NETRONIX
振曜科技集團

Meeting Notice
for
Annual Shareholders' Meeting

(Summary Translation)

1.NETRONIX, INC. hereby announces to convene the Annual Shareholders' Meeting at NETRONIX's Headquarters at B1F (located at B1F, No. 945, Boai St, Jubei City, Hsinchu). The shareholders' meeting of the company commences at 9:00 a.m., Friday, June 12, 2026, and the company starts to deal with registered matters at 8:30 a.m.

The agenda for the Meeting is as follows：

I. Reported matters
   (1) To report the business of 2025
   (2) Audit Committee's Review Report of 2025
   (3) To report the distribution of employees' and directors' remuneration of 2025
   (4) To report the cash dividend distribution of 2025
   (5) To report the Implementation Status of 2025 Cash Capital Increase through Private Placement

II. Acknowledged matters
   (1) To adopt 2025 Business Report and Financial Statements
   (2) To adopt the proposal for distribution of 2025 earnings

III. Matters for Discussion
   (1) To amend the Articles of Incorporation
   (2) To amend the Rules of Procedure for Shareholders' Meetings
   (3) To amend the Operational Procedures for Loaning of Funds to Others by Subsidiary

IV. Extemporary Motions

V. Meeting Adjourned

2. Resolutions for 2025 earnings distribution: Cash dividends: NT$516,353,382 / NT$6.0 cash dividend per share.

3. Enclosed please find each one copy of the notice of the annual shareholders' meeting and a proxy letter for your disposal. If you wants to participate in the said meeting personally, please sign or affix your seal on the said notice of the annual shareholders' meeting and bring it to the meeting place on the meeting day to report your attendance; If you want to assign a proxy to attend the said meeting, please fill out the attached proxy letter indicating the name and address of the agent appointed by you and provide your personal signature or seal on the proxy letter and mail the proxy letter within five days prior to the calling of the shareholders' meeting to the company's stock agent, Yuanta Securities Co., Ltd. Which is located at B1F., No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City (Zip Code 106045), so that the Company can send out the meeting

attendance admission (or attendance signature card) to you.

4. Letter of proxy of the company will be verified by registrar of Yuanta Securities Co., Ltd.
5. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities and Futures Institute (SFI) website at (http://free.sfi.org.tw) no later than May 12, 2026. Shareholder(s) can obtain information on the “Free proxy disclosure & related information system”.
6. The main contents of this shareholders' meeting, if there are matters stipulated in Article 172 of the Company Act, in addition to being listed in the convening notice, please go to the Public Information Observation Station (https://mops.twse.com.tw) and click "Single Company/Electronic Document Download/Annual Report and Shareholders' Meeting Related Materials/Annual Report and Shareholders' Meeting Related Materials (including Depository Receipt Materials): Enter Search Conditions (Company Stock Code or Abbreviation and Year)/Reference Materials for Shareholders' Meeting Proposals (or Proceedings Manual and Meeting Supplementary Materials)" to search.
7. Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (https://stockservices.tdcc.com.tw) during the period from May 13, 2026 to June 9, 2026.

Board of Directors
NETRONIX, INC.