

Nova Technology Corp.
Meeting Notice of 2026 Annual Shareholders' Meeting
(Summary Translation)

I. Information of the Meeting

Time : 9:00 a.m on Tuesday, May 26, 2026

Place : No. 88, Zhuangjing 1st Rd., Zhubei City, Hsinchu County 302044, Taiwan (R.O.C.)
(Room 105, 1st Floor, Bi-Zhen Building, National Taiwan University Zhubei Campus)

Meeting type: Hybrid Shareholders' Meeting
(physical shareholders meeting supported by video conferencing)

E-Meeting Platform : Taiwan Depository & Clearing Corporation
(<https://stockservices.tdcc.com.tw/evote/index.html>)

II. The agenda for the Meeting is as follows:

A. Report Items

- (1) To report the business of 2025.
- (2) 2025 Audit Committee's Review Report.
- (3) To report 2025 remuneration to directors and employees' compensation.
- (4) To report the cash dividend distribution of 2025.
- (5) To report the collection of 2025 remuneration to the directors.
- (6) To report the amendment of the Company's " Sustainable Development Best Practice Principles ".

B. Proposed Resolutions

- (1) To approve 2025 Business Report and Financial Statements.
- (2) To approve the proposal for distribution of 2025 profits.

C. Discussion Items

- (1) To amend the Company's "Procedure for Acquisition or Disposal of Assets" and "Procedures for Loaning of Company Funds".
- (2) Proposed IPO of RMB Shares (A Shares) and Listing on the ChiNext Board of the SZSE by Subsidiary Suzhou Winmax Technology Co., Ltd.

III. According to the company's "Articles of Incorporation," the board of directors is authorized to approve semiannual cash dividends after the end of each half fiscal year.

Cash dividends on common shares for the first half of 2025 at the total amount of NT\$ 233,404,455 (NT\$3 per share) were distributed on January 30, 2026; cash dividends on common shares for the second half of 2025 at the total amount of NT\$544,610,395 (NT\$7 per share). The ex-dividend date will be decided by the Board of Directors. In the event that the total number of the company's outstanding shares changes for any reason, resulting in a change in the dividend yield, the Chairperson is authorized to resolve the matter at his discretion.

- IV.** If the proposal of this meeting contains matters that should explain the main content in accordance with Article 172 of the Company Act, the company will disclose it at Market Observation Post System (<https://mops.twse.com.tw>).
- V.** Shareholders may exercise their voting rights through the Stockvote platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during April 25, 2026 to May 23, 2026.
- VI.** The meeting is held by video-conference assisted and the shareholder who wish to attend and register at the Shareholders meeting e-Voting Platform by Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) from April 25, 2026 to May 23, 2026. The shareholder attendance registrations which be attended at least 30 minutes and has attended the meeting in person.

Board of Directors

Nova Technology Corp.