

Win Win Precision Technology Co., Ltd

Meeting Notice of 2026 Annual Shareholders' Meeting

(Summary Translation)

Date and Time: May 25, 2026 (Monday) 10:00 a.m.

Meeting Venue: 3F., No. 180, Sec. 2, Gongdao 5th Rd., East Dist.,
Hsinchu City

Convention Method: Physical Convention of Shareholders' Meeting

The agenda for the Meeting is as follows :

- I. Call Meeting to Order
- II. Chairperson's Address
- III. Report Items
 - (I) 2025 Business Report.
 - (II) Audit Committee's Review Report on the 2025 Financial Statements.
 - (III) Report on the 2025 employees' and directors' remuneration distribution status.
 - (IV) Report on the 2025 earnings distribution status of cash dividends.
 - (V) Report on the Company's acquisition of equity interests in WINAICO Deutschland GmbH and WINAICO Solar Projekt 1 GmbH from its subsidiary WINAICO B.V.
- IV. Ratifications
 - (I) Ratification of the 2025 business report and financial statements.
 - (II) Ratification of the 2025 earnings distribution proposal.
- V. Discussions
 - (I) Proposal for lifting the non-competition restrictions on the representatives of institutional directors.
- VI. Extraordinary Motion
- VII. Adjournment

Board of Directors

Win Win Precision Technology Co., Ltd