

United Radiant Technology Corporation

2026 Annual General Meeting Notice

- I. Time: 9 am on Friday, May 22, 2026
- II. Venue: No. 2, Fuxing Rd., (Tanzi Technology Industrial Park) Tanzi Dist., Taichung City (Employee Restaurant)
- III. Shareholders meeting will be held by means of physical shareholders meeting.
Period of suspension of share registration : 2026/03/24 ~ 2026/05/22
- IV. Agenda :
 - A.Report items:
 1. 2025 Business Report.
 2. Audit Committee's report on the review of the Company's final accounts for the year 2025.
 3. Report on the Company's distribution of remuneration of employees and directors for the year 2025.
 4. Report on the distribution of cash dividends from the Company's 2025 earnings.
 5. To report on the communication between independent directors and chief internal auditor and accountant.
 - B.Matters for Adoption
 1. Adoption of the 2025 Business Report and Financial Statements.
 2. Adoption of the Company's 2025 earnings distribution plan.
 - C.Elections
Election of the 13th Board of Directors .
 - D.Other Matters
Release of the non-compete duty for directors and their representatives of the Company.

<Explanatory Notes>

For Matters for Adoption Item (2), the Board of Directors proposed to distribute a cash dividend of NT\$ 1.6 per share. (Remarks: The total amount of outstanding common shares may change and the ultimate cash dividend to be distributed to each common share may need to be adjusted accordingly should).

Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from April 22, 2026 to May 19, 2026.

Board of Directors,
United Radiant Technology Corporation