

AIRTAC INTERNATIONAL GROUP
Notice of 2026 Annual General Meeting
(Summary Translation)

The annual general meeting of the shareholders of AIRTAC INTERNATIONAL GROUP (the “Company”) will be held on May 13, 2026 at 9:00 am at No.28, Kanxi Rd., Xinshi Dist., Tainan City, Taiwan (R.O.C.).

I. The agenda for the Meeting is as follows:

1. Matters to Report:

- (1) 2025 operation and business report.
- (2) 2025 Audit Committee’s audit report.
- (3) 2025 compensation distribution to directors and employees.
- (4) The Company’s earnings distribution for year 2025.

2. Matters for Recognition:

The Company’s operation and business report and Consolidated Financial Statements for year 2025.

3. Matters for Discussion:

The amendments to the ”Guidelines for Acquisition and Disposal of Assets” of the Company.

4. Ad Hoc Motions

II. Main contents concerning the Company’s earnings distribution

The Board of Directors approved the distribution of cash dividends on February 12, 2026, in the aggregate amount of RMB 1,255,999,988, which is RMB 6.28 per share (equivalent to approximately NTD 28.58656001 calculated based on the Bank of Taiwan average exchange rate of RMB to NTD on the date that is one day before the meeting of the Board of Directors). The actual amount of dividends to be distributed to shareholders in NTD will be based on the actual amount converted from RMB to NTD that is received by the Securities Registrar and Transfer Agency.

III. **If the shareholder(s) is attending the meeting in person, please sign or stamp on the Attendance (in-person) check-in card and bring it to the Meeting venue and submit it to the check-in desk on the day of the meeting.** If an agent is entrusted to attend the meeting on behalf of the shareholder, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of Chinatrust Commercial Bank at least 5 days prior to the day of the meeting so that

the Attendance (proxy) check-in card can be sent to the agent accordingly.

- IV. 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 & Futures Institute (SFI) website no later than April 10, 2026. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>).
- V. Shareholders may exercise their voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from April 11, 2026 to May 10, 2026.**
- VI. Newly registered shareholders who intend to submit a shareholder signature/seal specimen card may download the specimen card from the corporate trust website of CTBC Bank, which serves as the Company's stock transfer agent.
- VII. The Transfer Agency Department of Chinatrust Commercial Bank (CTBC) is the proxy tallying and verification institution for this Meeting.
- VIII. Please be advised and act accordingly.

Board of Directors
Airtac International Group