

VSO Electronics Co., Ltd.
Meeting Notice for the 2026 Annual Shareholders' Meeting
(Summary Translation)

VSO Electronics Co., Ltd. will convene the 2026 Annual General Meeting of Shareholders on May 12, 2026 (Tuesday) at 9:00 AM at 13F, No. 95, Section 2, Zhongxiao East Road, Taipei City (Mega Securities Headquarters Conference Room).

1. The meeting details are as follows:

I. Reported Matters

- (1) 2025 Business Report.
- (2) 2025 Audit Committee's Review Report.
- (3) Report on 2025 Cash Dividend Distribution.
- (4) Report on 2025 Distribution of Employees' and Directors' Remuneration.
- (5) Report on Major Related Party Transactions in 2025.
- (6) Report on the Execution of the Company's First Share Repurchase (Treasury Shares)
- (7) Report on the Status of the Company's First Domestic Unsecured Convertible Bonds.

II. Ratification Items

- (1) Adoption of the 2025 Business Report and Financial Statements.
- (2) Adoption of the 2025 Earnings Distribution Proposal.

III. Discussion Items

- (1) Proposal for Releasing Directors and Corporate Representative Directors from Non-competition Restrictions.

IV. Extraordinary Motions

2. Resolved by the Board of Directors, the total cash dividend for fiscal year 2025 is NT\$108,952,158.

Cash dividend per share: NT\$2.50

In the event of any changes in share capital affecting the number of outstanding shares and impacting the dividend distribution rate, the Chairman is authorized to make the necessary adjustments. The ex-dividend date, payment date, and other related matters shall be determined at the Chairman's discretion.

3. Proposal for Lifting the Non-Compete Restrictions on Directors is explained as follows:

Pursuant to Article 209 of the Company Act, it is proposed to submit to the Shareholders' Meeting for approval the lifting of non-compete restrictions on the following directors of the Company: Chung-Lin Chien and Advantech Corporate Investment Co.,Ltd., represented by Tony Liu.

4. Shareholders may exercise their voting rights via the STOCKVOTE platform of the Taiwan Depository & Clearing Corporation (TDCC) at <https://stockservices.tdcc.com.tw> during the period from April 11, 2026, to May 9, 2026.

Board of Directors

VSO Electronics Co., Ltd.