

Advanced Echem Materials Company Limited
Notice for the 2026 Annual Shareholders' Meeting

(This document is prepared in accordance with the Chinese version and is for reference only. In the event of any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.)

- I. Please be informed that the 2026 Annual Shareholders' Meeting of the Company is scheduled on June 11, 2026 (Thursday) at 10:00 a.m., at No. 428, Kewang Rd., Longtan Dist., Taoyuan City (Conference Room of Aspire Resort) (Shareholder sign-in time: 9:30AM; sign-in location: same place as the meeting).

Agenda:

(I) Report Items :

- (1) 2025 Business Report
- (2) Audit Committee's Review Report on the 2025 Financial Statements
- (3) Report on the Distribution of Employee Compensation and Director Remuneration for 2025
- (4) Report on the Distribution of Cash Dividends for 2025

(II) Acknowledgements :

- (1) 2025 Business Report and Financial Statements
- (2) Table of Earnings Distribution for 2025

(III) Discussion Items :

- (1) Amendment to the Company's Articles of Incorporation

(IV) Election Items :

- (1) Election of the Ninth Board of Directors of the Company

(V) Other Matters :

- (1) Proposal to release the non-competition restrictions on directors of the Company

(VI) Extempore Motions

- II. Contents of cash dividend distribution for the year of 2025 proposed by the Board of Directors: Cash dividend to be distributed to shareholders with earnings at NT\$8 per share.

- III. The Company will conduct a full re-election of nine directors (including four independent directors) under the candidate nomination system. The list of director candidates is as follows: Representatives of Fine Ace Asset Management Co., Ltd.: Chan Wen-Hsiung and

Chan Hui-Fen; Kuo Kuang-Lang; Chuang Hong-Jen; and Representative of Chang Wah Electromaterials Inc.: Hung Chuen-Sing. The list of independent director candidates is as follows: Wang Tammy; Huang Wen-Guu; Chuang Cheng-Min; and Chang Chi-Yang. Their relevant information, including academic and professional backgrounds, is available on the Market Observation Post System (<https://mops.twse.com.tw>) under “Announcement Search” by entering the required query information.

- IV. Proposal for the Removal of Non-Compete Restrictions on Directors: Pursuant to Article 209 of the Company Act, it is proposed that the shareholders’ meeting approve the removal of non-compete restrictions applicable to the Company’s newly appointed directors and their respective representatives. Details of the directors’ concurrent positions are provided in the meeting handbook.
- V. Please find enclosed herewith a sign-in card for participation and proxy form, one set each. If you decide to participate in the meeting in person, please sign or stamp seal on the “sign-in card for participation” to report your presence at the venue of the meeting on the date scheduled for the Meeting; If you are appointing a proxy to participate, please submit a signed and filled-in proxy form, which shall include name, ID number, and address of the proxy and send it to the Company's shareholder services agent, i.e., Mega Securities Corp., Shareholder Services Department (1F., No. 95, Sec. 2, Zhongxiao E. Rd., Zhongzheng Dist., Taipei City) no later than five (5) days prior to the date scheduled for the Meeting.
- VI. The Company will produce a compiled list for the information of solicitors’ solicitation 30 days before Annual Shareholders' Meeting/ 15 days before EGM for those shareholders wishing to solicit letters of proxy and disclose it on the website of Securities & Futures Institutes at <http://free.sfi.org.tw>. Investors may directly visit the website, go to the “Free inquiry system for proxy letter announcement related information” to inquire the details.
- VII. Pursuant to Article 172 of the Company Act, Article 26-1 & 43-6 of the Securities and Exchange Act, the key contents of the shareholders’ meeting, please refer to Market Observation Post System (MOPS) (website: <https://emops.twse.com.tw/>, click “electronic book/annual report & shareholders’ meeting related data or click “Summaries / Companies information / Web Address” to link to the company's website for details.
- VIII. Pursuant to Article 13-1 of the Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies, the Company’s compilation and verification of its letters of proxy of the shareholders’ meeting is conducted by the stock affairs service

division of Mega Securities Corp.

- IX. In the present shareholders' meeting, shareholders may vote electronically during the period of: May 12, 2026 to June 8, 2026. Please log in at: Taiwan Depository & Clearing Corporation (TDCC) Stockvote Platform and duly vote as instructed. "URL: <https://stockservices.tdcc.com.tw>"
- X. Souvenirs (7-11 Commodity Card NTD 50), please refer to the fifth booklet for souvenir collection instructions.

Board of Directors,

Advanced Echem Materials Company Limited