

EPISIL TECHNOLOGIES INC.  
Meeting Notice  
for  
Annual Shareholders' Meeting  
(Summary Translation)

Date of meeting: Thursday, June 11, 2026, 9:00 a.m. By: Meeting of Entity Shareholders

Meeting place: No. 17, Innovation 1st Road, Hsinchu Science Park

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) Business report of 2025
- (2) Audit Committee's review report
- (3) The status of private placement of Common Shares
- (4) The status of Convertible Bonds Execution.

II. Ratification Items

- (1) 2025 business report and financial statements.
- (2) 2025 deficit Compensation.

III. Discussion Item

- (1) The issuance plan of private placement for common shares

IV. Election Item

- (1) Director Elections (including three independent directors).

V. Other Motions

- (1) Proposal to release the non-compete restriction on directors.

VI. Extemporaneous motions

2. (1) The number of directors to be elected at the annual shareholders' meeting: 9  
(including 3 independent directors).

(2) List of Director Candidates: Shyu, Jian-Hua; Shu, Chin-Yung, Representative of Sincere Holding Company. ; Chen, Chi-Hsien; Fan, Gui Rong, Representative of Hermes-Epitek

Corporation.; Wu, Yu-Ching; Chiu, Jian-Wei, Representative of Vanguard International Semiconductor Corporation.

List of Independent Director Candidates: Hsu,Shuo-Hung; Yang,Chien; Tseng, Han-Liang.

(3) For education, experience and other relevant information of the candidates, please refer to the website (<https://mops.twse.com.tw>).

3. Purposes for convening the Meeting specified in the meeting notice pertain to major subjects regulated in Article 172 of the Company Act, the essential contents are required to be explained. Please refer to the website of MOPS (<http://mops.twse.com.tw>), and key-in Security Code: 3707 for searching electronic books, including Annual Report and relevant materials illustrated major items proposed in the Meeting.
4. Pursuant to Article 165 of the Company Act, share transfer registration for the Company will be suspended from April 13, 2026 to June 11, 2026.
5. For shareholders who will attend the meeting in person, please sign or stamp on the attendance sign-in form and bring it to the venue on the day of the meeting for registration and attendance. If an agent is entrusted to attend the meeting, the shareholder shall sign or stamp on the proxy form and personally fill in the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of KGI Securities Co., Ltd. at least 5 days prior to the day of the meeting for issuance of the attendance sign-in form to the entrusted agent.
6. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 12, 2026 to June 8, 2026. Please log in the “Stockvote” (<https://stockservices.tdcc.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

Board of Directors

EPISIL TECHNOLOGIES INC.