

V. Discussions:

1. Amendment to the "Operational procedures for loaning funds to others".
2. Amendment to the "Procedure for the Acquisition and Disposition of Assets".
3. Amendment to the "Rules of Procedure for Shareholder Meetings".

VI. Questions and Motions

VII. Adjournment