

ThinTech Materials Technology Co., Ltd.

2026 Annual General Meeting

(Summary Translation)

I. Time and Date : 9:00 a.m., June 17, 2026(Wednesday)

II. Form of Shareholders' Meeting : Physical

Location : Conference room, No.1, Luke 8th Rd., Lujhu District,
Kaohsiung City, Taiwan

III. Chairperson's opening remarks

IV. Reports

(I) Report on The Company's 2025 Business Report.

(II) Report on Audit Committee's Review Report of 2025.

(III) Report on the Company's loans and endorsements/guarantees to external entities
as of December 31, 2025.

V. Proposals

(I) The Company's 2025 Business Report and Financial Statements.

(II) The Company's 2025 the Allocation of Losses for Fiscal.

VI. Elections

(I) Election of 7 directors (including 3 independent directors) for the company's 10th
board of directors.

VII. Others

(I) Proposal to lift the non-compete restrictions on the company's newly appointed
directors and legal representatives.

VIII. Questions and Motions

IX. Meeting adjourned

X. Period of suspension of share registration : 2026/04/19 ~ 2026/06/17

XI. Shareholders may exercise their voting rights electronically at this Annual General
Meeting. The exercise period: 2026/05/16~2026/06/14 Please access the "Shareholder
e-Voting" website of Taiwan Depository and Clearing Corporation and follow the
relevant instructions. [Website: <https://www.stockvote.com.tw>]