



Meeting Notice
for
General Shareholders' Meeting
(Summary Translation)

The 2026 General Shareholders' Meeting (the "Meeting") of eMemory Technology Inc. will convene at 9:00 AM, Tuesday, June 9, 2026, at the Ballroom Room, located at 2F., No.3 Tai-Yuan 1st Street, Jhubei City, Hsinchu County, Taiwan.

1. The agenda for the Meeting is as follows:

I. Reported Matters

- (1) The Business Report of 2025.
- (2) Audit Committee's Review Report of 2025.
- (3) Report on the Distribution of Employees' Compensation and Directors' Remuneration of 2025.

II. Acknowledged Matters

- (1) Adoption of the Business Report and Financial Statements of 2025.
- (2) Adoption of the Proposal for Profit Distribution of 2025.

III. Matters for Discussion

- (1) Amendment to the "Articles of Incorporation".
- (2) Amendment to the "Rules of Procedure for Shareholders Meetings".
- (3) Release of Directors from non-competition restrictions.

IV. Extemporaneous Motions

2. The main content of the proposal at the meeting of the Board of Directors for the distribution of the 2025 profit is as follows:

Cash dividends from 2025 profit to common shareholders: Totaling NT\$ 1,531,073,086. Each common shareholder will be distributed NT\$ 20.5 per share.

The Chairman will decide the record date as authorized by the Meeting.

Remarks : In the event that the number of outstanding shares is affected due to the execution of employee stock option, granting restricted stock awards, repurchase of the Company's common share, transfer of the repurchased shares, or cancellation of the shares, resulting in a change in the ratio of dividend distribution per share, the General Shareholders' Meeting proposes to authorize the Chairman to make any necessary adjustments and proceed with the relevant matters.

3. Please refer to the Meeting Agenda on MOPS (<http://mops.twse.com.tw>) for the essential information regarding the items specified under Article 172 of the Company Act.

4. Shareholders may exercise their voting rights through the STOCKVOTE platform of the Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 9, 2026, to June 6, 2026.

Board of Directors

eMemory Technology Inc.