

TAIMIDE TECH. INC.
Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)

I. Information of the Meeting

Meeting type : Physical shareholders' meeting

Meeting date: 9:00 a.m., June 26, 2026 (Friday)

Meeting location: 2nd Floor Conference Room, No. 127, Section 3, Wende Road,
Xinpu Township, Hsinchu County

II. The agenda for the Meeting is as follows:

1. Reports Matters

- (1) The Company's 2025 Business Report.
- (2) Audit Committee's Review Report on the 2025 Financial Statements.
- (3) Report on the Distribution of Employees' and Directors' Remuneration for 2025.

2. Adoption Matters

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

3. Discussion Matters

- (1) Approval of partial amendments to the Company's "Rules of Procedure for Shareholders' Meetings."
- (2) Approval of partial amendments to the Company's "Procedures for Acquisition or Disposal of Assets."

4. Extempore Motions

5. Adjournment

III. The distribution of dividends : Cash dividends : The overall cash dividend amounts to NT\$164,105,048 dollars at NT\$1.20 per share.

IV. Shareholders may exercise his/her voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from May 27, 2026 to June 23, 2026.