Promate Electroic Co., Ltd.

Notice of 2026 Annual Meeting of Shareholders

The 2026 Annual Meeting of Shareholders (the “Meeting”) of Promate Electroic Co., Ltd. (the “Company”) will be convened at headquarters (Located at 3F., No.32, Section 1, Huanshan Rd., Neihu Dist., Taipei 11442, Taiwan) at 9:00 a.m., Wednesday, May 28, 2026.

I. The agenda for the Meeting is as follows:

(1) Company Reports

1. 2025 Business report.
2. 2025 Audit Committee Audit Report.
3. The total amount of endorsement and guarantee responsibilities for 2025.
4. Directors' remuneration and employee remuneration distribution report for 2025.
5. 2025 Distribution of Cash Dividends from Retained Earnings and Capital Surplus
6. 2025 Directors' Remuneration.
7. Report of Communication between Independent Directors and Internal Audit Officer

(2) Recognize matters

Recognize the 2025 business report and financial statement proposal.

(3) Discussion

1. Profit Transfer for Capital Increase by Issuing New Shares.
2. Amendment to the "Articles of Association" of the Company.
3. Amendments to the Company's Procedures for Funds Lending to Others.
4. Revision of the Company's Procedures for the Acquisition or Disposal of Assets.Provisional motion

(5) Provisional motion

(6) Adjournment

II. The 2025 profits distribution of cash dividend in NT$2.22 per share, totaling NT$585,590,839. In addition, a cash dividend of NT$0.48 per share will be distributed from the capital surplus (the excess over the par value of shares issued), totaling NT$126,614,240 was resolved by the Board of Directors. The Chairman of the Board of Directors is authorized to set a record date of dividends distribution. The actual dividend distribution rate was adjusted according to the actual shares outstanding on the record date for distribution.

III. Please find the Notice of attendance and Proxy Form enclosed with the Meeting Notice. If you plan to attend in person, please affix your signature or personal seal on the "attendance sign-in card" and register at the meeting venue on the date of the meeting. If you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the proxy, fill out the name and address of the proxy, and deliver to the registrar of the Company, Stock Registration Department of Yuanta Securities Co., Ltd (B1F., No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist.,Taipei City 106, Taiwan (R.O.C.)), five days prior to the annual shareholders' meeting, to facilitate dispatching attendance sign-in card to the engaged proxy.

IV. The statistics and verification for the proxies of the Company is the Stock Registration Department of Yuanta Securities Co., Ltd.

V. Regarding the major content of the annual shareholders' meeting, please visit the Market Observation Post System (http://mops.twse.com.tw) and click "Basic Information/Electronic Books/Information Related to Annual Report and Stockholders' Meeting.

VI. In this year's Annual Shareholders' Meeting, shareholders may exercise their voting rights by electronic means. The period for such electronic voting to be carried out is from April 28, 2026 to May 25, 2026. Please login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed in accordance with the instructions provided. 【Website: https://www.stockvote.com.tw】.

Board of Directors
Promate Electroic Co., Ltd.