KAIMEI ELECTRONIC CORP.

Notice of 2026 Annual Shareholders' Meeting

(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of KAIMEI ELECTRONIC CORP. (the "Company") will be convened at 9:00 a.m. on Monday, May 25, 2026, at 13F., No. 81, Sec. 1, Xintai 5th Rd., Xizhi Dist., New Taipei City.

Ⅰ.The agenda for the Meeting is as follows:

(一) Report Items

(1) 2025 Annual Business Report.

(2) 2025 Audit Committee's Review Report.

(3) 2025 Earnings Distribution Report.

(4) Report on the Distribution of 2025 employee and director remuneration.

(二)Ratification

(1) Approve 2025 Annual Business Report and Financial Statements.

(2) Approve the proposal for distribution of 2025 earnings.

(三) Extraordinary Motions

II. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from March 27, 2026 to May 25, 2026.

III. Pursuant to Article 172 of the Company Act , the main matters should be listed in the cause of the convening. Please refer to MOPS (http://mops.twse.com.tw)

IV. The dividend distribution of 2025 has been approved by the Boards of Directors, as below:

1. Dividend year: The second half of 2025
2. Dividend period: from July 01, 2025 to December 31, 2025.
3. Contents: NT$130,410,401 will be distributed as total cash distribution to shareholders, approximately NT$ 1.2 per share for cash dividend.

V. Each attending notification and proxy form will be attached in the meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attending notification and carry it to the check-in desk on the day of the meeting. However, in the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy and after the shareholder(s) personally fills out the name and address of the agent, the proxy shall be delivered to the Stock Transfer Agency of Taishin Securities Co., Ltd at least 5 days prior to the day of the meeting. The signed proxy will serve as the sign-in card for agent(s) to represent your vote at the meeting.

VI. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website (Website: https://free.sfi.org.tw) no later April 24, 2026. Shareholder(s) can obtain information on the website (Stock Code: 2375).

VII. Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (https://stockservices.tdcc.com.tw) during the period from April 25, 2026 to May 22, 2026.

VIII. The Stock Transfer Agent of Taishin Securities Co., Ltd is the proxy tallying and verification institution for this annual general meeting.

IX. Please be advised and act accordingly.

Sincerely,

Board of Directors

KAIMEI ELECTRONIC CORP.