

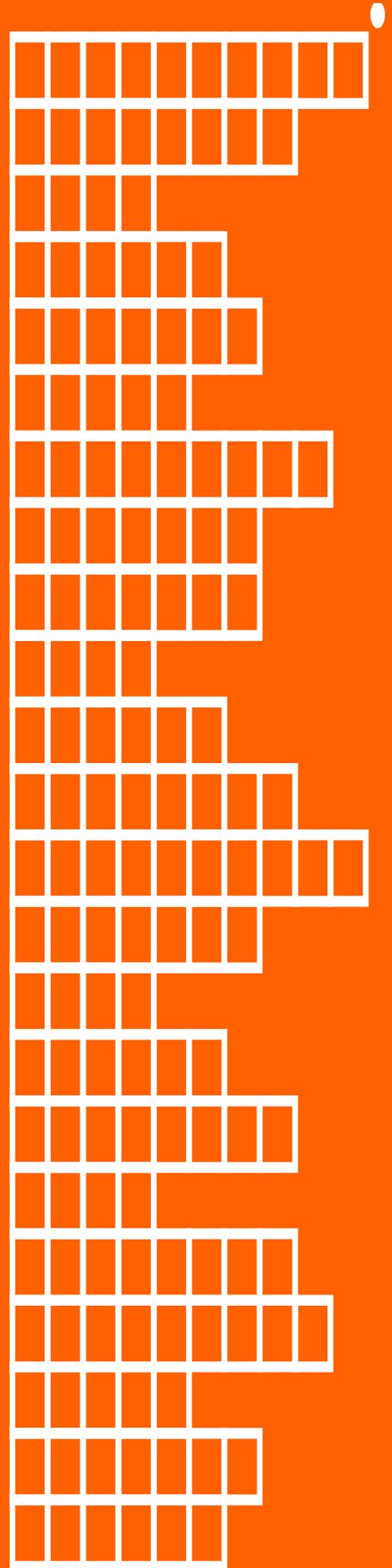
股票代號：6693

廣閱科技股份有限公司 inergy Technology Inc.

2026 First Special Shareholders' Meeting Minutes

Date: January 14, 2026

Venue: 2F, No. 3, Taiyuan 1st St., Zhubei City,
Hsinchu County (Multifunction Conference
Room, Tai Yuen Hi-Tech Industrial Park)



iENERGY Technology Inc.

Minutes for the First Special Shareholders Meeting of 2026

Date and Time: 10:00 a.m. sharp, Wednesday, January 14, 2026

Venue: 2F, No. 3, Taiyuan 1st St., Zhubei City, Hsinchu County

(Multifunction Conference Room, Tai Yuen Hi-Tech Industrial Park)

Shareholders in Attendance: The shareholders in attendance and proxy attendees represented a total of 23,902,300 shares (including 10,608,055 shares represented through electronic voting). This accounted for 53.06% of the Company's 45,046,000 outstanding shares (excluding 674,000 shares without voting rights pursuant to Paragraph 2, Article 179 of the Company Act).

Directors in Attendance: Chairman John Lin, Director William Liao, Independent Director Mao-Sheng Wu

Meeting Chair: John Lin



Minute-taker: Angel Pan



- I. Meeting called to order: As the shareholders in attendance and proxy attendees represented total shareholdings exceeding the statutory quorum, the meeting was called to order in accordance with the law.
- II. Chairman's address: Omitted.
- III. Discussion items

Proposal 1 (Proposed by the Board of Directors)

Subject: The Company's proposal to conduct a private placement of common stock is submitted for deliberation.

Explanation: 1. In order to replenish working capital, reinforce the Company's financial structure, and address capital requirements for long-term development, the Company proposes to conduct a cash capital increase through private placement of common stock in accordance with Article 43-6 of the Securities and Exchange Act and relevant provisions of the Directions for Public Companies Conducting Private Placements of Securities. The amount of common stock issued through the private placement will not exceed 8,700,000 shares. It is proposed that the shareholders meeting authorize the Board of Directors to conduct the private placement in a single installment at an appropriate time in accordance with relevant laws, based on market conditions and the Company's actual operational needs, within 1 year from the date on which the special shareholders meeting passes this resolution.

2. The private placement will be conducted in accordance with Article 43-6 of the Securities and Exchange Act and relevant provisions of the Directions for Public Companies Conducting Private Placements of Securities.

The matters requiring explanation are as follows:

- i. Reason for not using a public offering: The decision is made based on considerations of capital market conditions, timeliness and feasibility of fundraising, issuance costs, and the actual requirements for introducing the placee, as well as considerations of the timeliness of private placement due to its comparative speed and convenience, and the 3-year non-transferability condition for privately placed securities, which will ensure the long-term cooperative relationship between the Company and the placee. Additionally, authorizing the Board of Directors to conduct the private placement at an appropriate time based on the Company's actual operational needs effectively increases the Company's

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fundraising flexibility and adaptability. Therefore, the Company has opted not to use a public offering and instead proposes to issue common stock via the private placement method. Implementing this plan is anticipated to reinforce the Company's overall financial structure and operational efficiency, resulting in net benefits to shareholder equity.

- ii. Limit on the private placement: The total amount of common stock to be issued through the private placement will not exceed 8,700,000 shares. The Board of Directors will be authorized to conduct the private placement of common stock in a single installment within 1 year from the date on which the shareholders meeting passes this resolution.
- iii. Fundraising and handling principles for conducting the cash capital increase through private placement of common stock:

1. The basis and rationale for price determination in this private placement:

- (1) The reference price for price determination in this private placement of common stock will adopt the higher of the following two calculations:

- A. The simple average closing price of the common stock calculated either 1, 3, or 5 business days before the price determination date, after adjustment for any distribution of stock dividends, cash dividends, or capital reduction.
- B. The simple average closing price of the common stock for the 30 business days before the price determination date, after adjustment for any distribution of stock dividends, cash dividends, or capital reduction.

- (2) The actual issuance price in this private placement of common stock will be determined on the basis that it cannot be less than 80% of the reference price. It is proposed that the shareholders meeting authorize the Board of Directors to make such determination in accordance with law, based on market conditions and objective circumstances at the time.

- (3) Determination of the actual issuance price in this private placement of common stock will be handled in accordance with the prevailing laws, and the price determination for this private placement of common stock must be rational, accounting for factors such as the strict restrictions on the timing for transfer of privately placed securities, the placee, and the quantity; the inability to begin TPEx-listed transactions for 3 years; and the relatively poor liquidity.

2. The means of selecting the specified persons:

- (1) The placee in this private placement is restricted to the specified persons meeting the requirements of Article 43-6 of the Securities and Exchange Act and September 12, 2023 Order No. Chin-Kuan-Cheng-Fa-Tzu 1120383220 of the Financial Supervisory Commission. Moreover, the placee must be a strategic investor who, in light of market conditions, possesses relevant understanding of the Company's operations and will benefit its future operations.

- (2) The method and objectives of selecting the placee as a strategic investor, the necessity of that selection, and the anticipated benefits:

- (a) Selection method and objectives: Selection of the placee will be based on their ability to assist in providing various management and financial resources required for the Company's operations, such as providing management expertise, strengthening financial cost control, and assisting in business development and expansion, all of which will increase the Company's competitive advantage, enhance operational efficiency, and promote long-term development, resulting in net benefits to shareholder equity.
 - (b) Necessity: The capital introduced through this private placement will contribute to the Company's operations and business development by helping to achieve the objectives of the Company's long-term operations plan, promoting operational performance, reinforcing the Company's financial structure, and strengthening stability at the management level; additionally, it will enhance the Company's long-term stable capital and improve the Company's overall operational structure; therefore this private placement is deemed necessary.
 - (c) Anticipated benefits: By injecting capital raised through the private placement, the Company can reduce the strain of working capital costs, reinforce its financial structure, and increase its competitiveness, thereby driving stable operational growth and benefiting shareholder equity.
- (3) The Company has not determined the placee at this time, and proposes to grant the Board of Directors full authority to handle matters related to determining the placee.

3. The reasons necessitating the private placement:

- (1) Reasons for not using a public offering: The decision is based on consideration of factors such as the relative timeliness and convenience of private placement and the stipulation that privately placed securities, in principle, are non-transferable for 3 years, which will ensure the long-term relationship between the Company and the placee; additionally, authorizing the Board of Directors to conduct the private placement based on the Company's actual operational needs will effectively increase the flexibility of fundraising; therefore, it is necessary to adopt the private placement method.
- (2) Use of the funds raised by the private placement, the limit on the private placement, and the anticipated benefits: The capital raised is anticipated to be used for one or more applications, such as replenishing working capital, reinforcing the Company's financial structure, or responding to other capital requirements for the Company's long-term development. The Company proposes, based on market conditions and the status of the designated specified person, to authorize the Board of Directors to conduct the private placement of no more than 8,700,000 shares in a single installment within 1 year from the date on which the shareholders meeting approves this proposal. It is anticipated that after this private placement is completed and the capital is utilized, the Company's competitiveness and operational efficiency will be enhanced, resulting in net benefits to shareholder equity.

3. This cash capital increase through private placement of common stock adopts the scripless method for delivery. The rights and obligations associated with the private placement of common stock are the same as those of the Company's original common stock shares; however, in accordance with Article 43-8 of the Securities and Exchange Act, except where specific circumstances apply, privately placed securities are transferable after 3 full years have elapsed since the delivery date. After 3 full years have elapsed since the delivery date in this private placement of common stock, the Company proposes to authorize the Board of Directors, based on the circumstances at the time of the decision and in accordance with law, to file with the competent authority for retroactive handling of public issuance procedures and apply to begin TPEX-listed transactions.
4. To conduct this cash capital increase through private placement of common stock, it is proposed that the shareholders meeting authorize the Chairman of the Board or his appointee to represent the Company in signing and negotiating all contracts and documents related to this private placement plan and to handle all necessary matters for this private placement plan on behalf of the Company.
5. After the shareholders meeting passes the resolution approving this cash capital increase through private placement of common stock, the shareholders meeting will also be asked to authorize the Board of Directors to stipulate, adjust, and be fully authorized to handle the main content of the plan and other unsettled matters, excluding the private placement price determination ratio but including the actual issuance price, actual price determination date, number of shares issued, offering amount, issuance conditions, capital utilization plan, capital purpose, planned schedule, and other related matters, based on the Company's actual needs, market conditions, and relevant laws. In the event of any need for future changes or revisions due to factors such as regulatory changes, instructions from the competent authority, operational assessments, or objective market conditions, it is proposed that the shareholders meeting grant the Board of Directors full authority to handle such matters in accordance with relevant regulations.
6. In accordance with Article 43-6 of the Securities and Exchange Act, the matters requiring explanation in the Company's proposal for the private placement of common stock can be viewed on the Market Observation Post System (URL: <https://mops.twse.com.tw/>; click Topic Section → Investment Section → Private Placement Section → and enter the Company's code: 6693). The information is also available on the Company's website (URL: <https://www.inergy.com.tw/>; click Investor → Investor Relations → Shareholders Meetings).

Resolution: This proposal was passed through a vote by the shareholders in attendance (no questions were raised by shareholders regarding the proposal). At the time of the vote, the shareholders in attendance represented 23,902,300 voting shares.

Votes in favor (including electronic votes)		Votes against (including electronic votes)		Invalid votes (including electronic votes)		Abstentions/No votes cast (including electronic votes)	
Votes	%	Votes	%	Votes	%	Votes	%
23,403,140	97.91	95,059	0.40	0	0	404,101	1.69

IV. Extempore motions: No questions were raised by shareholders.

V. Meeting adjourned: (10:17 a.m., January 14, 2026)

These Shareholder Meeting Minutes only record the key points of the meeting proceedings and the results of the proposals. For the meeting content, procedures, and shareholder statements, the audiovisual recording of the meeting will prevail.

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