



## Prosperity Dielectrics Co., Ltd. 2026 Annual Shareholders' Meeting<sup>1</sup>

### Subject:

The Company intends to convene 2026 annual shareholders' meeting in accordance with the Company Act, the Securities and Exchange Act and the resolutions approved by the meetings of the Board of Directors on Feb. 25, 2026.

### Announcements:

#### 1. Meeting Date and Time:

9:30 a.m., Thursday, June 11, 2026

#### 2. Meeting Venue:

E68 Conference Room, China Motor Training Center, No.3, Qingnian Rd., Yangmei Dist., Taoyuan City 326103, Taiwan(R.O.C.)

#### 3. Convening Method:

Physical Shareholders' Meeting

#### 4. Meeting Agenda:

#### Matters to Be Reported:

- (1) The 2025 Business Report and Final Account Report.
- (2) Audit Committee's Review Report.
- (3) The Distribution Report of Compensation of Employees and Directors for the year 2025.
- (4) Other Matters to Be Reported.

#### Matters to Be Ratified, Discussed, and Elected:

- (1) Ratification of the 2025 Business Report and Final Account Statements.
- (2) Ratification of the 2025 Earnings Distribution Proposal.
- (3) Discussion of the Proposal for Cash Distribution from Capital Surplus.
- (4) Discussion of the Proposal for Capital Structure Adjustment.
- (5) Discussion of the Proposal for the Release of the 12th term Directors' Non-Competition Obligations.
- (6) Election of the Company's Directors of the 13th term.
- (7) Discussion of the Proposal for the Release of the 13th term Directors' Non-Competition Obligations.

### Other Extemporary Matters and Motions

<sup>1</sup> This content is for reference only and is qualified in its entirety by the Chinese version of meeting notice of annual general shareholders meeting. In the event of any discrepancy between the Chinese version and this content, the Chinese version shall prevail.