Grand-Tek Technology Co., Ltd.
NOTICE of ANNUAL SHAREHOLDERS' MEETING 2026

I. The Annual Shareholders' Meeting will be held on Tuesday, May 14th, 2026 at 9:00 a.m. at 8F., No.233-2, Bao Ciao Rd., Hsin Dian Dist, New Taipei City (Company Headquarter). The registration place is the same as the meeting venue.

II. The Agenda
   A. Reports
      1. Business Report for 2025
      2. Report of Audit Committee for 2025
      3. Remuneration distribution to employees and directors for 2025
      4. Directors' Remuneration Report for 2025
      5. Report on the Company's First Domestic Unsecured Convertible Corporate Bond Issuance
   B. Ratification
      1. Business Report and Financial Statements for 2025
      2. Profits Distribution of 2025
   C. Discussion
      1. Proposal for the issuance of Restricted Stock Awards for Employees.
   D. Business Extempore motion(s)

III. Distribution of profits and determination of the dividend amount for 2025 as resolved by the Board of Directors is as follows:
Cash dividends: NT$ 2.8 per share
The distribution of cash dividends may be approved by the Annual Shareholders Meeting and the Board of Directors may be authorized to set the distribution base date and distribute the dividends. The actual dividend payout ratio is adjusted on the basis of the actual number of outstanding shares as at the date of the dividend distribution base.

IV. Should there be items related to article 172 of the Company Act on the agenda of the shareholders' meeting, their major contents, in addition to inclusion in the notice for the meeting, be posted on the Market Observation Post System (https://mops.twse.com.tw).

V. Voting right for the shareholders' meeting can be exercised via electronic form during the period from April 14th, 2026 to May 11rd, 2026. Please access "Shareholder e-voting" at the website of Taiwan Depository and Clearing Corporation. (https://www.stockvote.com.tw)

VI. For participants who attend the Shareholders Meeting, please bring the identification card for confirmation

Board of Directors,
Grand-Tek Technology Co., Ltd.

※There would be no souvenir for this meeting.