

Meeting Notice for Annual Shareholders' Meeting

1. The 2026 Annual Shareholders' Meeting (the "Meeting") of EverFocus Electronics Corp. (the company) will be convened at 9:00 a.m., Friday, May 21, 2026 at 9F, No. 135, Ln. 235, Baoqiao Road, Xindian District, New Taipei City.

The agenda for the Meeting is as follows:

I. Matters for Report :

- (1) 2025 Business Report and 2026 Business Plan.
- (2) Audit Committee's Report on the Review of the 2025 Financial Statements.
- (3) Report on Directors' Remuneration for Fiscal Year 2025.

II. Matters for Approval:

- (1) Approval of the 2025 Financial Statements.
- (2) Approval of the 2025 Proposal for Loss Appropriation.

III. Matters for Discussion:

- (1) Proposal to Lift the Non-Compete Restrictions on Directors.

IV. Extraordinary Motions:

2. If any proposal is submitted in accordance with Article 172 of the Company Act, the main content of such proposal will be disclosed on the Market Observation Post System (<https://mops.twse.com.tw>).
Please go to the website and select "Single Company" → "Electronic Documents" → "Annual Reports and Shareholders' Meeting Information," then enter the company code (or abbreviation) and the year, and click on "Agenda Handbook and Supplemental Meeting Materials" or "Reference Materials for Shareholders' Meeting Proposals" to view the relevant information.
3. Pursuant to Article 165 of the Company Act, the Company will suspend the transfer of shares from March 23, 2026 to May 21, 2026.
4. In addition to the public announcement on the Market Observation Post System (MOPS), this notice is delivered by mail.

Please find enclosed the Shareholder Attendance Card (third copy) and the Proxy Form (fourth copy).

We cordially invite you to attend the meeting in person.

If you will attend in person, please complete the third copy of the Attendance Card and bring it with you to the venue on the day of the meeting (no need to return it in advance).

If you wish to appoint a proxy to attend on your behalf, please complete the fourth copy of the Proxy Form, fold and return it by mail. It must be delivered to the Company's stock affairs agent, Fu Bon Securities Co., Ltd., Stock Affairs Department, at least five days prior to the meeting.

Upon verification, the attendance card will be issued and forwarded to your designated proxy.

If the proxy does not receive the attendance card by the day before the meeting, they may present identification at the venue to complete the check-in process on-site.

5. If there are any proxy solicitors for this shareholders' meeting, the Company will, in accordance with applicable regulations, compile and upload the relevant proxy solicitation materials to the website of the Securities and Futures Institute (SFI) (<https://free.sfi.org.tw>) by April 20, 2026.

Investors may visit the website and enter the Company's stock code under the section titled "Free Proxy Solicitation Disclosure Information" to access the relevant details.

6. Shareholders may exercise their voting rights electronically for this shareholders' meeting.

The electronic voting period is from April 21, 2026 to May 18, 2026.

Please log in to the Taiwan Depository & Clearing Corporation's (TDCC) "Stockvote" platform (website: <https://stockservices.tdcc.com.tw>), click on "Electronic Voting," and follow the instructions to cast your vote.

7. The institution responsible for verifying and tallying proxy forms for this shareholders' meeting is the Stock Affairs Department of Fu Bon Securities Co., Ltd.
8. Kindly take this matter into consideration and proceed accordingly..

To Shareholders