

Arcadyan Technology Corporation
Notice of 2026 Annual General Shareholders Meeting

Dear shareholders,

The 2026 annual general shareholders meeting (the “Meeting”) of Arcadyan Technology Corporation (the “Company”) will be convened at 9 am, May 27, 2026, at the Company head office (No. 8, Section 2, Guangfu Road, Hsinchu City).

I. The agenda for the Meeting is as follows:

1. Report Items

- (1) Report on the business status of 2025
- (2) Audit Committee’s review report of 2025
- (3) Report on the distribution of remuneration to employees and directors of 2025
- (4) Report on the earnings distribution of cash dividends of 2025
- (5) Report on cash distribution from capital surplus.

2. Election Items

- (1) Election of the 10th term of directors

2. Ratification and Discussion Items

- (1) To ratify the business report and financial statements of 2025.
- (2) To ratify the earnings distribution of 2025.
- (3) To approve the release of non-competition restrictions for newly elected directors of the Company.

4. Extraordinary Motions

5. Meeting Adjourned

II. The Board of Directors adopted by resolution, that the total amount of dividends for the year 2025 to be distributed to shareholders is NT\$1,762,834,568, all of which will be paid in cash, at NT\$8.0 per share.

III. The Board of Directors adopted by resolution of a cash distribution in the amount of NT\$220,354,321 from capital surplus, at NT\$1.0 per share.

- IV. Elect nine directors (including three independent directors.) The director candidates are: Jui-Tsung Chen (Compal Electronics Inc. representative), Sheng-Hua Peng (Compal Electronics Inc. representative), Cheng-Chiang Wang (Compal Electronics Inc. representative), Chung-Pao Liu (Compal Electronics Inc. representative), Chao-Peng Tseng, and Cheng-Hua Sun. The independent director candidates are: Ming-Chih Hsuan, Yung-Ta Hsieh and Wen-An Yang. The educational background and work experiences information is available on <http://mops.twse.com.tw>.
- V. In accordance with Article 172 of the Company Act, the essential contents shall be posted on the Website of Market Observation Post System (<http://mops.twse.com.tw>).
- VI. We hereby issue this letter together with a Notice of the Meeting and a Proxy Attendance Form. To attend the Meeting in person, please sign or stamp the Attendance Notice (no need to send back) and register in person at the Meeting on the scheduled meeting date. To attend by proxy, please refer to the Guidance for Using Proxy to fill out and return the Proxy Attendance Form. The Proxy Attendance Form shall be delivered to the Transfer Agency Department of CTBC Bank Co., Ltd. five (5) days prior to the Meeting for their proxies attending the Meeting based on the obtained sign-in cards.
- VII. In case of public solicitation of proxies, a summary will be uploaded to Securities and Futures Institute no later than April 24, 2026. For further information, please visit the website <https://free.sfi.org.tw> (Security code: 3596).
- VIII. The shareholders voting right could be exercised through the Internet during the period from April 27 to May 24, 2026. Please login to TDCC (Taiwan Depository & Clearing Corporation) website (<https://stockservices.tdcc.com.tw>) to exercise voting rights in accordance with the online instruction.
- IX. The tallying and verification institution of Company proxies is The Transfer Agency Department of CTBC Bank Co., Ltd.
- X. New shareholders who intend to submit a shareholder's signature card can download the signature card for use from our Transfer Agency's website of CTBC "Trust Online Banking".
- XI. Please note and act accordingly.

Sincerely yours,

Board of Directors,

Arcadyan Technology Corporation