Sea Sonic Electronics Co., Ltd.
Notice of 2026 Annual Shareholders' Meeting

A. The 2026 Annual General Meeting of Shareholders will be held on June 15, 2026 (Monday) at 10:00 AM (Shareholder registration starts at 9:30 AM) at 15F., No. 8, Dongxing Rd., Songshan Dist., Taipei City, Taiwan.

The main agenda of the meeting is as follows:

I. Report Items

(1) The Company's 2025 Business Report.
(2) The Company's Audit Committee's Review Report on the 2025 Financial Statements.
(3) The Company's 2025 Report on the Distribution of Employee and Director Compensation.
(4) Report on the execution status of the Company's treasury share repurchase.

II. Ratification Items

(1) The Company's 2025 Business Report and Financial Statements.
(2) The Company's 2025 earnings distribution plan.

III. Discussion Items

The amendments to certain provisions of the Company's "Articles of Incorporation".

IV. Election Items

Election of the Company's directors.

V. Other Proposals

Release of directors from non-competition restrictions and their representatives.

VI. Extemporary Motions

B. The Company's 2025 earnings distribution plan is summarized as follows:

It is proposed to distribute a cash dividend of NT$ 329,605,480, NT$4 per share. The record date and distribution date will be set after approval by the shareholders' meeting.

C. Election of the Company's directors is explained in the following:

Seven directors (including three independent directors) are to be elected at the present shareholders' meeting through the candidate nomination system. The list of director candidates is as follows: Yun-Chi Chang, Dun-Kai Chang, Representative of Qing Hai Co., Ltd.: Hsiu-Cheng Chang, Representative of Qing Hai Co., Ltd.: Yao-Chin Lin; the list of independent director candidates is: Ching-Ching Lin, Chia-Chi Chang, Jung-Tang Hsueh. Investors who wish to inquire about their educational background and relevant information and relevant information may visit the Market Observation Post System (MOPS) (website: https://mopsplus.twse.com.tw/mops/#/web/t146sb10) and enter "Company Code: 6203", "Announcement Date: Last 3 months", and "Announcement Type: Announcements related to the election of directors and supervisors under the candidate nomination system (TWSE/TPEx and emerging stock market listed companies)” for inquiry.

D. Release of directors from non-competition restrictions and their representatives is explained in the following:

(1) To satisfy the Company’s business needs, it is proposed to remove the non-compete restrictions for the new directors and their representatives according to Article 209 of the Company Act and provided that the Company’s interests are not adversely affected.
(2) Please refer to the instructions provided in Section 10 of this letter to inquire further information on the removal of the non-compete restriction for newly appointed directors and their representatives.

E. In accordance with Article 165 of the Company Act, the transfer of shares will be suspended from April 17, 2026, to June 15, 2026.

F. Besides the public announcement, this letter is issued with the attached attendance registration card and proxy form for the shareholders’ meeting. We earnestly request your attendance. If you attend in person, please fill out the first copy of the attendance registration card and bring it to the meeting on the day of the meeting for registration. If you appoint a proxy to attend, please fill out the second copy of the proxy form and the first copy of the attendance registration card, fold them together, and mail them back. Please ensure they are received by the Stock Affairs Department of President Securities Corporation at least five days before the meeting. After verifying the information, an attendance registration card will be sent to your proxy. When attending the shareholders’ meeting, shareholders, solicitors, proxies, and appointed representatives must bring the original identification document with a photo for verification. Juristic persons appointing representatives must also provide an appointment letter stamped with the corporate seal.

G. If any shareholder solicits proxies, the Company will compile the solicitation information summary form and disclose it on the Securities and Futures Institute website (URL: https://free.sfi.org.tw) by May 15, 2026. Investors who wish to inquire can directly enter the URL, go to the “Proxy Solicitation Free Inquiry System,” and input the query conditions.

H. Shareholders may exercise their voting rights electronically for the Meeting during the period from May 16, 2026 to June 12, 2026. Please log in to the Taiwan Depository & Clearing Corporation’s “Shareholder Meeting E-Voting Platform” and proceed in accordance with the relevant instructions. (URL: https://stockservices.tdcc.com.tw)

I. Statistical verification agency for the proxy form of this company's shareholders' meeting is President Securities Corporation Stock Transfer Agency Department.

J. If there are any matters required to be specified in the notice of meeting pursuant to Article 172 of the Company Act, please visit the Market Observation Post System (MOPS) website (URL: https://mopsplus.twse.com.tw/mops/#/web/t57sb01_q5). Path: click on “Single Company” / “Download Electronic Documents” / “Annual Reports and Shareholders’ Meeting-Related Information,” then enter the Company code “6203” and the year “115” to search for “Reference Materials for Shareholders’ Meeting Agenda” or “Agenda Handbook and Supplementary Materials.”

K. Please take note of the above.

To the Shareholders
The Board of Sea Sonic Electronics Co., Ltd.