

SINMAG EQUIPMENT CORPORATION
Meeting Notice of 2026 Annual Shareholders' Meeting
(Summary Translation)

Time: 9:00 A.M., June 12, 2026 (Friday)

Venue: Auditorium, 3F, No. 95, Wugong Rd., Xinzhuang Dist., New Taipei City, Taiwan
(New Taipei Industrial Park Service Center)

Method of Convening the Meeting: Physical shareholders meeting

Agenda for the Meeting:

1. Report Items:

- (1) 2025 Business Report
- (2) 2025 Audit Committee's Review Report
- (3) 2025 Employees' and Directors' Compensation Distribution Report
- (4) Report on 2025 appropriations of earnings in cash dividends
- (5) Report on Amendments to the "Ethical Corporate Management Best Practice Principles"
- (6) Report on the status of treasury share repurchase
- (7) Report on the commitments undertaken by the Company and subsidiary due to Sinmag Equipment (China) Co., Ltd. listing on an overseas stock exchange and the related Board Resolutions

2. Proposed Items:

- (1) To approve 2025 Business Report and Financial Statements
- (2) To approve the proposal for 2025 Earnings Distribution

3. Discussion Items:

- (1) To amend the "Articles of Incorporation"
- (2) To amend the "Rules of Procedure for Shareholders' Meetings"

4. Extemporaneous Motions

- The 2025 Earnings Distribution has been approved by the Board of Directors and distribution is proposed as follow:
 - Cash dividends of NT\$ 419,383,557, NT\$ 8.5 per share.

Board of Directors

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