

## Ennoconn Corporation 2026 Annual Shareholders' Meeting Notice

1. The 2026 Annual Shareholders' Meeting is scheduled for Friday, May 29, 2026, at 9:00 a.m. (shareholder registration will begin 30 minutes before the meeting) at 4th Floor, No. 10, Jiankang Road, Zhonghe District, New Taipei City (Ennoconn Conference Room). The agenda is as follows:

**(1). Report Items:**

- 1 2025 Business Report
- 2 2025 Audit Committee's Review Report
- 3 2025 Distribution of Directors' Remuneration and Employees' Compensation Report
- 4 2025 Cash Dividend Distribution Report

**(2) Matters for Ratification:**

- 1 2025 Financial Statements and Business Report
- 2 2025 Earnings Distribution Proposal

**(3) Matters for Discussion:**

- 1 Amendment to the Company's "Procedures for Acquisition or Disposal of Assets".
- 2 Amendment to the Company's "Rules of Procedures of the Shareholders' Meeting".

**4. Extraordinary Motions.**

2. The Board of Directors has resolved to distribute a cash dividend of NT\$2,042,409,558, representing a cash dividend of NT\$14 per share.

3. If the Shareholders' Meeting has convening reasons as specified in Article 172 of the Company Act, please visit the Market Observation Post System (<https://mops.twse.com.tw/>), select "Single Company," then "Electronic Document Download" and "Annual Reports and Shareholders' Meeting Information," enter the company code (or abbreviation) and year, and click "Meeting Handbook and Supplementary Materials" or "Reference Materials for Various Proposals at Shareholders' Meeting" for details.

4. According to Article 165 of the Company Act: Share transfer registration will be suspended from March 31, 2026, to May 29, 2026

5. In addition to the announcement on the Market Observation Post System, a special notice shall be delivered with one copy each of the Shareholders' Meeting Attendance Notice and Proxy Form. Your attention to this matter is appreciated, and we sincerely hope you will make time to attend. Shareholders who plan to attend the meeting in person are requested to complete the third copy of the attendance sign-in card and present it at the venue on the day of the meeting for registration. There is no need to return the card by mail. Shareholders who wish to appoint a proxy to attend are requested to complete the fourth copy of the proxy form, fold all copies together, and return them by mail to the Company's stock affairs agent, the Stock Affairs Department of Grand Fortune Securities Co., Ltd., at least five days prior to the meeting. Upon receiving and verifying the documents, the department will affix the registration seal to the attendance sign-in card and send it to you and your appointed proxy to present it at the Shareholders' Meeting. If neither you nor your proxy has received the attendance sign-in card by the day before the meeting, please bring your original identification card and personal seal to the venue on the day of the meeting to complete the registration process.
6. Should any party solicit proxies for this Shareholders' Meeting, the Company will, in accordance with applicable regulations, upload the compiled proxy solicitation materials to the Securities and Futures Institute website (SFI: <https://www.sfi.org.tw/>) by April 28, 2026. Investors may access the website and search by securities code or company name through the "Free Proxy Query System."
7. Shareholders may exercise their voting rights by electronic means from April 29 to May 26, 2026. Please log in to the "Shareholder e-Service" platform of Taiwan Depository & Clearing Corporation and follow relevant instructions to cast your vote [Website: <https://www.stockvote.com.tw/>].
8. The institution responsible for the statistical verification of proxy forms for this Shareholders' Meeting is the Stock Affairs Department of Grand Fortune Securities Co., Ltd.

9. Important notes regarding the Annual Shareholders' Meeting being held with video-assisted method:

- (1) Shareholders who wish to attend via video conference are requested to register from April 29 to May 26, 2026, through the "Shareholder e-Service" - Shareholders' Meeting Video Conference Platform of the Taiwan Depository & Clearing Corporation. Mobile device users can scan the QR Code on the first copy for access. Check-in will begin 30 minutes prior to the start of the Shareholders' Meeting on the meeting day. Shareholders who complete the check-in process will be considered as attending in person.
- (2) Proxy solicitors and proxy agents who wish to attend the Shareholders' Meeting via video conference are requested to deliver the Registration of Intent for Proxy Solicitors and Proxy Agents to Participate in the Shareholders' Meeting via Video Conference to the Stock Affairs Department of Grand Fortune Securities Co., Ltd. by 4:00 PM on May 26, 2026. Late submissions will not be accepted, and those who miss the deadline may only attend the Shareholders' Meeting in person.
- (3) Shareholders attending via video conference on the day of the Shareholders' Meeting may exercise their voting rights from the time the chairperson announces the commencement of the meeting until the end of voting period, as declared by the chairperson. Shareholders may submit questions in text format for each proposal, limited to two questions per proposal, with each question not exceeding 200 characters. For platform instructions, please refer to the Taiwan Depository & Clearing Corporation website.
- (4) If shareholders have any questions about registration, check-in, connection, or platform operation related to video conference participation, please contact the Company's stock transfer agent, Stock Affairs Department of Grand Fortune Securities Co., Ltd. at (Tel: 02-2371-1658). If shareholders experience connection issues, delays, or are unable to view the livestream, ask questions, or exercise voting rights during the Shareholders' Meeting due to internet or equipment issues at their location, the Company shall not be held responsible. Shareholders with such concerns are advised to vote electronically in advance or attend the Shareholders' Meeting in person.
- (5) If, on the day of the Shareholders' Meeting, the video conference platform experiences disruptions caused by natural disasters, incidents, or other force majeure events that cannot be resolved within 30 minutes, making the video

conference unable to continue, the Shareholders' Meeting will proceed as long as the total number of shares present (excluding those of shareholders attending via video conference) meets the legal quorum. Shareholders, proxy solicitors, or proxy agents attending via video conference will have their shares counted toward the total number of shares present, but will be considered to have abstained from voting on all proposals at the meeting. If shareholders encounter the above situation, they may contact the Company at (Tel: 02-5590-8050). In the situation described in the preceding paragraph, if all proposals have been announced with results and no extemporaneous motions are to be conducted, the chairperson may proceed to announce the adjournment of the meeting.

10. Your attention to and action on this matter would be greatly appreciated.

Sincerely,

Ennoconn Corporation Board Of Directors



Solutions for a smart future

Notice to Reader

*For the convenience of readers, this report has been translated into English from the original Chinese version. The English version has not been audited or reviewed by independent auditors. If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese-language independent auditors' report and consolidated financial statements shall prevail.*