



PROLIFIC TECHNOLOGY INC.
(The “Company”)
NOTICE OF 2026 ANNUAL GENERAL SHAREHOLDERS’ MEETING
(Summary Translation)

Share Listed No.: 6233

In accordance with the related Articles of the Company Act and the Securities and Exchange Act of the Republic of China, and the resolutions of the Board of Directors on March 10, 2026.

I. Meeting Date and Time:

9:00 a.m., June 10 (Wednesday), 2026

II. Meeting Location:

Kang Ning Service Apartment - Conference Hall (B1, No. 28, Lane 420, Sec. 5, Chenggong Rd., Neihu Dist. Taipei City 114, Taiwan

III. The Subjects of Meeting:

1. Report Items
 - (1) The business report of 2025.
 - (2) Audit and Risk Committee’s review report of 2025 Final Statements.
 - (3) Report on the distribution of 2025 earnings as cash dividends
 - (4) Report on the Company’s 15th Share Buyback Status.
 - (5) Other report matters.
2. Matters for Ratification
 - (1) Ratification of the 2025 business report and financial statements.
 - (2) Ratification of the 2025 Earnings Distribution.
3. Matters for Discussion

Proposal for Amendments to the "Procedures for Acquisition or Disposal of Assets".
4. Election Matters:

Proposal for the Election of the 14th Term of Directors
5. Other Matters:

Proposal to Release the 14th Term Directors from Non-competition Restrictions.
6. Ad-Hoc Motions
7. Meeting Adjourned

Board of Directors
Prolific Technology Inc.