

AGV Products Corporation Notice of the 2026 Annual Shareholders' Meeting

- I. The 2026 Annual Shareholders' Meeting will convene at 9:00 a.m., Friday, June 26, 2026 at 5F, Alishan Ballroom, Nice Prince Hotel (5F, No. 600, Zhongxiao Rd., East Dist., Chiayi City). The shareholder check-in for the meeting starts at 8:30 am, and the check-in location is the same as the location of the meeting. Meeting agenda:
- (I) Reports:
1. 2025 business report.
 2. Report on the Audit Committee's review of 2025 financial statements.
 3. Report on the distribution of remuneration for directors and employees for 2025.
 4. Report on the issuance of common shares for cash capital increase via private placement in 2025.
 5. Report on the distribution of cash dividends from the 2025 earnings.
 6. Report on the amendments to the Ethical Corporate Management Best Practice Principles.
- (II) Ratifications:
1. 2025 financial statements.
 2. 2025 table of earnings distribution.
- (III) Matters for Discussion: Private placement of common shares through cash capital increase.
- (IV) Extempore motions
- II. If the reason for convening the meeting includes proposals with main contents which shall be listed based on Article 172 of the Company Act, please visit the Market Observation Post System (website: <https://emops.twse.com.tw/server-java/t58query>), select "Single Company" / "Electronic Document Download" / "Annual Reports and Shareholders' Meeting Related Materials," enter the Company's stock code (or abbreviated name) and the relevant fiscal year, and retrieve the "Reference Materials for Shareholders' Meeting Agenda Items" or the "Meeting Handbook and Supplementary Meeting Materials."
- III. For a description of matters related to the proposal for issuance of common shares for cash capital increase via private placement, see Slip 5.
- IV. Pursuant to Article 165 of the Company Act, registration for the transfer of share ownership will be suspended from April 28 to June 26, 2026.
- V. In addition to the public announcement, we are sending this letter of notice to you. Attached hereto are a sign-in card and a power of attorney for attendance at the shareholders' meeting. We sincerely look forward to your attendance in the meeting. If you wish to attend the meeting in person, please fill out and affix your seal or signature to the sign-in card on Slip 2, and bring it to the meeting venue for check-in on the day of the meeting; do not mail it back to the Company. If you wish to appoint a proxy to attend the meeting, please fill out and affix your seal or signature to the power of attorney on Slip 2 and deliver it to the Registrar Department of Capital Securities Corporation, the shareholder service agent of the Company, five days before the meeting. The shareholder service agent will prepare a sign-in card and send it to your proxy for attendance at the meeting.
- VI. In the event that any shareholder solicits proxies, the Company will prepare and disclose a consolidated summary of proxy solicitation materials on the website of the Securities and Futures Institute no later than May 26, 2026. Investors wishing to access this information may navigate directly to <https://free.sfi.org.tw>, select "Free Proxy Statement Disclosure Inquiry," and enter the relevant search criteria.
- VII. The Registrar Department of Capital Securities Corporation is the agency for statistics and certification of powers of attorney for the shareholders' meeting.
- VIII. Shareholders attending the shareholders' meeting may exercise their voting rights electronically during the period from May 27 to June 23, 2026. For voting, please log in to the web page "Stockvote" under the website of the Taiwan Depository and Clearing Corporation and follow the relevant instructions [website: <https://stockservices.tdcc.com.tw>].

To
All shareholders

From AGV Products Corporation