

Meeting Notice of
Annual General Shareholders' Meeting
(Summary Translation)

The 2025 Annual General Shareholders' Meeting (the "Meeting") of Hitron Technologies Inc.(the "Company") will be convened at 9:00 a.m., Monday, May 26, 2025 at Hitron's Headquarter (Located at No. 1-8, Li-Hsin 1st Rd., Hsinchu Science Park, Hsinchu, Taiwan).

The agenda for the Meeting is as follows:

I. Reporting Items

- (1) To report the business of 2024.
- (2) Audit Committee's review report.

II. Proposals and Discussion Items

- (1) To accept the 2024 Business Report and Financial Statements.
- (2) To accept the proposal for 2024 Deficit Compensation.
- (3) To approve the amendment to Articles of Incorporation.
- (4) To lift non-competition restrictions on current directors and their representatives.

III. Extraordinary Motions

IV. Meeting Adjourn

The Company Act, Article 165, instructed the book close period for ordinary shares to run from the duration of March 28, 2025 to May 26, 2025

Board of Directors

Hitron Technologies Inc.