

Meeting Notice for Annual Shareholders' Meeting

(Summary Translation)

The 2026 Annual General Shareholders Meeting (the "Meeting") of Phihong Technology Co., Ltd. will be convened at Fullon Hotel Taoyuan Airport Access MRT A8 (3F, No.2, Fuxing 1st Rd., Guishan Dist., Taoyuan City) at 9:00 a.m. on June 11, 2026 (Thursday). The agenda for the Meeting is as follows:

I. Report

- (I) 2025 Business Report.
- (II) Audit Committee's Review of the 2025 Financial Statements and Reports.
- (III) Report on the Execution Status of Share Repurchase.

II. Ratification

- (I) 2025 Financial Statements.
- (II) Proposal for the earnings distribution for 2025.

III. Election

- (I) Proposal for the re-election of all directors.

IV. Other Matter

- (I) Proposal for lifting the non-compete restriction for newly appointed directors.

V. Extempore motion

Sincerely,

Board of Directors
Phihong Technology Co., Ltd.