

Rectron Technology Co., Ltd

Meeting Notice for the 2026 Shareholders' Meeting

1. The 2026 Annual General Shareholders' Meeting will be held at 2F, NO.71, Zhongshan Rd., Tucheng Dist., New Taipei City at 9:00 a.m. on May 22 (Friday), 2026. The registration will be opened at 8:30 a.m. on the meeting date at the same address
2. Referred to above with the agenda planned as follows:
 - (1) Report Items:
 - a. 2025 Business Report.
 - b. Audit Committee's 2025 Review Report.
 - c. Report on 2025 employees' profit sharing bonus and directors' compensation.
 - d. Report on 2025 Earnings Distribution-cash Dividend.
 - e. Report on 2025 Director's Remuneration.
 - (2) Approval Items:
 - a. To approve the 2025 Business Report and Financial Statements.
 - b. To approve the 2025 Profit Distribution Proposal.
 - (3) Election matters: Election of One New Director.
 - (4) Other proposals: Lifting the Non-Compete Restrictions for the New Directors and Their Representatives.
 - (5) Extemporary Motions
 - (6) Adjournment
3. The Board of Directors has proposed cash dividend NT\$0.35 per share for the 2025 earnings distribution amounted to grand total of NT\$58,206,008.
4. Election of One New Director, and the list of nominated candidates is as follows: **【Director: Ruiye Xingye Co., Ltd. Representative: Lin Ruby Kiko Fan,】** , The website for accessing the educational background, professional experience, and other relevant information of each candidate is: <https://mops.twse.com.tw>.
5. The stock transfer is ceased from March 24, 2026 to May 22, 2026 in accordance with Article 165 of the Company Law.
6. If the agenda of the current shareholders' meeting include matters shall be itemized in the causes or subjects to be described in the shareholders meeting notices specified in Article 172 of the Company Act, please visit the website of the Market Observation Post System (<http://mops.twse.com.tw>) and click "Electronic Book/Annual Report and Shareholders' Meeting-Related Material (Including

depository receipts/various proposal reference materials of the shareholders' meeting)" for further information.

7. The Transfer Agency Department of IBF Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
8. In addition to the announcement, a written notice is delivered along with the Meeting Notice and proxy to each shareholder.
9. The shareholder voting right could be exercised through the Internet from April 22, 2026 to May 19, 2026. Please login the "Shareholder e-voting" website of Taiwan Depository & Clearing Corporation to vote by following the instruction (www.stockvote.com.tw).

Sincerely,
Board of Directors
Rectron Technology Co., Ltd.