

Zero One Technology Co., Ltd.

Notice of 2026 Annual General Shareholders' Meeting

Time : 9:00 a.m., May 27, 2026

Venue : 6F., No.35, Ln. 513, Ruiguang Rd., Neihu Dist., Taipei City.

AGENDA

- I. Call Meeting to Order (to report the number of shares represented by shareholders present at the meeting)
- II. Chairperson Remarks
- III. Report Items
 - (1) 2025 Business Report
 - (2) Report of 2025 Financial Statement audited by the Audit Committee
 - (3) Report on the Company's distribution of 2025 compensation to employees and directors
 - (4) Report on the Company's distribution status of cash dividends of 2025 earnings
 - (5) Status Report on the repurchase of the Company's shares
- IV. Matters for Ratification
 - (1) Acknowledgment of the 2025 Business Report and Financial Statements
 - (2) Acknowledgment of the 2025 Earnings Distribution.
- V. Matters for Discussion
 - (1) Discussion of amendments to the Articles of Incorporation
- VI. Matters for Elections

Election of 9 directors (including 3 independent directors) for the 16th-term of the Company.
- VII. Other Proposals

Discussion on the Lifting of Non-Competition Restrictions for Company Directors
- VIII. Extempore Motion
- IX. Adjournment