Promise Technology , Inc.
2026 Annual Shareholders’ Meeting Notice
(Summarized Translation)

The 2026 Annual Shareholders’ Meeting (the “Meeting”) of Promise Technology , Inc. (the “Company”) will be convened at 9:00 a.m., Monday, June 29, 2026 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) 2025 Business Report
   (2) Audit Committee’s Review Report on the 2025 Financial Statements
   (3) Report on the Company’s 2025 Shareholders’ Meeting Resolution on the Handling of Private Equity Cases
   (4) Report on the Implementation of the Company's Capital Reduction and Improved Operations Plan
   II. Proposals Matters:
   (1) Adoption of the 2025 Business Report and Financial Statements
   (2) Adoption of the Proposal for 2025 Deficit Compensation
   III. Discussion Matters:
   Proposal for Company's Private Equity Securities Issuance
   IV. Election matters: Election of the 13th Board of Directors
   V. Other Matters: 13th Board of Directors Non-Competition Term Removal Proposal
   VI.Extemporary Motions
2. Company's Private Equity Securities Issuance : Please refer to the Public Information Observation Station - "Private Equity Zone"- [https://mops.twse.com.tw/mops/#/web/t116sb01].
3.(1) Number of Directors to be Elected at the Shareholders' Meeting: 7 directors (including 4 independent directors).
   (2) List of candidates nominated: [Directors: Lee,Jyh-En, representative of Qixiang Co., Ltd.; HO, JHI- WU, representative of Zifeng Investment Co., Ltd.; HUANG,FANG-CHIH, representative of Syntec Technology Co., Ltd.]; [Independent Directors: CHEN,YI-LIANG, TUNG,SHIH-MING, OU YANG,YEN-CHIEH, CHANG,CHE-JUNG].
   (3) The website for viewing the educational background and other relevant information of each candidate is: [https://mops.twse.com.tw].
4. 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].

5. 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.
6. 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 May 29, 2026. Shareholder(s) can obtain information on the “Free proxy disclosure & related information system” (http://free.sfi.org.tw).
7. 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 May 30, 2026 to June 26, 2026.
8. The Transfer Agency Department of Chinatrust Commercial Bank is the proxy tallying and verification institution for this Meeting.
9. Please be advised and act accordingly.

Board of Directors
Promise Technology , Inc