



# Meeting Notice for Annual Shareholders' Meeting

(Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of UBIQCONN TECHNOLOGY, INC. (the "Company") will be convened at 09:00 a.m., Thursday, 12th June, 2025. at Room 201, 2F., No. 300, Yangguang St., Neihu Dist., Taipei City 11491, Taiwan.

1. The agenda for the Meeting is as follows:
  - I. Reported Matters
    - (1) 2024 Business Overview Report
    - (2) 2024 Audit Committee Review Report
    - (3) 2024 Report on distribution of employee and director remuneration
    - (4) Reports on financial transactions with related parties
  - II. Acknowledged Matters
    - (1) 2024 Financial Reports
    - (2) 2024 Profit distribution
  - III. Matters for Discussion
    - (1) Amend some articles of the Company's "Articles of Incorporation"
    - (2) Amend some articles of the Company's "Engaging in Derivatives Trading Procedures"
  - IV. Election Matters: Re-election of all directors
  - V. Other Matters: Lifting non-competition restrictions on new directors and their representatives
  - VI. Extemporaneous Motions
2. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 14, 2025 to June 12, 2025.
3. One copy of the attendance notification form and proxy form are attached to this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and submit it to the check-in desk on the day of the meeting. If an agent is entrusted to attend the meeting, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of Grand Fortune Securities at least 5 days prior to the day of the meeting so that the attendance card can be sent to the agent accordingly.
4. If a proxy is solicited by the shareholder(s), Company is required to compile a summary statement of the Solicitor Solicitation Information and disclose such

information on the Securities & Futures Institute (SFI) website no later than May 12, 2025. Shareholder(s) can obtain information on the “Free proxy disclosure & related information system” (<http://free.sfi.org.tw>).

5. Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 13, 2025 to June 9, 2025.
6. The Transfer Agency Department of Grand Fortune Securities is the proxy tallying and verification institution for this Meeting.
7. Please be advised and act accordingly.

Board of Directors

UBIQCONN TECHNOLOGY, INC.