

ENNOSTAR Inc.

2026 Annual General Shareholders' Meeting Notice

(Summary Translation)

I. Information of the Meeting

Method of shareholders' meeting: Hybrid Shareholders' Meeting

Time: 9:00 a.m. on Tuesday, May 26, 2026

Place: No. 1, Gongye E. 3rd Rd., Hsinchu Science Park, Hsinchu City, Taiwan
(AUO GRC Meeting Room)

E-Meeting Platform: "eMeeting" by Taiwan Depository & Clearing Corporation
([https:// stockservices.tdcc.com.tw](https://stockservices.tdcc.com.tw))

II. The agenda for the Meeting is as follows:

1. Report Items

- (1) 2025 Business Report.
- (2) Audit Committee's report of 2025 audited financial report and the communication between independent directors and internal audit officer.
- (3) To report 2025 employees' profit sharing and directors' compensation.
- (4) To report 2025 Directors' Remuneration.
- (5) To report on the implementation status of the cash capital increase in private placement of common shares adopted by the 2022 Annual General Shareholders' Meeting.
- (6) To report cash distribution from capital surplus.

2. Election Items

To elect nine directors (including five independent directors) being the third-term directors.

3. Recognition and Discussion Items

- (1) To recognize 2025 Business Report and Financial Statements.
- (2) To recognize 2025 Deficit Compensation Proposal.

- (3) To recognize the changed plan for raising of funds of the cash capital increase in private placement of common shares adopted by the 2022 Annual General Meeting of Shareholders.
- (4) To amend “Articles of Incorporation.”
- (5) To amend “Acquisition or Disposal Procedures of Asset. ”
- (6) To release the directors from non-competition restrictions.
- (7) To approve the proposal of Capital Reduction in cash.

4. Extemporary Motions

- III. The Company adopted the candidate nomination system for electing 9 directors (including 5 independent directors). Candidates of Director: Shuang-Lang (Paul) Peng, Representative of AUO Corporation: Yu-Chieh Lin, Chin-Yung Fan, Hsiu-Mu Tang. Candidates of Independent Director: Wei-Min Sheng, Wei-Cheng Wang, En-Te Hsu, Chun-Hsin Chou, Shu-Chu Chen. Please refer to Market Observation Post System (<https://mops.twse.com.tw>) for educational background and experience relevant information.
- IV. The Shareholders are eligible to exercise their voting rights through electronic voting system and the exercise period for the voting is from April 24, 2026 to May 23, 2026. Please login the TDCC website through “<https://www.stockvote.com.tw>” for further instructions. The shareholders are encouraged to exercise their voting right as early as possible during the voting period
- V. Pursuant to Article 172 of the Company Act, the major content shall be indicated. Please refer to Market Observation Post System (<https://mops.twse.com.tw>).

Board of Directors of ENNOSTAR Inc.