

Nanya Technology Corporation

Notice of the 2026 Annual Shareholders' Meeting

Time: 9:00 a.m., Thursday, May 21, 2026

Venue: No.336, Sec. 1, Nankan Rd., Luzhu Dist., Taoyuan City, Taiwan (R.O.C.)

Type of Meeting: The Annual Shareholders' Meeting will be held physically with the assistance of video conference

The virtual meeting platform provided by Taiwan Depository & Clearing Corporation (TDCC) will be used for video conference, please refer to <https://stockservices.tdcc.com.tw> for notices and description.

Shareholders who intend to attend the meeting via video conference must register on the TDCC virtual meeting platform between April 20, 2026 and May 18, 2026.

■ **For shareholders' reference**

I. The agenda for the Meeting is as follows:

1. Report Items

- (1) 2025 Business Report
- (2) Audit Committee's Review Report
- (3) Report on the Distribution of 2025 Employee Compensation
- (4) Report on the Distribution of 2025 Cash Dividends
- (5) Report on the Implementation of the 2025 Private Placement of Common Shares

2. Ratification Items

- (1) To Ratify the 2025 Financial Statements and Business Report
- (2) To Ratify the Proposal for 2025 Earnings Distribution

3. Discussion Items

- (1) To Amend the "Procedure of Acquisition or Disposal of Assets of the Company"
- (2) To Release the Directors from Non-Competition Restrictions

4. Special Motions

II. The major items of the proposal for the distribution of 2025 profits adopted at the Board of Directors meeting are as follows:

Cash dividends to Common Shareholders: Totaling NT\$4,647,941,841. Each Common Shareholder will be entitled to receive Cash Dividends of NT\$1.50 per

share. The record date for distribution of cash dividends will be approved by the Board of Directors.

(Remark: The total outstanding shares may increase as the Company issue private placement of common shares. The final cash dividends per share may need to be adjusted accordingly. The Chairman was authorized by the Board of Directors to handle the relevant matter. While the distribution of cash dividends to each individual shareholder is less than 1 dollar, the distribution will be rounded to the nearest dollar.)

- III. Shareholders are eligible to exercise voting rights electronically in the Annual Shareholders' Meeting from April 20, 2026 to May 18, 2026. Please log in to "shareholder e-vote" webpage of TDCC to vote according to relevant instructions. (<https://stockservices.tdcc.com.tw>)
- IV. Registration time for the Annual Shareholders' Meeting starts from 8:30 on May 21, 2026, and shareholders or proxies entrusted by the shareholders should present the attendance certificates, attendance signature cards or other attendance identifications at the meeting. Solicitors of power of attorney should bring identification documents for verification.
- V. The Company will compile all solicitation information from shareholder solicitation letters of attorney in the Annual Shareholders' Meeting and transmit to Securities & Futures Institute (SFI) as an electronic file on April 20, 2026. Shareholders are kindly requested to enter SFI website (<https://free.sfi.org.tw>) and type in stock code of the Company: 2408.
- VI. Forms of notice of attendance and the proxy are separately attached. If a shareholder decides to attend the meeting personally, please sign or seal on the "Notice of Attendance" (no need to send back) and bring it to the shareholder meeting for attendance. If a shareholder entrusts a proxy to attend the meeting, please sign or seal on the power of attorney, fill in the name and address information of that proxy in person, and send it to the stock affairs team of the Company five days before the meeting so as to further send the attendance card to the proxy.
- VII. Stock affair team of the Company will be in charge of statistical verification of power of attorney.
- VIII. For proposal references, English version of the meeting notice and meeting handbook for the Annual Shareholders' Meeting, please check out Market

Observation Post System website (<https://mops.twse.com.tw>) for inquires. Route: Electronic Books / Shareholders' meetings, and type in stock code "2408", year "2026" for inquires.

IX. Hereby notified.

■ **Notification**

1. For the amendment of contact address in this notice of attendance, please send to the Company before May 28, 2026 for further adjustment.
2. For shareholders who decide to attend the Annual Shareholders' Meeting in person, please sign or seal on the notice of attendance. For shareholders who entrust a proxy to attend the meeting, please sign or seal on the power of attorney, fill in the name and address information of that proxy in person, and send it to the stock affairs team of the Company five days before the meeting so as to further send the attendance card to the proxy.
3. The record date for distribution of cash dividends will be approved by the Board of Directors. Cash dividends are distributed by remittance. Please check the bank account information in the "application form for registration of cash dividend remittance account" as attached, and only send back the application form with the amended bank account information and sealed to the Company before May 28, 2026 when the account information needs to be changed.
4. For the meeting attendees who require to reapply for the attendance certificates, please directly make the application at the venue before the meeting begins.
5. Shareholders who attend the meeting via video conference may exercise voting rights from the time the Chairman announces the meeting till the Chairman announces the voting closes, and for those who does not vote within the voting period are deemed waived. Questions for all proposals are raised in texts within 200 words, and for each specific proposal a shareholder could only propose opinions twice. Please check out TDCC website for more instructions of the virtual meeting platform.
6. Please contact 02-2718-9898 for queries about registering or connecting to the meeting via video conference. The Company cannot be held responsible for poor internet connection, delays, inability to connect live broadcasts, raise questions or exercise voting rights on the day of the general meeting due to issues on the internet or related equipment adopted by the shareholder. Shareholders who have

doubts about this are advised to exercise the voting rights electronically in advance or attend the Shareholders' Meeting physically.

7. If the video conferencing platform or video chat malfunctions due to a natural disaster, incident, or other force majeure event before the Chairman announces the start of the Shareholders' Meeting or during the meeting, causing the meeting to be unable to be held or continued, yet the total number of shares in attendance still reaches the legal quorum for the Shareholders' Meeting after deduction of the number of shares represented through attendance by video conferencing, then the Company shall still hold the Shareholders' Meeting in accordance with Article 44-20, Paragraph 4 of the Regulations Governing the Administration of Shareholder Services of Public Companies, and no arrangements shall be made to postpone or reconvene the meeting.
8. For shareholders who attend the meeting via video conference, please do not distribute or repost the URL of the live broadcast, record the video or audio of the Shareholders' Meeting by means of machines or other recording software, so as to protect the attendees' rights.

(This English translation is prepared in accordance with the Chinese version and is for reference purposes only. If there are any inconsistencies between the Chinese version and this translation, the Chinese version shall prevail.)