

inergy Technology Inc.

Notice of 2026 First Special Shareholders' Meeting

- I. **The Company will hold its 2026 First Special Shareholders' Meeting at 10:00 AM on January 14, 2026 (Wednesday; shareholders' check-in time is 9:30 AM at the meeting venue) at 2F, No. 3, Taiyuan 1st St., Zhubei City, Hsinchu County (Multifunction Conference Room, Tai Yuen Hi-Tech Industrial Park). The meeting will mainly cover the following issues:** (1) Discussion items: The Company's proposal to conduct a private placement of common stock. (2) Extempore motions
- II. Explanation of the Company's proposal to conduct a private placement of common stock, as provided in the attachment.
- III. Attached, please find an attendance card and a proxy registration form. If you decide to attend the meeting in person, please sign or affix your seal on the Attendance Card and bring it with you to the meeting venue to check in on the meeting date. **If, on the other hand, you appoint a proxy to attend the meeting, please sign or affix your seal on the proxy registration form and personally fill in the proxy's name and address**, then mail (send) the form to the Company's stock affairs agent no later than 5 days before the shareholders' meeting date so the attendance card can be served to your authorized proxy. (Mail to: Yuanta Securities Co., Ltd., Stock Affairs Agency Dept.; B1F, No. 67, Sec. 2, Dunhua S. Rd., Da'an District, Taipei City 106045)
- IV. **The statistical verification agency of the Company's proxy registration forms is Yuanta Securities Co., Ltd., Stock Affairs Agency Dept.**
- V. **Should any shareholders solicit proxies, the Company will compile the solicitation data on December 29, 2025 and post them on the Securities & Futures Institute website. Interested investors may visit the Free Proxy Query System directly at <https://free.sfi.org.tw> and enter the inquiry terms to view the data.**
- VI. Major meeting items related to Article 172 of the Company Act (if any) have been listed in this Notice. Additionally, the main content of such items can be viewed on the Market Observation Post System (MOPS) at <https://mops.twse.com.tw> by navigating as follows: Click Single Company > Electronic Document Download > Annual Report & Shareholders' Meeting Information > Annual Report & Shareholders' Meeting Information (Including Depository Receipt Information), then enter the search criteria (company code/name and year) and click Information about Shareholders' Meeting Issues (or Meeting Handbook and Relevant Supplementary Materials).
- VII. **Voting for this shareholders' meeting will be conducted electronically from December 30, 2025 until January 11, 2026. Shareholders may visit the Taiwan Depository & Clearing Corporation's electronic voting platform at <https://stockservices.tdcc.com.tw>, and follow the instructions to vote.**

Best Regards,

inergy Technology Inc. Board of Directors [with seal]