

Nichidenbo Corporation
Meeting Notice of 2026 Annual Shareholders' Meeting

1. The 2026 Annual Shareholders' Meeting of Nichidenbo Corporation will be convened at 9:00 a.m., Friday, May 22, 2026 at 1F, No.4, Alley 1, Siwei Lane, Zhongzheng Rd., Xindian Dist., New Taipei City, Taiwan.


The agenda for the Meeting is as follows :

- (1) Reports : A. 2025 Business Report
B. 2025 Audit Committee's Review Report
C. 2025 Distribution of Cash Dividends from Earnings
D. 2025 Distribution of Remunerations to Employees and Directors
- (2) Ratification : A. 2025 Business Report and Financial Statements
B. 2025 Earnings Distribution
- (3) Discussions : A. Amendments to the "Rules of Procedure for Shareholders' Meetings"
B. Amendments to the "Procedures for Acquisition or Disposal of Assets"
C. Amendments to the "Issuance Measures for 2023 1st Restricted Stock Awards"
- (4) Election : Election of one additional Director for the 14th Term
- (5) Others : Removal of Non-Competition Restriction for the New Directors
- (6) Extempore Motions

2. The profits available for dividends for 2025 as approved by the Board of Directors are distributed as follows:

Cash dividend : NT\$4.8 per share for a total of NT\$1,380,322,320.

3. One Directors is to be elected in this Annual Shareholders' Meeting by adopting the nomination of candidate.
4. The list of candidate for the Director is WT Microelectronics Co., Ltd. Representative : Mr. Cheng, Wen Tsung. Please refer to Market Observation Post System at (<https://mops.twse.com.tw>) for the educational background and experience relevant information.
5. According to Article 209 of the Company Act, it is proposed to the Annual Shareholders' Meeting to release the non-competition restrictions on newly elected director and corporate representative director. The activities of other companies which have the same or similar lines of business as the Company of the directors, please refer to the 2026 Annual Shareholders' Meeting Handbook of Nichidenbo Corporation.

6. Please find the Notice of attendance and Proxy Form enclosed with the Meeting Notice. If you plan to attend in person, please affix your signature or personal seal on the "attendance sign-in card" and register at the meeting venue on the date of the meeting. If you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the proxy, fill out the name and address of the proxy, and deliver to the registrar of the Company, Stock Agent Department of Yuanta Securities Co., Ltd. (106045 B1, No.67, Sec.2, Dunhua S. RD., Da'an Dist., Taipei City), five days prior to the Annual Shareholders' Meeting, to facilitate dispatching attendance sign-in card to the engaged proxy.
7. The Stock Agent Department of Yuanta Securities Co., Ltd. has been appointed as the agent for proxies tallying and verification.
8. If any shareholder requires solicitation of a proxy to attend the meeting, the Company will compile a summary statement of the solicitor and solicitation information for disclosure on the website of the Securities and Futures Institute (SFI) on April 21, 2026. Investors may visit SFI's website at <https://free.sfi.org.tw> and search for proxy details for free.
9. Where the subject of the Annual Shareholders' Meeting to be convened includes any contents that shall be explained in accordance with Article 172 of the Company Act, please visit the website of the Market Observation Post System (MOPS) (<https://emops.twse.com.tw>) and go to Electronic Books > Shareholders' Meetings to search for more details.
10. The shareholder voting rights could be exercised by electronic means during the period from April 22, 2026, to May 19, 2026, Please login to the TDCC (Taiwan Depository & Clearing Corporation) website to exercise voting rights in accordance with the online instruction. (<https://stockservices.tdcc.com.tw>)
11. The Annual Shareholders' Meeting will be a hybrid one. Online participants will attend through the e-Meeting Platform (<https://stockservices.tdcc.com.tw>) run by the TDCC. 
12. Important notes regarding the Annual Shareholders' Meeting being held with videoassisted method :
 - (1)Shareholders who plan to attend the meeting virtually must sign up for it and register such attendance on the TDCC e-Meeting Platform between 2026/4/22 and 2026/5/19. The said process can be completed by scanning the QR Code above with mobile devices. Online participants can start checking in 30 minutes prior to the Annual Shareholders' Meeting. Once shareholders complete the check-in process, they are deemed as having attended in person.

- (2) Shareholders who attend shareholder meetings virtually can exercise their voting rights between the commencement of the meeting and the end of the voting time announced by the chairman. Shareholders who cast late-arriving ballots **after the end of the voting time will be deemed to have waived their voting rights**. Shareholders are allowed to text questions; for each proposal, questions are limited to two; for each question, words are limited to 200 characters. Please visit the TDCC website for more information on the operating instructions of the e-Meeting Platform.
- (3) The Company will not be liable for any poor communications, broadcast lags, or any difficulties concerning watching a live stream, texting questions, and exercising voting rights if it is shareholders' internet connection or equipment that causes the problems. Shareholders who have concerns about such issues are encouraged to use e-voting prior to the meeting or attend the meeting in person.
- (4) Countermeasures for postponing or reconvening the meeting :
- A. In the event that the e-Meeting Platform fails or shareholders have difficulty attending virtually for over 30 minutes due to natural disasters, incidents, or other force majeure events, the Company should check the total shares of shareholders that have attended. If the total number of shares represented at the Annual Shareholders' Meeting after deduction of the number of shares represented by shareholders attending virtually still reaches the legal quorum for convening of the Annual Shareholders' Meeting, the affected meeting will continue in session. The shares of shareholders, solicitors, or proxy agents who attend virtually will be counted towards the total number of shares represented by the shareholders attending the meeting. In addition, shareholders, solicitors, or proxy agents who attend virtually will be deemed to abstain from voting on all proposals on meeting agenda of that Annual Shareholders' Meeting.
 - B. Shareholders who have not registered their online attendance at the affected meeting will not be allowed to attend the postponed or reconvened meeting.
 - C. If encountering the said problems, the chairman may adjourn the meeting at their discretion when the outcomes of all proposals have been announced and an extraordinary motion is not put forward.

13. Your attention to and action on this matter would be greatly appreciated.

The Board of Directors
Nichidenbo Corporation