

Elitegroup Computer Systems Co., Ltd.
Notice of 2026 Annual General Shareholders' Meeting

(Summary Translation - In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.)

Dear Shareholders,

- I. The 2026 Annual General Shareholders' Meeting of Elitegroup Computer Systems Co., Ltd. will be held at 9:00 AM on Wednesday, May 27, 2026 at the meeting room on the 18th Floor, No. 22, Sec. 3, Zhongshan N. Rd., Zhongshan Dist., Taipei City, Taiwan. The registration time for the meeting is 8:30 a.m.

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 distribution status of 2025 directors' remuneration and employees' remuneration, presented for acknowledgment.
 - (4) To report the distribution status of 2025 cash dividends from earnings, presented for acknowledgment.
 - (5) To report on the implementation of the simplified merger of subsidiary ECS Industrial Computer Co., Ltd.
2. Ratification Items:
 - (1) The Company's Financial Statements and 2025 Business Report.
 - (2) To approve the proposal for distribution of 2025 earnings.
3. Discussion Matters:
 - (1) Partial amendments to "Articles of Incorporation".
 - (2) Partial amendments to the "Procedures for the Acquisition or Disposal of Assets".
4. Election Matters:

Re-election of directors.
5. Other Matters:

Release the Directors (including Independent Directors) and Their Representatives from Non-Competition Restrictions.
6. Extemporaneous Motions

- II. Seven Directors (including three Independent Directors) will be elected at this Meeting under the candidate nomination system. The list of Director candidates is as follows: Jung-Hua Chang (Representative of Tatung Company), Ming-Hui Kao (Representative of Tatung Company), Jia-Jun Tsai (Representative of Tatung Company), Chao-Chih Lien (Representative of Tatung Company). The list of Independent Director candidates is as follows: Shu-Cheng Chang , Cheng Li, and Chun-Yuan Lien. To inquire their education, experience, and other related information, please access the Market Observation Post System (the “MOPS”) (<https://mops.twse.com.tw>) and click on “Summary of election of directors and supervisors conducted through the candidate nomination system, cumulative voting system, or block vote, and information of persons elected” under “Shareholders’ Meetings & Dividends” under “Summaries.”
- III. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw> . Please select “Shareholders’ Meetings” under the “Electronic Books” tab, enter the year, and click “GO” to find the meeting files corresponding to Company code.
- IV. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from March 29, 2026 to May 27, 2026.
- V. In addition to the MOPS, one copy each of the attendance card and proxy are attached herewith. If you are attending the Meeting in person, please sign or stamp “the third sheet--Attendance Card” (no need to send back) and bring it to the Meeting venue on the Meeting day. If you appoint a proxy to attend the Meeting, please sign or stamp “the fourth sheet-- Proxy”, fill in the relevant information of the proxy and send it back with all sheets folded. It should be delivered to the Stock Agency Department of Grand Fortune Securities Co., Ltd., the Company's stock agency, five days prior to the Meeting. After the agency verifies the information, an Attendance Card will be sent back to the proxy to serve as proof of attendance for the Shareholders’ Meeting. If the proxy has not received the Attendance Card one day before the Meeting, please bring your ID card to the Meeting venue on the Meeting day to register for attendance.
- VI. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website at (<https://free.sfi.org.tw>) no later than April 24, 2026. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system".
- VII. Shareholders may exercise voting rights electronically through the STOCKVOTE platform (<https://stockservices.tdcc.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) during the period from April 25, 2026 to May 24, 2026.
- VIII. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual General Shareholders Meeting.

IX. Please kindly be informed and proceed as appropriate.

To Shareholders

Board of Directors,
Elitegroup Computer Systems Co., Ltd.