

Meeting Notice
of
2026 Annual General Shareholders' Meeting
(Summary Translation)

The 2026 Annual General Shareholders' Meeting (the "Meeting") of Taiwan Surface Mounting Technology Corp. (the "Company") will be convened at 9:00a.m., Wednesday, June 17,2026 at Chuto Plaza Hotel, International Hall (Address: 2F, No.398, Taoying Rd., Taoyuan Dist., Taoyuan City, Taiwan)

A. The agenda for the Meeting is as follows:

(a) Report Items:

1. The 2025 Business Report.
2. Audit Committee's Review Report on the 2025 Financial Statements.
3. Report on the Distribution of Remuneration for Employees and Directors of 2025.
4. Report on the Distribution of 2025 Cash Dividends.
5. Report on the Amendments to the "Procedures for the Third Share Buyback and Transfer to Employees."
6. Report on the Implementation of Treasury Share Buyback.

(b) Ratification Items:

1. Ratification of the 2025 Business Report and Audited Financial Statements.
2. Ratification of the proposal for distribution of 2025 earnings.

(c) Extraordinary Motions

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

Cash dividends to common shareholders: Totaling NT\$1,608,190,942.

Each common share holder will be entitled to receive a cash dividend of

NT\$5.5 per share. The record date will be decided by the Board of Directors.

Board of Directors

Taiwan Surface Mounting Technology Corp.