

# Thinking Electronic Industrial Co., Ltd.

## Meeting Notice of 2026 Annual General Shareholders' Meeting

**Time:** May 26, 2026, 9:00 a.m.

**Place:** Conference Room II, Nan-Zih Export Processing Zone, No. 600-7, Chia-Chang Rd., Nan-Zih Dist., Kaohsiung City

### AGENDA

#### 1. Report Items

- (1) 2025 Business Report
- (2) 2025 Audit Committee's Review Report
- (3) Report on 2025 Employees' and Directors' compensation

#### 2. Proposal Items

- (1) 2025 Business Report and Financial Statements
- (2) 2025 Earnings Distribution

#### 3. Election Items

- (1) Election of Directors

#### 4. Other Items

- (1) Discussion of Release of Directors from Non-competition Restrictions

#### 5. Extemporaneous Motions

#### 6. Meeting Adjourned