

**ARBOR Technology Corp.**

**Meeting Notice for 2026 Annual General Shareholders' Meeting**

**Time of Meeting: June 29, 2026 at 9:00 am**

**Location of Meeting: 10F Meeting Room, No.700, Zong Zheng Rd., Zong He Dist., New Taipei City 235, Taiwan**

- 一、 The agenda for the Meeting is as follows:
  - 1、 Report Items
    - (1) 2025 Business Report.
    - (2) The Audit Committee's Review Report on the 2025 Financial Statements.
    - (3) Report on Execution of Employees' Profit Sharing Bonus and Board Directors' Compensation for the year 2025.
    - (4) Report on the Distribution of Cash Dividends for the year 2025.
    - (5) Execution status of conducting a private placement of common shares in 2025.
  - 2、 Ratification Items
    - (1) 2025 Business Report and Financial Statements.
    - (2) 2025 Profit Distribution.
  - 3、 Discussion Items
    - (1) Discussion of issuance of new common shares for cash in private placement plan to attract new strategic partnership investors.
    - (2) Amendments to the Company's "Articles of Incorporation".
    - (3) Amendments to the Company's "Procedures Governing the Acquisition or Disposal of Assets".
  - 4、 Extemporary Motions
- 二、 The major items of the proposal for distribution of 2025 profits adopted at the Board of Directors meeting are as follows: The distribution of cash dividends is NT\$0.4 per share.
- 三、 The Company proposes to handle a new shares issuance of private placement cash capital increase to introduce strategic investors, it shall be explained as attachment in accordance with Article 43-6 of the Securities and Exchange Act.
- 四、 If the Company decides to convene a meeting pursuant to Article 172 of the Company Law, the relevant electronic files will be made available on the Market Observation Post System at [Web site: <http://mops.twse.com.tw>]. Please select "Specific Company" under the "Electronic Documents" section, enter the stock code, year, and click "GO" to access the meeting materials.
- 五、 In accordance with Article 165 of the Company Law, May 01, 2026 to June 29, 2026, is the share transfer prohibition period.
- 六、 In addition to the announcement from MOPS, the Company will mail the official notice of

the meeting, and one Power of Attorney in hopes that all shareholders could participate in the Meeting. If joining in person, please fill on the “Notice of Attendance” for registration or register in person on the meeting day. If entrusting others to participate, please read and fill up carefully the notes of Power of Attorney and send back the “Attendance Power of Attorney”. Also, please send the required documents to our stock administration office 5 days before the meeting starts and use the voucher to attend the meeting.

- 七、 If any situation for the case of seeking the Power of Attorney in public, which case the company will submit to the Securities & Futures Institute (SFI) [Website: <http://free.sfi.org.tw>] no later than May 29, 2026. Please go on the website if requiring any further information. (Stock Code: 3594)
- 八、 Shareholders may exercise their voting rights through electronic notifications at the General Shareholders Meeting. Relevant information is shown below:
  - I. Duration for exercising shareholders voting rights: May 30, 2026, to June 26, 2026.
  - II. Electronic voting platform: Taiwan Depository & Clearing Corporation (TDCC) or visit [Website:<http://www.stockvote.com.tw>].
- 九、 Of this Meeting the statistic verification agencies of the Power of Attorney will be Grand Fortune Securities Co. Ltd. (Stock Transfer Agency Department).
- 十、 Please kindly follow the related information and regulations above.