

Meeting Notice
of
Annual General Shareholders Meeting
(Summary Translation)
(Stock Code:2049)

The 2026 Annual General Shareholders' Meeting (the "Meeting") of HIWIN Technologies Corporation will be convened at 9:00 a.m. (check-in will start from 8:30 a.m.) Wednesday, May 27, 2026 at 4F, No.129, Anhe Rd, Xitun District, Taichung (Taichung Howard Hotel 3MF VIP ROOM)

I. The agenda for the Meeting is as follows:

1. Report Items

- (1). 2025 Business Report
- (2). 2025 Audit and Risk Management Committee's Review Report
- (3). Report on 2025 employees' profit-sharing bonus and directors' compensation
- (4). Report on 2025 annual earnings distribution cash dividend

2. Proposed Resolution

- (1). Ratification of the Company's 2025 Business Report and Financial Statements
- (2). Ratification of the 2025 Earnings Distribution Proposal

3. Discussion Items

- (1). Amendment to the Articles of Incorporation
- (2). Amendment to the Procedures for Acquisition or Disposal of Assets
- (3). Amendment to Procedures for Endorsements and Guarantees
- (4). Amendment to Procedures for Lending Funds to Others
- (5). Amendment to the Rules and Procedures of Shareholders' Meetings

4. Extemporaneous Motions

II. Main content of dividend distribution: Cash dividend of NT\$707,584,480, NT\$2.0 per share.

III. Enclosed please find one copy each of the Attendance Card and the Proxy Form. If the shareholder is attending the meeting in person, please sign or affix seal on the Attendance Card and present it at the registration desk on the day of the meeting. If the shareholder appoints a proxy to attend the meeting, please sign or affix seal on the Proxy Form and personally fill in the name and address of the proxy. The completed Proxy Form shall be delivered or mailed to the Company's stock transfer agent, Yuanta Securities Co., Ltd., Transfer Agency Department (B1, No. 67, Section 2, Dunhua South Road, Da'an District, Taipei City 106045, Taiwan), no later than five (5) days prior to the meeting, so that an Attendance Card may be issued and sent to the appointed proxy accordingly.

IV. The proxy verification institution for the Company is Transfer Agency Department of Yuanta Securities Co., Ltd.

- V. In the event that any shareholder solicits proxies, the Company shall prepare and disclose a consolidated list of proxy solicitors and their solicitation materials on the website of the Securities and Futures Institute on April 24, 2026. Investors who wish to make inquiries may visit <https://free.sfi.org.tw>, access the “Proxy Solicitation Free Search System,” and conduct a search by entering the relevant search criteria.
- VI. With respect to the principal agenda items of this Shareholders’ Meeting, if any matters prescribed under Article 172 of the Company Act are involved, in addition to those set forth in this Notice, the principal contents thereof may be obtained from the Market Observation Post System (website: <https://mops.twse.com.tw>) and enter the relevant search criteria (company stock code or abbreviated name and fiscal year), and then refer to the “Reference Materials for Shareholders’ Meeting Agenda Items (or the Shareholders’ Meeting Handbook and Supplementary Meeting Materials).”
- VII. Shareholders may exercise their voting rights electronically during the period from April 27, 2026 to May 24, 2026. Please access the STOCKVOTE platform of Taiwan Depository & Clearing Corporation and follow the relevant instructions to exercise the voting. 【Website: <https://stockservices.tdcc.com.tw>】

Sincerely,

Board of Directors

HIWIN Technologies Corp.