

LUXNET CORPORATION

Notice of 2026 Annual Shareholders' Meeting (Summary Translation)

- I. The 2026 Annual Shareholders' Meeting will be convened at 9:00 AM on Wednesday, May 27, 2026, at 3F, No.300, Sec. 1, Zhuangjing Rd., Taoyuan Dist., Taoyuan City, Taiwan (Monarch Plaza Hotel Emerald Hall)
- II. The agenda for the Meeting is as follows:
 1. Report Items
 - (1) 2025 Business Report
 - (2) 2025 Audit Committee's Review Report
 - (3) To report the execution status of the rectification plan of the fund loaned
 - (4) To report 2025 distributable compensation for directors and employees
 - (5) To report the Distribution of 2025 Earnings of cash dividend
 - (6) To report the status of the private placement of common shares or domestic convertible bonds
 - (7) To report the issuance of the third and fourth domestic unsecured conversion bonds
 2. Proposed Resolutions
 - (1) Adoption of 2025 Business Report and Financial Statements
 - (2) Adoption of the Proposal for Distribution of 2025 Earnings
 3. Discussion Items
 - (1) To approve the issuance of new common shares for cash to sponsor issuance of Global Depositary Receipts (GDRs) and / or the private placement of common shares or domestic convertible bonds
 4. Special Motion
- III. The 2025 Earnings Distribution proposal has been approved by the Board of Directors with cash dividend of NT\$307,502,782, approximately NT\$2.18 per share.
- IV. According to Article 172 of the Company Act, the main contents shall be posted on the Market Observation Post System (MOPS), the website at <https://mops.twse.com.tw>.
- V. Shareholders attending the Meeting in person shall sign or seal the "Attendance Card" and present it at the venue for registration on the day of the Meeting. Shareholders appointing a proxy to attend the Meeting shall sign or seal the "Proxy Form," and personally fill in the name and address of the proxy. The Proxy Form must be delivered to the Company's stock transfer

agent, the Transfer Agency Department of CTBC Bank, no later than five days before the Meeting, to facilitate the issuance of an Attendance Card to the proxy.

- VI. Should there be any solicitation of proxies, the Company will compile a summary table of the solicitors' solicitation information by April 24, 2026, and disclose it on the website of the Securities and Futures Institute (SFI). Investors who wish to inquire may visit the "Free Proxy Announcement Search System" (<https://free.sfi.org.tw>) and enter the search criteria to access the information.
- VII. Shareholders may exercise their voting rights electronically through the " STOCKVOTE" platform of the Taiwan Depository & Clearing Corporation (TDCC) (<https://stockservices.tdcc.com.tw>) during the period from April 27, 2026, to May 24, 2026.
- VIII. The institution responsible for the statistical verification of proxies for this Meeting is the Transfer Agency Department of CTBC Bank.
- IX. Please be advised and act accordingly.

Board of Directors
LuxNet Corporation