

# **Powertip Technology Corporation**

## **Notice for 2026 Annual General Shareholders' Meeting (Summary Translation)**

1. Employed method: Physical meeting
2. Time: June 16, 2026 (Tuesday) 9:00 a.m.
3. Venue: No. 8, Gongyequ 6th Rd., Xitun Dist., Taichung City (company conference room)
4. Period of suspension of share registration : April 18, 2026 ~ June 16, 2026
5. Meeting Agenda
  - I. Report Items
    - (1) 2025 Business Report.
    - (2) Audit Committee's Review Report on 2025 Final Account Statements.
    - (3) Other Matters to Report.
  - II. Ratifications
    - (1) Ratification of the 2025 Business Report and Financial Statements.
    - (2) Ratification of 2025 Earnings Distribution Proposal.
  - III. Discussion
    - (1) Proposal to refund the share payment from capital decrease.

<Explanatory Notes>

Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 16, 2026 to June 13, 2026.

Board of Directors,  
Powertip Technology Corporation