DONPON PRECISION INC .

Meeting Notice of 2026 Annual Shareholders' Meeting

(Summary Translation)

The 2026 Annual Shareholders' Meeting of Donpon Precision Inc will be convened at 9:30 a.m. Thursday , May 21, 2026 at Monarch Skyline Hotel(Tzu Yun Hall 1,No. 108, Section 1, Nankan Rd., Luzhu Dist., Taoyuan City,Taiwan)

1. The agenda for the Meeting's as follows:
   I. Items for Reporting
      (1) 2025 Business Report
      (2) Audit Committee's Review Report on the 2025 Financial Statements
      (3) Report on the distribution of 2025 employees' and directors' remuneration
      (4) Report on amendment of Corporate Sustainable Development Best Practice Principles
      (5) Report on the correlation and reasonableness between the performance evaluation results of directors and managers and the content and amount of their remuneration
   II. Items for Ratification
      (1) 2025 Business Report and the Financial Statements
      (2) The earnings distribution for 2025
   III. Items for Discussion
      (1) Proposal for amendment to the Company's Procedures for the Acquisition or Disposal of Assets
      (2) Proposal for amendment to the Company's Guideline for Lending Funds to Others and Endorsements and Guarantees
      (3) Amendment to the Company's Rules and Procedures of Shareholders' Meeting
   IV. Extemporary Motions
2. The profit distribution plan for fiscal year 2025 has been resolved by the Board of Directors as follows: a cash dividend of RMB 1.5 per share will be distributed..
3. In accordance with Article 172 of the Company Act any matter that should explain the main content is disclosed on Market Observation Post System (https://mops.twse.com.tw/). Shareholders can insert our stock code and the year to inquire the reference materials, meeting agenda, and supplementary materials.
4. Attending notification and proxy form will be attached in the meeting notice. If the shareholder(s) is attending the Meeting in person, please sign or stamp on the attending notification and carry it to the check-in desk on the day of the Meeting (Check-in time is 09:00 am). However, in case that an agent(s) is authorized to attend the Meeting, the shareholder(s) shall sign or stamp the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Registrar and Transfer Agency Department of KGI Securities Corporation at least 5 days prior to the day of the Meeting; if the sign-in card is not received prior to the Meeting, please bring the identification documents and then apply for re-issuance at the venue of the Meeting.
5. Shareholders, solicitors and authorized agents, please bring the identification documents for

verification when attending the Annual Shareholders’ Meeting.

6. Pursuant to Article 26-2 of Securities and Exchange Act, the notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty days prior notice. Thus, shareholders owning less than 1,000 shares of nominal stocks may not receive this notice.
7. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (https://stockservices.tdcc.com.tw) following the online instructions during the period from April 21, 2026 to May 18, 2026.
8. The Registrar and Transfer Agency Department of KGI Securities Corporation is the proxy tallying and verification institution for the Annual Shareholders’ Meeting.
9. Principle to distribute souvenirs for the shareholders’ meeting (A cup of Americano coffee from FamilyMart): For shareholders who hold less than 1,000 shares, the company will not issue souvenirs except those who attend the shareholders meeting in person or exercise their voting rights electronically.

   Terms to pick up the souvenirs:

   (1) In case of open solicitation of proxies in the current shareholders’ meeting, the Company will upload through the website of the Securities & Futures Institute (https://free.sfi.org.tw) before April 20, 2026. For method to look into the details, please refer to the guidelines on the website. A shareholder may deliver his or her proxy to a solicitor as shown through the website where the Company may deliver the souvenir to the solicitor who shall convey to the shareholder.

   (2) A shareholder who uses electronic voting system and successfully votes during the period from April 21, 2026 to May 18, 2026 is advised to pick up souvenir through the Company's shareholder services agent, Shareholder Services Department, KGI Securities Co. Ltd. (1F or 5F, No. 2, Sec. 1, Chongqing S. Road, Taipei City) with notice of the shareholders’ meeting, identity certificate paper or printed full page of “voting of motions of the meeting” on the webpage of “shareholders’ meeting electronic voting platform- e-voting for shareholders” during the period from Jun 3, 2026 to Jun 5, 2026.

   (3) Other than the aforementioned method to pick up the souvenirs, the Company distributes souvenirs only on the date of shareholders’ meeting before closure of the meeting. The souvenirs shall not be distributed by mail or be supplemented after the meeting.

Sincerely,
Board of Directors
DONPON PRECISION INC .