T-Flex Techvest PCB Co., LTD.
2026 General Shareholders' Meeting Notice

I. The Company will hold its 2026 General Shareholders' Meeting at 9:00 am, Friday, June 12, 2026 (registration of the shareholders will be entertained 30 minutes prior to the meeting) on the second floor of 2F, No. 12, Industrial 11 Road, Pingzhen District,Taoyuan City (Libai Dai Pingzhen Park Conference Room). The meeting will primarily covers: (I) Reports Items: 1.2025 Business Report. 2.2025 Audit Committee Report 3. Report on the Distribution of Employee and Director Remuneration for 2025.4. Report on the Cash Dividend Distribution from 2025 Earnings (II) Approval Items: 1. 2025 Business Report and Financial Statements. 2.2025 Earnings Distribution Table.(III)Elections Items: Proposal for the By-Election of One Independent Director.(IV)Other Item: Proposal to Lift the Non-Compete Restriction for Newly Appointed Directors(V)Questions and Motions.

II. The major items of the proposal for distribution of 2025 profits has been resolved by the Board of Directors meeting are as follows：Appropriations of earnings in cash dividends to shareholders (NT$ per share):NT$ 0.06.

III . One Independent Director will be by-elected at this shareholders' meeting under the candidate nomination system. The candidate for Independent Director is Lee, Tien Yu. For inquiries regarding his educational background and related information, please visit the Market Observation Post System (MOPS)（https://mops.twse.com.tw）. Please select "Summary Reports," then "Shareholders' Meetings/Dividends," and choose "Announcements on Election of Directors and Supervisors by Candidate Nomination System." After that, enter the relevant search criteria to view the information

IV If there are matters to be included in the shareholders' meeting under Article 172 of the Company Act, please refer to the Market Observation Post System (MOPS)（https://mops.twse.com.tw）. Please select "Single Company," then "Electronic Document Download," and choose "Annual Report and Shareholders' Meeting Related Materials." Enter the company code (or abbreviation) and year, then click "Meeting Handbook and Supplementary Materials" or "Reference Materials for Shareholders' Meeting Proposals" to access the relevant information.

V. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 14, 2026 to June 12, 2026.

VI. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. Transfer Agent, at least 5 days prior to the meeting date.

VII. The company will compile a summary statement of the relevant information provided by

shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on May 12 , 2026. Shareholders can navigate to SFI's web page (https://free.sfi.org.tw) to view relevant information. (TWSE code: 3276 )

VIII. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 13, 2026 to June 9, 2026. Please log in the “Shareholder e-Services” (https://www.stockservices.com.tw) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

IX. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.

X. It is highly appreciated that you handle the matters accordingly.

To:

All Shareholders

Board of Directors of T-Flex Techvest PCB Co., LTD.