Stock Code: 3675

ERIS Technology Corporation
2026 Annual General Shareholders' Meeting Minutes

Notice: This translation document is prepared in accordance with the Chinese version and is for reference only. In the event of any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.

Time: 9:00 a.m., June 29, 2026

Venue: 2F., No.236, Sec.3, Beishen Rd., Shenkeng Dist., New Taipei City, Taiwan
(Fullon Hotel Taipei East)

Total shares represented by shareholders present in person or proxy: 32,154,056 shares or 60.60% of total outstanding shares of 53,057,923.

Chairman: Jonathan Chang

Attended Directors: Jonathan Chang, Maxine Lai, Patricia Hwang, Tan, Xiao Guang, Huei-Min Ding

Attended Independent Directors/Chair of Audit Committee: Ding, Huei-Min

Attendees: Jimmy Wu (CPA), Charlies Liu (Lawyer)

Chairperson: Jonathan Chang Recorder: Rita Hwang

The aggregate shareholding of the shareholders present in person or proxy constituted a quorum. The Chairman called the meeting to order.

Chairman's Address: (Omitted)

I. Report Items

1. Report on business for the year 2025. (Please refer to the meeting agenda Attachment 1)
2. Audit Committee's Review Report for the year 2025. (Please refer to the meeting agenda Attachment 2)
3. Report of the distribution of compensation to employees for the year 2025. (Omitted)
4. Report on the Implementation of the Buyback Period of Treasury Shares. (Please refer to the meeting agenda Attachment 3)

II. Ratification Items

Item 1: Ratification of the Business Report and Financial Statements of 2025.

Proposal: Submission (by the BOD) of the Company's 2025 business report and financial statements for ratification.

Explanation:

1. The Company's 2025 financial statement have been audited by Jimmy S. Wu and Sabrina Liu, certified public accountants from Deloitte & Touche, who have issued an Audit Report. In addition, the Business Report has been reviewed and examined by the Audit Committee meeting and that Audit Committee has issued a Review Report accordingly.
2. The "Business Report for the Year 2025" and "Financial Statements for Year 2025", please refer

to Attachments 1 and 2. For “Financial Statements for Year 2025” please refer to company’s website (www.eris.com.tw).

Resolution: Proposal was approved after voting with 96.41% of approval rate.

Approval votes: 30,999,933 votes (through e-voting :29,449,564 votes)

Disapproval votes:5,907 votes (including 5,907 votes through e-voting)

Invalid votes: 0 vote

Abstention votes/ no votes: 1,148,216 votes (including 1,001,584 votes through e-voting)

Total votes: 32,154,056 votes

Item 2: Ratification of the proposal for distribution of 2025 profits.

Proposal: Submission (by the BOD) of the proposal for 2025 earnings distribution for ratification.

Explanation:

1. The proposal for Eris Technology’s (the Company) 2025 appropriation of earnings had been approved in the Board of Directors meeting convened on Feb. 25, 2026.
2. In Fiscal Year 2025 the Company made a net profit of NT$143,462,201 that planned to allocate a total of NT$212,231,692 in shareholder dividends from the distributable earnings in 2025, and it is proposed to distribute shareholder cash dividends of NT$4.0 per share. After the resolution of this case is passed at the shareholders' meeting, it is proposed to authorize the chairman to set another ex-dividend base date and distribution date for distribution. For 2025 Profit Distribution Table, please refer to Attachment 6.
3. Submission for ratification.

Resolution: Proposal was approved after voting with 96.40% of approval rate.

Approval votes: 30,999,723votes (through e-voting : 29,449,354 votes)

Disapproval votes: 5,117 votes (including 5,117 votes through e-voting)

Invalid votes: 0 vote

Abstention votes/ no votes: 1,149,216votes (including 1,002,584 votes through e-voting)

Total votes: 32,154,056votes

III. Election Items

Item 1

Proposal: To elect directors for 12th term of directors. (Proposed by the board of directors of the Company)

Explanation:

(1) The term of company of the eleventh board of directors and independent directors of the Company expires on October 14, 2026. It is proposed to hold a full re-election of the twelfth board of directors at the annual shareholders' meeting in 2026.

(2) According to Article 15 of the company's articles of association, 7 directors (including 3 independent directors) are to be elected for a term of 3 years (from June 29, 2026 to June 28, 2029). The term of company of the original eleventh board of directors will be terminated upon the completion of this shareholders' meeting.

(3) The election shall be complied with ERIS’s Rules for Election of Directors.

(4) In accordance with Article 15 of the Company's Articles of Association and Article 192-1 of the Company Law, the nomination system for directors and independent directors shall be adopted by shareholders from a list of candidates. Candidate-related information (please refer to pages 33 of the Chinese version , Attachment 7).

(5) Please discussion.

Election Results:

Position	Account Number/ID	Account Name	Received Votes
Director	1	Jonathan Chang	39,100,674 votes
Director	19229	Representative of DIODES Holdings UK: Gary Yu	37,625,131 votes
Director	19229	Representative of DIODES Holdings UK: Maxine Lai	37,434,589 votes
Director	19229	Representative of DIODES Holdings UK: Patricia Hwang	37,317,887 votes
Independent Director	F123XXXXXX	Lin, You Ching	21,345,170 votes
Independent Director	A100XXXXXX	Tan, Xiao Guang	21,029,559 votes
Independent Director	N121XXXXXX	Huang, Chun hung	20,726,393 votes

IV. Other Items

Item 1

Proposal: Rescind non-competition restriction on new directors and their representative of the Company. (Proposed by the board of directors of the Company)

Explanation:

1. Article 209 of Company Act states that a director who does anything for himself or on behalf of another person that is within the scope of the Corporation's business, shall explain to the meeting of shareholders the essential contents of such an act and secure its approval.
2. For the sake of the company's operational needs, it is proposed to request the 2026 Annual General Meeting of Shareholders to approve the removal of the non-compete restrictions on the newly elected directors and their representatives, in order to facilitate business development.
3. Concurrent positions of the new directors and their representatives (please refer to pages 34 of the Chinese version , Attachment 8).
4. Please discussion.

Resolution: Proposal was approved after voting with 95.91% of approval rate.

Approval votes: 30,841,398 votes (through e-voting : 29,291,029 votes)

Disapproval votes: 29,854 votes (including 29,854 votes through e-voting)

Invalid votes: 0 vote

Abstention votes/ no votes: 1,282,804 votes (including1,136,172votes through e-voting)

Total votes: 32,154,056 votes

IV. Extemporary Motion: None

V. Meeting Adjourned: The chairman asks whether that any extemporary motions to be moved. If not, the chairman announces the adjournment of the meeting.

(The minutes of the shareholders' meeting was only stated gist of the meeting, of which video shall prevail.)