

Promise Technology , Inc.
2025 Annual Shareholders' Meeting Notice
(Summarized Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of Promise Technology , Inc. (the "Company") will be convened at 9:00 a.m., Monday, May 26, 2025 at Newton Hall, 2nd Floor, Science and Technology Life Museum (No. 1, Industrial East 2nd Road, Hsinchu Science Park).

Shareholders shall register for the meeting at 8:30 a.m. The registration place is the same as the meeting venue.

1. The agenda for the Meeting is as follows:

I .Report Items:

- (1) 2024 Business Report
- (2) Audit Committee's Review Report on the 2024 Financial Statements
- (3) Report on the Company's 2024 Shareholders' Meeting Resolution on the Handling of Private Equity Cases

II. Proposals Matters:

- (1) Adoption of the 2024 Business Report and Financial Statements
- (2) Adoption of the Proposal for 2024 Deficit Compensation

III. Discussion Matters:

- (1) Proposal for company's capital reduction to make up for losses
- (2) Proposal for Company's Private Equity Securities Issuance
- (3) Proposal for Amendments to some of the Articles of Association of the Company

IV. Extemporary Motions

- 2. Company's Private Equity Securities Issuance : please refer to the Annex I
- 3. According to Article 172 of the Company Law, it should be stated that its main content is placed on the Market Observation Post System (the "mops"), and the query website is: [<https://mops.twse.com.tw>].
- 4. One copy of the attendance notification form and proxy form are attached to this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and submit it to the check-in desk on the day of the meeting. If an agent is entrusted to attend the meeting, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of Chinatrust Commercial Bank at least 5 days prior to the day of the meeting so that the attendance card can be sent to the agent accordingly.
- 5. If a proxy is solicited by the shareholder(s), Company is required to compile a summary statement of the Solicitor Solicitation Information and disclose such information on the Securities & Futures Institute (SFI) website no later than April 25, 2025.

Shareholder(s) can obtain information on the “Free proxy disclosure & related information system” (<http://free.sfi.org.tw>).

6. Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from April 26, 2025 to May 23, 2025.
7. The Transfer Agency Department of Chinatrust Commercial Bank is the proxy tallying and verification institution for this Meeting.
8. Please be advised and act accordingly.

Board of Directors

Promise Technology , Inc