



Stock Code : 6442

EZCONN CORPORATION

**Meeting Notice
of
2026 Annual General Shareholders' Meeting
(Summary Translation)**

The 2026 Annual General Shareholders' Meeting (the "Meeting") of EZCONN CORPORATION (the "Company") will be held at Chientan Youth Activity Center (No.16, Sec. 4, Zhongshan N. Rd., Zhongshan Dist., Taipei City 104, Taiwan) at 9:00a.m., Tuesday, May 26, 2026. The checking in time for shareholders is 8:30 a.m

A. The agenda for the Meeting are as follows:

- I. Reporting Items
 - (I) 2025 Business Report.
 - (II) 2025 Audit and Risk Committee's Review Report.
 - (III) 2025 Surplus Distribution in Cash Dividends Report.
 - (IV) 2025 Employees' and Directors' Remuneration Distribution Report.
 - (V) Report on Treasury Shares.
 - (VI) Executive report of the 2nd and 3rd domestic unsecured convertible corporate bonds.
 - II. Items for Acknowledgment
 - (I) 2025 Business Report, Individual Financial Statement, and Consolidated Financial Statement.
 - (II) 2025 Surplus Distribution.
 - III. Items for Discussion
 - (I) Proposal for the intended private placement of ordinary shares, preferred shares, or private placement of convertible corporate bonds (including secured or unsecured convertible corporate bonds).
 - (II) Proposal for the issuance of restricted stock awards.
 - (III) Cash capital increase through the issuance of new common shares in the form of global depositary receipts.
 - IV. Items for Election
 - (I) Re-election of All Directors.
 - V. Other Discussions
 - (I) Proposal of Release the non-competition restrictions on newly elected directors.
- B. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from March 28, 2026 to May 26, 2026.
- C. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<https://www.stockvote.com.tw>) during the period from April 25, 2026 to May 23, 2026.
- D. The verification organization of this AGM is Taishin Securities Co., Ltd Stock Transfer Agent.

**Board of Directors
EZCONN CORPORATION**

Notice to readers

This English version handbook is a summary translation of the Chinese version and is not an official document of the shareholders' meeting. If there is any discrepancy between the English version and Chinese version, the Chinese version shall prevail.