

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2026 Annual General Shareholders' Meeting (the "Meeting") of Apacer Technology Inc. (the "Company") will be convened at 9:00 a.m., Thursday, May 28, 2026 at 1F, No. 32, Zhongcheng Road, Tucheng District, New Taipei City (APACER TECHNOLOGY INC.)

Meeting Manner: Physical shareholders' meeting

The agenda for the Meeting is as follows:

I. Reports

- (I) 2025 Business Report of the Company
- (II) 2025 Audit Committee's Review Report of the Company
- (III) 2025 Earnings Distribution Report of the Company
- (IV) 2025 Employee and Director Remuneration Allocation Report of the Company
- (V) 2025 Treasury Stock Buyback Execution Report of the Company

II. Proposals

- (I) The Company's 2025 business report and financial statements

III. Discussion

- (I) Amendments to the Company's "Articles of Incorporation".

IV. Extempore Motions

V. Adjournment

Board of Directors
Apacer Technology Inc.