MiTAC Digital Technology Corporation

Meeting Notice of

Annual General Shareholders' Meeting

(Summary Translation)

The 2026 Annual General Shareholders' Meeting (the "Meeting") of MiTAC Digital Technology Corporation will be convened at 10:00 a.m., Thursday May 28, 2026 at 1F, No. 202, Wenhua 2nd Rd., Guishan Dist., Taoyuan City, Taiwan.
(Physical shareholders' meeting)

I. The agenda for the Meeting is as follows:

1. Matters to Report
   - No. 1: 2025 Business Report
   - No. 2: Audit Committee's Review Report
   - No. 3: Status reports of 2025 Employees and Directors Compensation Distribution
   - No. 4: Distribution of Cash Dividends from 2025 Profits
2. Matters for Adoption
   - No. 1: Adoption of the 2025 Business Report and Financial Statements
   - No. 2: Adoption of the Proposal for Distribution of 2025 Profits
3. Matters for Discussion: Proposal for Issuance of Employee Restricted Stock Awards
4. Questions and Motions

II. The Board of Director has approved the appropriation of cash dividends of NTD 218,826,600 at NTD 2.0 per share, was authorized by the Board of Directors in accordance with the Articles of Incorporation and was distributed on April 23, 2026.

III. Shareholders may exercise their voting rights through the platform of Taiwan Depository & Clearing Corporation (TDCC) (https://stockservices.tdcc.com.tw) during the period from April 28, 2026 to May 25, 2026.

Board of Directors
MiTAC Digital Technology Corporation