Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of Utechzone Co.,Ltd.(the "Company") will be convened at 9:00 a.m., Wednesday, June 24, 2026 at Utechzone's training room (10F-1, No.268, Liancheng Rd., Zhonghe Dist., New Taipei City, Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Items:

(1)Business Report for 2025

(2)Audit Committee's Review Report on the 2025 Financial Statements

(3)Report on the Company's 2025 Remuneration for Employees and Directors

(4)Report on the Company's 2025 Earnings Distribution

(5)Report on the Distribution of Cash from Capital Surplus

(6)Report on the Company's Status of Cash offering by Private Placement of Common Shares

II. Ratification Items:

(1)Business Report and Financial Statements for 2025

III. Discussion Matters :

(1)Amendment to the Company's "Rules of Procedure for Shareholders Meetings"

(2)Amendment to the Company's "Procedures for Loaning of Funds to Others"

(3)The Issuance Plan of Cash Offering by Private Placement of Common Shares

IV. Election Matters

(1)Election of 7 Directors (including 4 independent directors)

V. Other Item:

(1)Proposal for Releasing the Newly Elected Directors from Non-competition Restrictions

VI. Extempore Motions

VII. Adjournment

2. The Board of Directors has approved the distribution of cash dividend from earnings for the year 2025 is NT$143,641,800 or NT$2.4 per share. Cash distribution from capital surplus is NT$65,835,825 or NT$1.1 per share. After the shareholders' meeting, the Board of Directors will decide the allotment date.
3. Each attendance notification and proxy form will be attached in this meeting notice. If the shareholder(s) is attending the meeting in person, please send back the attendance notification for registration or register in person on the day of the meeting. In the case that an agent(s) is entrusted to attend the meeting, please

read and fill up carefully the notes of Power of Attorney and send the proxy form to the Stock Register Agency Department of Taishin Securities at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for agent(s) to represent your vote at the meeting.

4. The annual shareholders' meeting allows shareholders to exercise their voting rights by electronic means. Please log in the stock vote platform of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions from May 25,2026 to June 21,2026.
   (website: https://stockservices.tdcc.com.tw)
5. For further information, please log on to our company website at http://www.utechzone.com.tw.

Sincerely,

Board of Directors
Utechzone Co.,Ltd.