



**King Yuan Electronics Co., Ltd.**  
**Notice of 2026 Annual General Meeting (Summary**  
**Translation)**

The 2026 Annual General Meeting (the “Meeting”) of King Yuan Electronics Co., Ltd. will be convened at 9:00 a.m., Friday, May 29, 2026 at Conference Room 205, Grand Royal Hotel, (2F., No.6, Yule St., Toufen City, Miaoli County, Taiwan)

The agenda for the Meeting is as follows:

1. Reporting items
  - (1) The Company’s 2025 Business Overview.
  - (2) The Audit Committee’s Review of the Company’s 2025 Financial Report.
  - (3) The Company’s 2025 Distribution of Employee and Director Remuneration.
2. Ratification Items
  - (1) The Company’s 2025 Business Report and Financial Statements.
  - (2) The Company’s 2025 Distribution of Earnings.
3. Discussion items
  - (1) Request for review of the proposal to transfer surplus to capital and issue new shares.
4. Election items
  - Motion of Election of the 16th Board of Directors.

Pursuant to Article 165 of the Company Act, the shareholder register will be closed from March 31, 2026 to May 29, 2026.

Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from April 29, 2026 to May 26, 2026.

Board of Directors  
King Yuan Electronics Co., Ltd.

The English version is a translation based on the original Chinese version.

Where any discrepancy arises between the two versions, the Chinese version shall prevail.