

Meeting Notice
for the 2026 Annual Shareholders' Meeting
(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of **Securitag Assembly Group Co., Ltd.** (the "Company") will be held at **9:00 a.m. on Friday, May 22, 2026**, at the Company's **2nd floor conference room** (No. 99, Renhuagong 2nd Rd., Dali District, Taichung City, Taiwan).

Meeting Agenda

1. Report Matters

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

2. Ratification Matters

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

Key Resolutions of the Profit Distribution Proposal Approved by the Board of Directors

1. A cash dividend of NT\$2.4 per share, totaling NT\$101,457,600, will be distributed to common shareholders, with the Chairman authorized to determine the ex-dividend date, payment date, and other related matters regarding the distribution.
2. If changes in the Company's issued and outstanding shares affect the cash dividend distribution ratio, the Chairman is fully authorized to handle the adjustments accordingly.

Board of Directors

Securitag Assembly Group Co., Ltd.