

Meeting Notice for Annual Shareholders' Meeting

(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of INPAQ Technology Co., Ltd.(the "Company") will be convened at 9:00 a.m., Friday, June 12th, 2026 at INPAQ's Headquarters (located at B1,No.11, Ke-Yi St., Chunan, Miaoli 35059, Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Items :

- (1) To report the business of 2025
- (2) 2025 Audit Committee's review report
- (3) To report the following major transactions
 - i. The investment in mainland China
 - ii. Overseas investment
 - iii. Endorsement/Guarantees provided
 - iv. Financing provided
 - v. The derivative financial instruments transactions
- (4) To report 2025 employees' profit sharing and directors' compensation
- (5) To report the implementation of shares buyback
- (6) Other Matters

II. Proposed Resolutions

- (1) To accept 2025 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2025 earnings

III. Discussions

Amendment of part of the Rules for Election of Directors

IV.Elections

Proposal for General Re-election of Directors.

V.Other Matters

Proposal of release the prohibition on directors from participation in competitive business

VI. Extempore Motions

2. Adjournment

Board of Directors
Inpaq Technology Corporation

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