



Min Aik Technology Co., Ltd.  
Notice of Annual General Meeting  
(Summary Translation)

The 2026 Annual General Meeting (the "Meeting") of Min Aik Technology Co., Ltd. will be convened at 9 : 00 a.m., Wednesday, June 17, 2026 at Fullon Hotel, Moutan Hall, (located at No.200, Sec. 1, Daxing W. Rd., Taoyuan Dist., Taoyuan City 330, Taiwan.)

I. The agenda for the Meeting is as follows :

**1. Report Items**

- (1) 2025 Business Report
- (2) 2025 Audit Committee's Review Report
- (3) 2025 Related Party Purchase and Sales Transactions Report
- (4) 2025 Situation of Promotion about Sustainable Development Report

**2. Ratification Items**

- (1) 2025 Business Report and Financial Statements
- (2) 2025 Deficit Compensation

**3. Discussion Items**

- (1) Payment of cash from capital surplus
- (2) Amendments to certain provisions of the "Articles of Incorporation"

**4. Election Item**

Re-election of all directors

**5. Other Proposal**

Removal of non-competition restrictions imposed on new directors and their representatives

II. Essential contents of the proposal for distribution from capital surplus approved by the Board of Directors are as follows:

1. Cash distribution from capital surplus :  
Totaling NTS27,512,638. Each common shareholder will be entitled to receive a cash distribution of NTS0.2 per share.
2. The Chairman is authorized to decide the record date and distribution date.

III. To elect 7 directors (including 4 independent directors) of the company.

Candidate list for directors is shown as follow:

1. Directors:

- (1) Mr. Chia Kin Heng
- (2) Mr. Yang Hung Jen
- (3) Mr. Sun Te Wen

2. Independent Directors:

- (1) Mr. Wei Chun Chih
- (2) Mr. Li Chih Feng
- (3) Mrs. Lu Yeh Senms
- (4) Mr. Chan Chin Ping

3. Education background and experience for each director and independent director are shown in detail on <http://mops.twse.com.tw>

IV. In case of public solicitation of proxies, a summary will be uploaded to Securities and Futures Institute (website: <http://free.sfi.org.tw>) no later than May 15, 2026. For further information, please visit the website (Securities Code:3060).

V. The electronic voting is adopted in the meeting, of which the electronic voting period will be from May 18, 2026 to June 14, 2026. Please login the "eVoting" (<https://stockservices.tdcc.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.

Board of Directors

Min Aik Technology Co., Ltd.