

# Eris Technology Corporation

## Notice of 2026 Annual General Shareholders' Meeting

*(Summary Translation 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.)*

Dear Shareholders,

Notice is hereby given that the 2026 Annual General Shareholders' Meeting (the "Meeting") of Eris Technology Corporation (the "Company") that will be convened on Monday, June 29, 2025, at AM9:00. Location: 2F., No.236, Sec.3, Beishen Rd., Shenkeng Dist., New Taipei City, 22203, Taiwan (Fullon Hotel Taipei East)

I. The agenda for the Meeting is as follows:

1. Report Items

- (1) To report the business of 2025
- (2) Audit Committee's review report of 2025
- (3) To report the employees' compensation of 2025
- (4) Report on the Implementation of the Buyback Period of Treasury Shares

2. Ratification Items

- (1) Ratification of the Business Report and the Financial Statements of 2025
- (2) Ratification of the proposal for distribution of 2025 profits

3. Election Items

- (1) Election of the Company's Twelfth Board of Directors

4. Other Items

- (1) Case to lift the non-compete restrictions on the newly appointed directors and their representatives of the Company

5. Extemporaneous Motions

6. Meeting Adjournment

II. The proposal for distribution of 2025 earnings adopted at the meeting of the Board of Directors is as follows :

The company 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.

III. Pursuant to Article 172 of the Company Act, essential content shall be posted on the website of market Observation Post System (website: <http://mops.twse.com.tw>).

Board of Directors

Eris Technology Corporation.