

Tainergy Tech Co., Ltd.

Meeting Notice for Annual Shareholders'

Meeting(2026)

(Summary Translation)

I. Meeting Information

The Annual General Shareholders' Meeting (the "Meeting") of the Company will be held at **9:00 a.m., May 22, 2026 (Friday)**.

Shareholders may begin registration at **8:30 a.m. at the meeting venue**.

Venue:

No. 5, Ziqiang 1st Road, Zhongli Industrial Park, Zhongli District, Taoyuan City, Taiwan

II. Agenda

1. Reports

- (1) 2025 Business Report
- (2) 2025 Audit Committee's Review Report
- (3) Report on the execution of the private placement of common shares in 2025
- (4) 2025 Distribution of employee compensation and directors' remuneration
- (5) 2025 Related party, specific company, and group enterprise transactions
- (6) 2025 Directors' remuneration report

2. Ratifications

- (1) 2025 Business Report and Financial Statements
- (2) 2025 Deficit Compensation Proposal

3. Discussion Items

- (1) Proposal for private placement of new shares by cash capital increase
- (2) Proposal to waive subscription rights for the 2026 cash capital increase of subsidiary **TAISIC Materials Technology Co., Ltd.**

4. Extraordinary Motions

III. Notes Regarding Private Placement

For details regarding the private placement of new shares, please refer to the attached documents.

IV. Attendance and Proxy

Attendance cards and proxy forms are enclosed.

Shareholders attending in person should sign or affix their seal on the attendance card and register at the venue on the meeting date.

Shareholders who appoint a proxy should complete the proxy form by signing or affixing their seal and **specify the proxy's name and address**.

The proxy form must be delivered **at least five (5) days prior to the meeting date** to the Company's stock affairs agent:

Yuanta Securities Co., Ltd. – Stock Affairs Agent Department

1F, No. 67, Sec. 2, Dunhua South Road, Da'an District, Taipei City 106045, Taiwan

V. Proxy Solicitation

The Company has appointed **Yuanta Securities Co., Ltd. – Stock Affairs Agent Department** as the proxy tallying and verification institution.

If any shareholder solicits proxies, the Company will compile and disclose relevant information on the website of the **Securities & Futures Institute (SFI)** on **April 21, 2026**: <https://free.sfi.org.tw>

VI. Public Information Disclosure

Information required under Article 172 of the Company Act is available on the **Market Observation Post System (MOPS)**: <https://mops.twse.com.tw>

Path:

Electronic Books → Annual Reports and Shareholders' Meeting Information → Meeting Agenda & Handbook

VII. Electronic Voting

Shareholders may exercise voting rights electronically from:

April 22, 2026 to May 19, 2026

via the TDCC platform: <https://stockservices.tdcc.com.tw>