

eGalax_eMPIA Technology Inc.
Notice of 2026 Annual General Shareholders' Meeting
(Summary Translation)

1. The 2026 Annual General Shareholders' Meeting (the "Meeting") of eGalax_eMPIA Technology Inc. (the "Company") will be convened at 9:00 a.m., Thursday, May 28, 2026 at Chu Pao Building 7F Conference Room. (No.17, Lane 91, Section 1, Nei Hu Rd, Nei Hu District, Taipei City 114, Taiwan, R.O.C.)

The agenda for the Meeting is listed as follows:

I. Report Items

- (1) 2025 Business Report
- (2) Audit Committee's Review Report on the 2025 Financial Statements
- (3) Distribution of 2025 Employee Bonus and Directors Remuneration
- (4) Report on 2025 Cash Dividend Distribution

II. Proposed Resolutions

- (1) To Accept the 2025 Business Report and Financial Statements
- (2) To Approve the Proposal for 2025 Earnings Distribution

III. Discussion Item

- (1) To Release the Prohibition on Director from Participation in Competitive Business

IV. Special Motion

2. The proposal for distribution of 2025 earnings has been approved by the Board of Directors and distribution is proposed as follows:
Cash Dividend: Total amount of NT\$124,220,546, equivalent to NT\$1.95 per share dividend paid in cash. (NT\$ 1,950 per 1,000 shares).
3. To attend in person, please fill in the "Attendance Notice" for registration on the meeting day. To attend by proxy, please refer to the Guidance for Using Proxy and fill out the Proxy Attendance Form. In order to be valid, the Proxy Attendance Form shall be delivered to Department of Share Agency of CTBC Bank Co., Ltd. 5 days prior to the Meeting.
4. Proxies and the electronic voting results for the Meeting will be verified by Department of Share Agency of CTBC Bank Co., Ltd.
5. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (<https://free.sfi.org.tw>) on April 27, 2026. For further information, please visit the website.
6. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) from April 28, 2026 to May 25, 2026.

Sincerely,
Board of Directors
eGalax_eMPIA Technology Inc.