

Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of Acter Group Corporation Limited (the "Company") will be convened by means of hybrid shareholders' meeting at 9:00 a.m., Thursday, May 28, 2026. Physical meeting will be convened at SWEETEN PLAZA's international hall, (B2F, No.201, Sec. 2, Wenxin Rd., Xitun Dist., Taichung City 407, Taiwan (R.O.C.)) and virtual meeting will be convened through the TDCC.

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the distribution of 2025 employee and director compensation.
- (2) To report 2025 Business Report.
- (3) Audit Committee's Review Report of 2025 Financial Statements.
- (4) To report the distribution of 2025 cash dividends.
- (5) To report 2025 Corporate governance report.
- (6) To report the 2025 annual operation of Audit Committee and its communication with the company's chief internal auditor.
- (7) To report the connection and reasonableness between the compensation policy of the directors and managerial officers and performance assessment results in 2025.

II. Proposals

- (1) Adoption of the 2025 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2025 Profits.

III. Discussion

- (1) Discussion on the proposal to amend "Rules of Procedure for Shareholder Meetings."
- (2) Discussion on the proposal to amend "Procedures for Loaning of Company Funds."
- (3) Discussion on the proposal to amend "Procedure for Acquisition or Disposal of Assets."
- (4) Discussion on the proposal to amend "Endorsement and Guarantee Procedure."
- (5) Discussion on the proposal to release the director from non-competition restrictions.
- (6) Discussion on the proposal that the company's subsidiary Suzhou Winmax Technology Co., Ltd. will apply for IPO of CNY ordinary shares (A-shares) on the ChiNext Market of the Shenzhen Stock Exchange.

2. According to the company’s “Articles of Incorporation,” the board of directors is authorized to approve semiannual cash dividends after the end of each half fiscal year. The distribution of 2025 cash dividends are demonstrated in the table below:

Period	Date of the resolution by the board of director	Payment date	Cash Dividends Per Share (NTD)	Total Amount (NTD)
First half	Nov. 07, 2025	Feb. 04, 2026	5.5	682,445,115
Second half	Mar. 03, 2026	To be resolved	14.5	1,799,173,485
Total			20.0	2,481,618,600

3. If the proposal of this meeting contains matters that should explain the main content in accordance with Article 172 of the Company Act, the company will disclose it at Market Observation Post System (MOPS).
4. Shareholders can exercise of their voting rights through the eVoting platform of TDCC (<https://stockservices.tdcc.com.tw>) during April 28, 2026 to May 25, 2026.
5. Shareholders who intend to participate virtually, please visit the TDCC website (<https://stockservices.tdcc.com.tw>) or scan the QR cord below for relevant matters of virtual meeting.



6. Shareholders who intend to participate virtually shall, complete registrations and sign-ups on the TDCC e-Meeting during April 28, 2026 to May 25, 2026 and check-in on the virtual meeting platform 30 minutes before the meeting starts. After the chairman declares the meeting open, shareholders attending the meeting online may cast votes on proposals on the platform before the chairman announces the voting session ends and may raise questions in writing. No more than two questions for the same proposal may be raised. Each question shall contain no more than 200 words. Please visit the TDCC website or scan the QR cord below for more details. If shareholders have any questions about the sign-up, check-in, connection or platform operation of participating virtually, please contact TDCC (02-27195805#188). If there is poor connection, lag, inability to watch a live stream, text questions or cast their votes, etc. on the day of the meeting due to network or device that shareholders use, the company may not take responsibility for it. If shareholders have concerns about this, please exercise voting rights electronically in advance or attend physically instead.



7. If the virtual meeting platform or participation in the virtual meeting is obstructed due to natural disasters, accidents or other force majeure events before the chairman has announced the meeting adjourned, and the obstruction continues for more than 30 minutes, the meeting shall
- I. Be continued when the total number of shares represented at the meeting, after deducting those represented by shareholders attending the virtual shareholders meeting online, still meets the minimum legal requirement for a shareholder meeting. The shares represented by shareholders, solicitors, or proxy agents attending the virtual meeting online shall be counted towards the total number of shares represented by shareholders present at the meeting, provided these shareholders shall be deemed abstaining from voting on all proposals on meeting agenda of that shareholders meeting. If shareholders encounter the above situation, please contact the company (04-22615288).
 - II. Be postponed to or resumed on May 29, 2026 at 09:00 at the original location when the total shares do not reach the minimum legal requirement for a shareholder meeting after deducting those represented by shareholders attending the virtual shareholders meeting online. Shareholders who have not registered to participate in the affected shareholders meeting online shall not attend the postponed or resumed session. Please note that if the outcome of all proposals has been announced and extraordinary motion has not been carried out, the chairman may declare the meeting adjourned.

8. Souvenir Distribution Policy:

Shareholders holding fewer than 1,000 shares will not receive souvenirs unless they attend the meeting in person, participate via video conference, or vote electronically.

Please note that both physical souvenirs and electronic souvenirs have an expiry date (September 30, 2026). Shareholders must use them before the expiration date, as they will no longer be valid thereafter.

Physical souvenirs will be distributed at the venue before the meeting ends for shareholders who attended the meeting in person.

Shareholders holding over 1,000 shares who attended via video conference or cast an electronic vote without submitting a proxy form must claim their electronic souvenirs via the eGift service provided by the Taiwan Depository & Clearing Corporation. The download link for the electronic souvenirs will be available starting June 22, 2026. Please note that the souvenirs have an expiration date (September 30, 2026). Shareholders are advised to use it as soon as possible after downloading. Failure to use it by the deadline will be deemed a voluntary waiver, and no

replacement will be issued.

Shareholders holding fewer than 1,000 shares who attended the meeting via video conference or cast an electronic vote without submitting a proxy form can collect a physical souvenir from the KGI Securities (1st and 5th Floors, No.2, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Taipei City) from June 22 to June 24, 2026, by presenting their ID card. Shareholders are advised to use it as soon as possible after collection. Failure to use it by the deadline will be deemed a voluntary waiver, and no replacement will be issued.

Please noted that

1. Shareholders are encouraged to use the electronic voting through eVoting platform to exercise their voting rights or attend shareholders' meetings virtually.
2. Since the meeting is not open to those who have not been listed on the shareholders register by the book closure date, in order to protect the rights and interests of the participants, shareholders who attend the meeting virtually shall not disseminate the URL of the live stream, or make an audio/video recording of the live stream by means of machines or screen recording software.

Board of Directors

ACTER GROUP CORPORATION LIMITED