

## **inergy Technology Inc.**

### **Notice of 2026 Annual General Shareholders' Meeting**

- 1. The Company will hold its 2026 Annual General Shareholders' Meeting at 10:00 AM on Monday, June 15, 2026 (shareholders' check-in begins at 9:30 AM at the meeting venue), at 2F, No. 3, Taiyuan 1st Street, Zhubei City, Hsinchu County (Multifunction Conference Room, Tai Yuen Hi-Tech Industrial Park).**

#### **The meeting will mainly cover the following agenda items:**

- (I) Reports: 1. 2025 Business Report, 2. 2025 Audit Committee Review Report, 3. Amendment to "Sustainable Development Best Practice Principles" and "Ethical Corporate Management Best Practice Principles," 4. Amendments to certain provisions of the Code of Ethical Conduct, 5. Report on the Company's Share Repurchase;
  - (II) Matters for approval: 1. 2025 Business Report and Financial Statements, 2. 2025 Earnings Distribution Proposal;
  - (III) Discussions: 1. Amendments to certain provisions of the Procedures for Endorsement / Guarantees, 2. Amendments to certain provisions of the Procedures for Loaning Funds to Others, 3. Proposal to lift Non-Compete Restrictions on Directors and Independent Directors;
  - (IV) Extemporaneous Motions.
2. Dividend Distribution: Cash dividend of NT\$0.6 per share, totaling NT\$27,027,600.
  3. In accordance with Article 209 of the Company Act, a proposal is submitted for shareholder approval to waive the non-compete restrictions for Director Huang Zheng Xin (representative of the legal entity) and Independent Director Lai Hong Lin during their terms of office. For information regarding the specific competing activities of said directors, please refer to the Annual General Shareholders' Meeting handbook.
  4. Attached are your attendance card and proxy registration form. If you decide to attend the meeting in person, please sign or affix your seal on the attendance card and present it at the venue on the day of the meeting. **If you are appointing a proxy, please sign or affix your seal on the proxy registration form and personally fill in the proxy's name and address**, and mail (send) the form to the Company's stock affairs agent no later than 5 days before the Shareholders' Meeting. This ensures the attendance card can be issued to your authorized proxy in time. (Mail to: Yuanta Securities Co., Ltd., Stock Affairs Agency Dept.; B1F, No. 67, Sec. 2, Dunhua S. Rd., Da'an District, Taipei

City, 106045)

5. **The statistical verification agency of the Company's proxy registration forms is Yuanta Securities Co., Ltd., Stock Affairs Agency Dept.**
6. **Should any shareholders solicit proxies, the Company will compile the solicitation data on May 15, 2026 and post them on the Securities & Futures Institute website. Interested investors can access the Free Proxy Query System directly at <https://free.sfi.org.tw> and enter the relevant inquiry terms to view the data.**
7. **Any major items for the meeting related to Article 172 of the Company Act have been included in this Notice. Furthermore, the primary details of these items are available on the Market Observation Post System (MOPS) at <https://mops.twse.com.tw>. To access this information, please follow these steps: 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).**
8. **For the Shareholders' Meeting, shareholders may exercise their voting rights electronically from May 16, 2026 to June 12, 2026, by visiting the Taiwan Depository & Clearing Corporation's electronic voting platform and following the instructions to vote (Website: <https://stockservices.tdcc.com.tw>).**

Best Regards,

**inergy Technology Inc. Board of Directors [with seal]**