

Chang Wah Technology Co., Ltd.

2026 Annual Shareholders' Meeting Notice

(Summary Translation)

- The 2026 Annual Shareholders' Meeting of Chang Wah Technology Co., Ltd. (the "Company") will be convened at 10:00 a.m., Tuesday, June 9, 2026 at No. 2, Renfa 6th Rd., Renwu Dist., Kaohsiung City.
 - 1. **Status Reports**
 - A. The Company's 2025 Annual Business Report
 - B. Report by Audit Committee on review of the 2025 Annual Accounting Final Reports and Statements
 - C. The Company's 2025 Annual Report on Earnings Distributed as Cash Dividends
 - D. Report on the Distribution of 2025 Compensation to Employees and Directors
 - E. Report on the 2025 Compensation to Directors
 - F. Report on the Company's Endorsement, Guarantee and Financings Provided to Other Parties
 - G. Report on the Company's Investment in Mainland China
 - H. Establish the "2025 Rules Governing the Second-time Transfer of Repurchased Shares to Employees"
 - I. Reports on the Company's Execution for the Repurchased Shares
 - J. Descriptions for the Proposals by Shareholders
 - 2. **Matters for Ratification**
 - A. Ratification of the 2025 Annual Business Report and the Financial Statements
 - B. Ratification of 2025 Earnings Distribution Report
 - 3. **Matters for Discussions**
 - A. Amendments of the "Procedures for Acquisition or Disposal of Assets"
 - B. Lifting the competition restrictions for the new Director
 - 4. **Extempore Motions**

- The status of earnings distributed as cash dividends by the Company in 2025 is listed below:

Unit: NT\$

Time	Distributed Year	Amount	NT\$ per Share	Date Issues by the Directors' Meeting
1	Second quarter of 2025 (Note 1)	\$ 420,096,015	0.45	August 6, 2025
2	Third quarter of 2025 (Note2)	\$ 420,096,015	0.45001156	November 5, 2025
3	Fourth quarter of 2025 (Note 3)	\$ 420,085,215	0.45	March 10, 2026

Note 1: The cash dividend of the second quarter of 2025 has been distributed on January 14, 2026.

Note 2: The cash dividend of the third quarter of 2025 will be been distributed on April 15, 2026.

Note 3: The cash dividend of the fourth quarter of 2025 will be distributed on July 15, 2026.

- In accordance with the stipulations of the Company Act, Article 172, its main content shall be described on the Market Observation Post System; for inquiries, please visit the website at <http://mops.twse.com.tw>
- The Company Act, Article 165, instructed the book closure period for ordinary shares to run from the duration of April 11, 2026 to June 9, 2026.
- Voting rights for this shareholders meeting may be exercised electronically. The voting shall take place from May 9, 2026 through June 6, 2026. Please visit the Taiwan Depository & Clearing Corporation's "Electronic Voting Platform for Shareholders Meetings" at <https://stockservices.tdcc.com.tw> and follow the instructions to vote.