

**BenQ Materials Corporation**  
**Meeting Notice of 2026 General Shareholders' Meeting**  
**(Summary Translation)**

I. Information of the Meeting

Method of Convening the Meeting: Physical shareholders meeting

Time: 09:00 a.m., May 27, 2026 (Wednesday)

Place: Chuto Plaza Hotel

(No. 398, Taoying Rd., Taoyuan Dist., Taoyuan City, Taiwan)

II. Agenda

1. Report Items

(1) 2025 Annual Business Report

(2) Audit Committee Review Report

(3) Report on the Handling of Private Placement of Securities

(4) Report on Earnings Distribution in 2025 - Cash Dividend

2. Ratification Resolutions

(1) Proposal: Recognition of 2025 Financial Statements and Business Report

(2) Proposal: Recognition of 2025 Earnings Distribution

3. Discussion Matters

(1) Proposal: Approval for follow-up offering by the issuance of common shares and sponsor insurance of overseas depositary receipts, and/or follow-up offering by the issuance of common shares, and/or follow-up offering by private placement of common shares, and/or private placement of overseas or domestic convertible corporate bonds

(2) Proposed amendments to "Operating Procedures for Fund Lending to Others"

(3) Proposal: Lifting of non-compete restrictions on current directors and representatives thereof

III. The 2025 earnings distribution proposal was approved by the Board of Directors with cash dividends per share of NT\$0.3.

IV. The subjects of shareholder meeting shall involve any condition mentioned in accordance with Article 172 of the Company Act or Article 26-1 of Securities and Exchange Act. Except for those listed in the convening notice, please refer to the Market Observation Post System (MOPS) website (<https://mops.twse.com.tw>) for its main contents.

V. The Company proposes to conduct a cash issuance of common shares for cash and/ or the private placement of overseas or domestic convertible corporate bonds.

VI. According to Article 165 of the Company Act, changes to the shareholders register will be

suspended between March 29, 2026 to May 27, 2026. If account opening is required (submit the seal card), please visit the Stock Affairs Department of Taishin Securities Co., Ltd.

- VII. Aside from the announcement on the Market Observation Post System, a special letter will be delivered with the attendance card and power of attorney letter. If you decide to attend in person, please sign and affix your seal to the third slip of the “attendance card” and bring it on the day of the meeting (do not return by mail). If you entrust an agent to attend, please sign or affix your seal to the power of attorney letter. After filling out the agent's information and signing or affixing the seal to the letter, please send the letter to the Stock Affairs Department of Taishin Securities Co., Ltd. no later than 5 days before the meeting.
- VIII. Shareholders may exercise his/her voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from April 25, 2026, to May 24, 2026.
- IX. Please bring your own identity document for inspection so as to attend the shareholders' meeting.
- X. Hereby notify above.

Sincerely,

Board of Directors

BENQ MATERIALS CORP.