

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

The 2026 Annual General Shareholders' Meeting (the "Meeting") of Hitron Technologies Inc.(the "Company") will be convened at 9:00 a.m., Friday, May 22, 2026 at Hitron's Headquarter (Located at No. 1-8, Li-Hsin 1st Rd., Hsinchu Science Park, Hsinchu, Taiwan).

The agenda for the Meeting is as follows:

I. Reporting Items

- (1) To report the business of 2025.
- (2) Audit Committee's review report.

II. Election Item

- (1) To elect seven directors (including three independent directors)

III. Proposals and Discussion Items

- (1) To accept the 2025 Financial Statements and Business Report.
- (2) To accept the proposal for 2025 Deficit Compensation.
- (3) To lift non-competition restrictions on newly-elected directors and their representatives.

IV. Extraordinary Motions

V. Meeting Adjourn

The Company Act, Article 165, instructed the book close period for ordinary shares to run from the duration of March 24, 2026 to May 22, 2026

Board of Directors

Hitron Technologies Inc.