



Stock Code:6196

**Marketech International Corp.  
Meeting Notice of 2026 Annual General Shareholders' Meeting  
(Summary Translation)**

I. 2026 Annual General Meeting of Shareholders (the "Meeting") will be held at 9:00 a.m. on Friday, May 29<sup>th</sup>, 2026 at 14F., No.3-1, Yuancyu St., Nangang Dist., Taipei City., Taiwan (R.O.C.)

The agenda for the Meeting is as follows:

1. Report Items

- (1) Directors' Remuneration and Employees' Compensation in 2025
- (2) Business Report in 2025
- (3) Audit Committee's Review Report in 2025
- (4) Report on the Earnings Distribution of Cash Dividends in 2025
- (5) Status of implementing the provision of endorsements and guarantees to others in 2025
- (6) Status of implementation of the 5<sup>th</sup> domestic unsecured convertible bonds in 2025
- (7) Other reports

2. Ratification Items

- (1) To ratify Business Report and Financial Statements in 2025
- (2) To ratify Earnings Distribution in 2025

3. Extemporaneous Motions

II. The 2025 earnings distribution was approved by the Board of Directors and distribution is proposed to set aside NT\$1,420,858,030 approximately NT\$6.5 per share, for cash dividends.

III. According to Article 26-2 of Securities and Exchange Act, "The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty days prior notice.", such notice will not be separately dispatched.

IV. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 29<sup>th</sup>, 2026 to May 26<sup>th</sup>, 2026. Please log

in the “Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

V. If any situation for the case of seeking the Power of Attorney in public, which case the company will submit to Securities & Futures Institute (SFI) (Website: <https://free.sfi.org.tw>) no later than April 28<sup>th</sup>, 2026. Please go on the website if requiring any further information. (Stock Code: 6196)

VI. Of this Meeting the statistic verification agencies of the Power of Attorney will be KGI Securities Co. Ltd. (Stock Transfer Agency Department).

VII. No souvenir will be offered in the Meeting.

VIII. Please kindly follow the related information and regulations above.

Sincerely,

Board of Directors

Marketech International Corp.