

AEWIN Technologies Co., Ltd.
Meeting Notice of Annual General Shareholders' Meeting
(Translation)

The 2026 Annual General Shareholders' Meeting of AEWIN Technologies Co., Ltd. will be convened at 9:00 a.m., Friday, June 12, 2026 at Scholars Hall, 4th Floor, Forte Hotel Xizhi (No. 128, Sec. 1, Datong Rd., Xizhi Dist., New Taipei City, Taiwan).

Agenda:

I. Report Items

- (1) Report of 2025 business.
- (2) Audit Committee's review report.
- (3) The 2025 distribution of employees & board directors' remuneration.
- (4) The 2025 distribution of 2025 profits in cash dividends.
- (5) Report on the issuance of Domestic Convertible Corporate Bonds in 2024.
- (6) Progress report on improvement plan for subsidiary's excessive funds lending.

II. Recognition and Discussion Items

- (1) To accept 2025 Financial Statements and Business Report.
- (2) To accept the proposal for the distribution of 2025 profits.
- (3) To lift non-competition restrictions on directors and their representatives.

III. Extraordinary Motions

IV. Meeting Adjourn

Board of Directors
AEWIN Technologies Co., Ltd.

This English version is a translation based on the original Chinese version. Where any discrepancy arises between the two versions, the Chinese version shall prevail.