

Meeting Notice for Annual General Shareholders' Meeting (Summary Translation)

The Board resolved that the 2026 Annual General Shareholders' Meeting (the "Meeting") of Wieson Technologies Co., Ltd. (the "Company") will be convened at 9:30 a.m. on Thursday, May 28, 2026, at Kuanhe Banquet Hall, Jasmine Hall (No. 237-6, Sec. 1, Datong Rd., Xizhi Dist., New Taipei City, Taiwan). Shareholder registration will commence at 9:00 a.m. at the same venue.

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2025 Business Report
- (2) Distribution of Remuneration to Directors and Employees in 2025.
- (3) Audit Committee's Review Report on 2025 Financial Statements.
- (4) Report on 2025 Cash Dividends Distribution.
- (5) Report on 2025 Individual Director Compensation.

II. Ratification Items

- (1) 2025 Business Report and Financial Statements.
- (2) 2025 Earnings Distribution.

III. Election Item

- (1) Election of seven directors (including four independent directors) for the 13th term.

IV. Discussion Items

- (1) Proposal to lift the non-compete restrictions for newly appointed directors.
- (2) Proposal to amend certain provisions of the "Procedures for the Acquisition or Disposal of Assets."
- (3) Proposal to amend certain provisions of the "Rules of Procedure for Shareholders Meetings."

2. The Company's earnings distribution proposal for 2025 includes cash dividends totaling NT\$163,527,896, representing NT\$2 per share. Cash dividends will be distributed to shareholders whose names are recorded in the shareholders' register as of the ex-dividend record date, in proportion to their respective shareholdings. The distribution amount will be rounded down to the nearest New Taiwan Dollar, and any fractional amount less than NT\$1 will be disregarded. The aggregate of such fractional amounts will be recognized as other income of the Company. In the event of any change in the Company's share capital prior to the ex-dividend record date, resulting in a change in the number of outstanding shares and consequently affecting the dividend per share, the Chairman is authorized to adjust the cash dividend per share accordingly based on the actual number of outstanding shares on the ex-dividend record date.

3. Directors Election:

There will be an election for seven Directors (including four Independent Directors) at the Meeting. Related information is as follows:

I. Candidates of Director:

- (1) Hung-Chin, Chen.
- (2) Cheng-Huan, Chen
- (3) Te-Jung, Ho

Candidates of Independent Director:

- (4) Hsiu-Mei, Hsien
- (5) Jui-Po, Tang

(6) Chao-Hsien, Lin

(7) Yi-Chun, Chen

- II. For detailed information regarding the candidates' education and professional experience, please visit the Market Observation Post System (MOPS) at <https://emops.twse.com.tw>. Please follow these steps: Select "Electronic Books"→"Shareholders' Meetings"→Enter Company Code: 6272→Year: 2026→Select "Meeting Handbook". (Click on "Details" to view).
4. In accordance with Article 172 of the Company Act, the essential contents of any matters to be submitted to the Meeting will be disclosed on the Market Observation Post System (MOPS). Shareholders are advised to visit the MOPS website (<https://mops.twse.com.tw>) and navigate to "Electronic Books" under "Shareholders' Meetings" to access the relevant information by entering the Company's stock code or name and the applicable year.
 5. According to the provisions of Article 165 of the Company Law, from March 30, 2026 to May 28, 2026, the registration of the shareholders' roster will be stopped.
 6. In addition to the announcement on the Market Observation Post System (MOPS), this formal notice is hereby sent together with one copy each of the Attendance Card and Proxy Form. Shareholders are cordially invited to attend the Meeting. If a shareholder intends to appoint a proxy to attend the Meeting, please complete and sign or affix a seal to the Proxy Form and Attendance Card, fold and mail them to the Company's transfer agent, Horizon Securities Co., Ltd. (Stock Transfer Agency Department). These documents must be received no later than five(5) days prior to the Meeting date (May 22, 2026). Upon verification, the agent will stamp the Attendance Card and return it to your proxy as the credential for admission. Shareholders attending the Meeting in person are requested to bring the first section of the Attendance Card (duly signed or sealed) to the Meeting venue for registration.
 7. Shareholders, solicitors, and proxy agents attending the Annual General Meeting are requested to bring identification documents for verification.
 8. If proxies are solicited, the Company will compile a summary table of the solicitation materials by April 27, 2026, and disclose such information on the Securities and Futures Institute (SFI) website. Shareholders wishing to query this information may visit the "Free Proxy Inquiry System" at <https://free.sfi.org.tw> and enter the required search criteria.
 9. The tallying and verification institution for the proxies of this annual general meeting is the Stock Transfer Agency Department of Horizon Securities Co., Ltd.
 10. Shareholders may exercise their voting rights through electronic votes at the e-Voting platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from April 28, 2026 to May 25, 2026.
 11. Your cooperation and compliance in this matter are greatly appreciated.

Board of Directors

Wieson Technologies Co., Ltd.

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This is a translation of the notice for the 2026 Annual General Shareholders' Meeting of Wieson Technologies Co., Ltd. The translation is for reference only. If there is any discrepancy between the English version and Chinese version, the Chinese version shall prevail.