Your Target is Our Target

光洋應用材料科技(股)公司
SOLAR APPLIED MATERIALS TECHNOLOGY CORP.

Meeting Notice of 2026 Annual Shareholders' Meeting

I The Company will convene its 2026 Annual Shareholders' Meeting at 9 a.m., May 25, 2026 (Monday), at 2nd Floor No. 31, Gongye 2nd Rd., Annan Dist., Tainan City (Room 207, Southern Taiwan Innovation & Research Park, Industrial Development Bureau). Shareholders shall register for the meeting at 8:30 a.m. The registration place is the same as the meeting venue.

II Agenda:

1. Announcements
   (1) 2025 Business Report.
   (2) Audit Committee's Review Report on 2025 Financial Statements.
   (3) Amendments to the Company's Sustainable Development Best Practice Principles.
   (4) Report on the Distribution of Cash Dividends from 2025 Earnings.
   (5) Distribution of Employees' and Directors' Remuneration for 2025.
   (6) Report on the Status of Share Disposal of a Subsidiary.
2. Matters for Ratification
   (1) 2025 Annual Business Report and Financial Statements.
   (2) 2025 Earnings Distribution Proposal.
3. Elections
   General re-elections of Directors.
4. Other Matters
   (1) Lifting of Non-compete Clause Against Members of the 11th Board of Directors.
5. Extempore Motions

III. The 26th meeting of the 10th Board of Directors of the Company approved on April 10, 2026, cash dividend of NT$2 per share 2025, with a cash dividend distribution of NT$1,191,960,486. The distribution of cash dividends shall be determined by the Chairman, who is authorized by the Board of Directors to set the ex-dividend record date and payment date. Subsequently, if there are changes in the number of outstanding shares of the Company due to factors such as the issuance of restricted employee shares or share repurchases, which affect the dividend distribution ratio to shareholders, the Chairman is authorized to adjust the dividend distribution ratio.

IV. Regarding the main content of this shareholders' meeting, if there are matters stipulated in Article 172 of the Company Act, except provided otherwise by a convening notice, for the main contents of this meeting, please go to the Market Observation Post System (MOPS) (website: http://mops.twse.com.tw, click on "Basic information / E-book / Annual report and related information of shareholders meeting" (including "Depository Receipt"), enter the Company's code, year and select the information of the shareholders' meeting).

V. Pursuant to Article 165 of the Company Act, share transfer registration for the Company will be suspended from March 27, 2026 to May 25, 2026. Anyone wishing to open accounts or proceed with relevant matters may approach our stock affairs agent, SinoPac Securities Co., Ltd (signature card will be required).

VI. For any shareholder who intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company will be available no later than April 24, 2026 on the website of the Securities and Futures Institute (https://free.sfi.org.tw). For inquiries, please log on to the website. The proxy statistical tally and verification agent for the Company is the Stock Affairs Service Agent Department of SinoPac Securities Co., Ltd.

VII. In addition to public information on the MOPS, shareholders shall submit the sign-in card and the Proxy Form to the meeting. If the shareholder decides to attend in person, please sign or seal the second part of this Notice, the "Sign-in Card," and bring it to the venue on the day of the meeting (mailing is not required). If a proxy is going to attend, the shareholder shall sign or seal the Proxy Form, fill in the relevant information and signature or seal of the proxy, and mail it to the Company's stock agent, SinoPac Securities, no later than five days before the meeting.

VIII. Shareholders may exercise their voting rights by electronic means for this meeting. Please login to the Taiwan Depository & Clearing Corporation (TDCC) STOCKVOTE platform to exercise voting rights in accordance with the online instruction between April 25, 2026 to May 22, 2026. [Website: https://stockvote.com.tw]

IX. Please bring your National Identification Card for inspection when you attend the shareholders' meeting.

X. Please be advised and act accordingly.

To:

Esteemed shareholders

Meeting Notice of 2026 Annual Shareholders' Meeting of Solar Applied Materials Technology Corp.