SINGATRON ENTERPRISE CO.,LTD
Notice of the 2026 Shareholders' Meeting

I. The way the regular shareholders' meeting is convened: Physical shareholders' meeting

II. Meeting time: Monday, June 8, 2026 at 9:00 a.m.

III. Meeting location: No. 209, Section 2, Zhongzheng Road, Hukou Township, Hsinchu County (3rd Floor, Employee Cafeteria of the Company)

IV. Meeting agenda

Report Items

(1)、The Company's 2025 Business Report.

(2)、Audit Committee's Review of the Company's 2025 Financial Statements.

(3)、Report on the Distribution of Employees' Compensation and Directors' Remuneration.

(4)、Report on the Remuneration Policy for the 17th Board of Directors and Functional Committees.

(5)、Report on the Amendments to Certain Provisions of the "Sustainable Development Best Practice Principles".

(6)、Report on the Amendments to Certain Provisions of the "Corporate Governance Best Practice Principles".

(7)、Report on the Payment of Cash Dividends for 2025.

(8)、Report on the Company's Investments in Mainland China.

(9)、Report on the Endorsements and Guarantees of the Company and its Subsidiaries for 2025.

(10)、Report on the Progress of the Company's 3rd Domestic Unsecured Convertible Corporate Bonds.

(11)、Report on the Implementation Status of the Company's Share Repurchase Program.

(12)、Progress Report on Strategic Long-term Investments for Diversified Business Development.

Ratification Item

(1)、Proposal for Adoption of the Company's 2025 Business Report, Parent Company Only Financial Statements, and Consolidated Financial Statements.

(2)、Proposal for Adoption of the Company's 2025 Earnings Distribution.

Discussion Item

(1)、Proposal to Release Directors from Non-Compete Restrictions.

(2)、Revision of partial Articles in the "Rules of Procedure for Shareholders Meetings".

Extemporary Motions

Adjournment

The Board of Directors of SINGATRON ENTERPRISE CO., LTD.

This English version is prepared based on the Chinese version and is for reference only. If there is any discrepancy between the English version and the Chinese version, the Chinese version shall prevail.