

Articles of Incorporation of ADDcn Technology Co., Ltd

Date: June.17, 2025

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Chapter 1 General Provisions

Article 1 : The Company is named by ADDcn Technology Co., Ltd., which is organized in accordance with the regulation of company limited by share in the Company Act.

Article 2 : The scope of business of the Company shall be as follows:

1. CC01110 Computers and Computing Peripheral Equipments Manufacturing
2. CC01120 Data Storage Media Manufacturing and Duplicating
3. F109070 Wholesale of Stationery Articles, Musical Instruments and Educational Entertainment Articles
4. F113020 Wholesale of Household Appliance
5. F113050 Wholesale of Computing and Business Machinery Equipment
6. F113070 Wholesale of Telecom Instruments
7. F118010 Wholesale of Computer Software
8. F119010 Wholesale of Electronic Materials
9. F209060 Retail sale of Stationery Articles, Musical Instruments and Educational Entertainment Articles
10. F213010 Retail Sale of Household Appliance
11. F213030 Retail sale of Computing and Business Machinery Equipment
12. F213060 Retail Sale of Telecom Instruments
13. F218010 Retail Sale of Computer Software
14. F219010 Retail Sale of Electronic Materials
15. F399040 Retail Business Without Shop
16. F601010 Intellectual Property
17. G801010 Warehousing and Storage
18. I103060 Management Consulting Services
19. I301010 Software Design Services
20. I301020 Data Processing Services
21. I301030 Digital Information Supply Services
22. I401010 General Advertising Services
23. I401020 Leaflet Distribution
24. IZ02010 Typewriting Services
25. IZ04010 Translation Services

26. IZ12010 Manpower Services
27. IZ13010 Internet Identify Services
28. IZ15010 Marketing Research and Opinion Poll
29. J101010 Buildings Cleaning Service
30. J302010 Press Release
31. J303010 Magazine and Periodical Publication
32. J304010 Book Publishers
33. JB01010 Exhibition Services
34. H703090 Real Estate Commerce
35. H703100 Real Estate Rental and Leasing
36. JZ99050 Agency Services
37. ZZ99999 All business items that are not prohibited or restricted by law, except those that are subject to special approval
38. C302010 Knit Fabric Mills
39. C303010 Non-woven Fabrics Mills
40. C306010 Outerwear Knitting Mills
41. C307010 Apparel, Clothing Accessories and Other Textile Product Manufacturing
42. C402030 Leather and Fur Products Manufacturing
43. CK01010 Footwear Manufacturing
44. CM01010 Luggage and Bag Manufacturing
45. F104110 Wholesale of Cloths, Clothes, Shoes, Hat, Umbrella and Apparel, Clothing Accessories and Other Textile Products
46. F204110 Retail sale of Cloths, Clothes, Shoes, Hat, Umbrella and Apparel, Clothing Accessories and Other Textile Products
47. I701011 Occupation Services
48. I301040 the third party payment

Article 3 : The Company located its headquarters in New Taipei City and may establishes overseas branches according to the resolution of the Board of Directors and approval of the competent authority if necessary..

Article 4 : Public announcements of the Company shall be made in accordance with the Article 28 of the Company Act and other laws and regulations.

Chapter 2 Shares

Article 5 : The total capital of the Company is 1 billion NTD, divided into 100 million shares with per value of 10 NTD. The Board of Directors is authorized to separately issue unissued shares in consideration of business needs. A total of 3 million shares among the above total capital stock should be reserved for issuing employee stock options.

Article 5-1 : Where the Company intends to revoke public offering after publicly offer its shares, the proposal shall be resolved in the general meeting of shareholders, and shall apply to competent authority for the revocation after it is resolved.

For the resolution of Shareholders' meeting indicated above, it shall be made by the attendance with over two-third of the shareholders holding outstanding number of shares and agreement of over a half of attending shareholders with voting rights.

In the event of case insufficient number of attending shareholders, it shall be made by the attendance with over a half of the shareholders holding outstanding number of shares and agreement of over two-third of attending shareholders with voting rights.

Article 5-2 Employees, including the employees of parents or subsidiaries of the company meeting certain specific requirements, are entitled to receive the treasury stocks purchased by the Company pursuant to the Company Act, and the requirements shall be made by the Board of Directors.

Employees of the Company, including the employees of parents or subsidiaries of the company meeting certain specific requirements, are entitled to receive the share subscription warrant, and the requirements shall be made by the Board of Directors.

Employees of the Company, including the employees of parent s or subsidiaries of the company meeting certain specific requirements, are entitled to purchase the new shares issued by the Company, and the requirements shall be made by the Board of Directors.

Employees of the Company, including the employees of parents or subsidiaries of the company meeting certain specific requirements, are entitled to receive restricted stock for employees issued by the Company, and the requirements shall be made by the Board of Directors.

Article 6 : Deleted.

Article 7 : The Company shall assign its share certificates with serial numbers. The stocks shall be registered and the share certificates shall be affixed with the signatures or personal seals of the director representing the Company and shall be duly certified or authenticated in accordance with the laws before issuance thereof. After publicly issuing the shares, the Company may be exempted from printing any share certificate for the shares issued but shall register the issued shares with a centralized securities depository enterprise.

Article 8 : The entries in the Shareholders' roster shall not be altered within 30 days prior to the regular Stockholder's meeting, or within 15 days prior to provisional Shareholders' meeting, or within 5 days prior to base date of determining distribution of stock dividend or other interests. After the Company publicly issued the shares, the entries in its Shareholders' roster shall not be altered within 60 days prior to the regular Stockholder's meeting, or within 30 days prior to provisional Shareholders' meeting, or within 5 days prior to base date of determining distribution of stock dividend or other interests.

Article 8-1 : All stock relevant operations conducted by the shareholders of the Company shall follow the "Company Act" and "Guidelines for Stock Operations for Public Companies" unless specified otherwise by law and provisions stipulated by the competent authority of securities.

Chapter 3 Shareholders' Meeting

Article 9 : Shareholders' meeting consists of two types, one is regular Shareholders' meeting, the other is provisional Shareholders' meeting. The regular shareholders' meeting will be convened by the Board of Directors and within six months after the end of each fiscal year. The

provisional shareholders' meeting shall be convened in accordance with the relevant laws, rules and regulations of the Republic of China if necessary.

The Company's general meeting of shareholders may be convened through video conferencing or by other means specified by the central competent authority. The conditions, procedures and other rules (if any) established by the competent authority for holding the general meeting of shareholders through video conferencing shall be followed

Article 9-1 : If a general meeting of Shareholders is convened by the Board of Directors, the meeting shall be chaired by the Chairperson of the Board. When the Chairperson of the Board is absent, the Chairperson shall appoint one of the Directors to act as chair. Where the Chairperson does not make such a designation, the Directors shall elect from among themselves one person to serve as chair. If a general meeting of Shareholders is convened by a party that is not the Board of Directors but with a power by law, the meeting shall be chaired by the party who has the right to convene the meeting. Where the number of the party who has the right to convene the meeting is more than 1 person, the chair of the meeting shall be elected by and from the party.

Article 10 : On the occasion of being unable to attend shareholders' meeting, a shareholder can issue a power of attorney listing range of authorization with his/her signature or seal to delegate a deputy for attendance. Authority for the regulations of delegating attendance of a shareholder, in addition to conducting according to the regulations of Article 177 to 177-2, the Company Act, it shall handle according to "Rules Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies" proclaimed by the competent authority.

Article 11 : Each share of stock of the Company shall be entitled to one vote; however, this shall not apply if the voting right is restricted or, according to the regulations of the Article 179 of the Company Act, the share has no voting right.

After the Company publicly issued the shares, in case a Director of the Company whose shares are issued to the public has created pledge on the Company's shares more than half of the Company's shares being held by him/her/it at the time he/she/it is elected, the voting power of the excessive portion of shares shall not be exercised and the excessive portion of shares shall not be counted in the number of votes of shareholders present at the meeting.

The voting power at a shareholders' meeting may be exercised in writing or by way of electronic transmission, however, method for exercising the voting power in writing or by way of electronic transmission shall be described in the shareholders' meeting notice.

Article 12 : Except as otherwise provided in relevant laws, the resolution at the meeting of Shareholders shall be adopted by a majority of the shareholders present who represent two-third or more of the total number of its outstanding shares.

Article 12-1 : The resolution events of Shareholders' meeting shall be made as meeting minutes, and then signed or sealed by the chairman and dispatched the meeting minutes to each Stockholder within 20 days after the meeting. The dispatch of the previous meeting minutes may be performed through announcement.

The minutes of Shareholders' meeting shall record the date and place of the meeting, the name of the chairman, the method of adopting resolutions, and a summary of the essential

points of the proceedings and the results of the meeting. The meeting minutes, sign-in book for attending Shareholders' meeting and the power of attorney acting on behalf of other Director's attendance shall be kept in the Company according to Article 183, the Company Act.

Article 13 : Deleted.

Chapter 4 Director and Committee

Article 14 : The Company shall establish 9 seats of directors with a three-year term by means of a candidate nomination system, who shall be persons of legal competent and elected by the shareholders. After the Company publicly issued the shares, the lowest total amount of registered stock that all Directors and Supervisors may hold shall follow the regulations of "Rules and Review Procedures for Director and Supervisor Share Ownership Ratios at Public Company.

Article 14-1 : Of all the seats of directors as mentioned there shall be at least three seats of independent directors, and the number of seats for independent directors shall constitute at least 1/3 of the total seats of directors.

The professional qualification, quantity of shareholding, limitation of job position, methods of nomination and election and other issues for compliance shall be handled in accordance with the requirements of the competent authority of securities.

The election of independent directors and non-independent directors shall be held concurrently, provided that the number of independent directors and non-independent directors elected are calculated separately.

When the number of independent directors falls below the required number due to the dismissal of a director for any reason, the Company shall hold a re-election at the next following shareholders' meeting. In the event that all the Independent Directors are discharged, the Company shall convene an extraordinary Shareholders' Meeting to hold a by-election within 60 days from the date of occurrence of the event.

Article 14-2 : Election of the Company's directors shall proceed using the cumulative voting system. Each share shall be empowered with voting rights equal to the number of elected seats for directors. These voting rights may be concentrated on one candidate or spread across multiple candidates. Where the method shall be amended as necessary, the implementation shall be in compliance with Article 172 of the Company Act, and the major part shall be explained in the notice to convene a shareholders meeting.

Article 15 : The Board of Directors shall consist of Directors. The Chairperson of the Board shall be elected from and among the Directors by the approval of more than half of the Directors present at a meeting attended by at least two-third of the Directors holding office. The Chairperson of the Board shall externally represent the Company. A vice Chairperson shall be elected by the same manner.

Article 15-1 : Except as otherwise provided in the Company Act, the resolution at the meeting of the Board of Directors shall be adopted by a majority of the Directors present who represent a majority of the total number of Directors. Except as otherwise provided in relevant laws, on the occasion of being unable to attend the meeting of the Board of Directors, a Director may

appoint another Director to attend a meeting of the Board of Directors in his/her behalf. He/she shall, in each time, issue a written proxy and state therein the scope of authority with reference to the subjects to be discussed at the meeting. A director may accept the appointment to act as the proxy of one other director only. If a director participates in the meeting by video, he or she shall be deemed to be present in person.

Article 15-2 : The convene of a meeting of Board of Directors shall be in accordance with the Article 204 of Company Act.

It can be convened at any time in case of emergency.

The notice for the convene set forth in the preceding paragraph may be effected by written, email, or fax.

Article 15-3 : The Company establishes the Audit Committee in accordance with Article XIV-4 of the Security and Exchange Law, which is composed of all independent directors.

In accordance with the Company Act, the Security and Exchange Law and other laws and regulations, supervisors shall exercise their functions and powers, which shall be carried out by the Audit Committee.

Article 15-4 : The Company set up a Remuneration Committee. The number of members, term of office, powers and rules of procedure of the Committee shall be determined separately in accordance with the organizational rules of the Remuneration Committee.

Article 16 : In case the Chairman of the Board of Directors is on leave or can not exercise his power, his/her proxy shall be in accordance with the Article 208 of the Company Act.

Article 16-1 : When the number of vacancies in the board of directors of the Company equals to one third of the total number of directors, the board of directors shall call, within 30 days, a special shareholders meeting to elect succeeding directors to fill the vacancies. The newly elected personnel shall fulfill the unexpired term of office of the predecessor. In the case of the Company has issued the shares to the public, the special shareholders meeting for electing succeeding directors shall be convened by the board of directors within 60 days.

Article 17 : The Board of Directors is authorized to determine the remuneration and transportation allowance of the Directors, taking into account the participation level and contribution value of the services provided for the management of the Company and the standards of the industry.

Article 17-1 : Delete.

Article 17-2 : The Company shall take out liability insurance with respect to liabilities resulting from its Directors during their terms of occupancy. The Board of Directors is authorized to determine the insured amount and other matters of the liability insurance.

Chapter 5 Manager

Article 18 : The Company may set up managers, the appointment, removal, and compensation of whom shall be subject to Article 29 of the Company Act.

Chapter 6 Accounting

Article 19 : At the end of each fiscal year, the Board of Directors of the Company shall prepare reports including 1. Business report, 2. Financial statements, 3. Proposal for profits distribution or

deficit compensation, and then submit to the Shareholders' meeting for admission in accordance with the law.

Article 20 : Where the Company has earnings in a given year, the Company shall allocate 1% or above of earnings as staff remuneration, 3% or below as Directors and Supervisors remuneration. However, if there is still accumulated loss of the Company, the Company shall reserve the compensation amount in advance.

The employees' remuneration as mentioned above shall allocate no less than 10% to non-executive employees.

The employees' remuneration may be paid in the form of shares or in cash to the employees of the Company's parents or subsidiaries, who meet certain specific requirements. The employees' and directors' remuneration shall be distributed upon a resolution adopted by the majority of the present directors at a meeting attended by more than two-thirds of all the directors of the board and the distribution shall be reported to the shareholders' meeting..

Article 20-1 : If the Company has a profit at the year's final accounting, it shall first pay taxes and make up any losses from past years, and then make contribution of 10% of the balance to the statutory reserve, unless the statutory reserve reaches the amount of the Company paid-in capital. Special reserves may be set aside depending on the Company's operating needs pursuant to the laws and regulations. The remaining profit less the amount of dividends to be distributed together with the undistributed earnings at the beginning of period (if any) shall be proposed for a distribution by the Board of Directors. When the proposal is based on the issuance of new shares, it should be mentioned distribute after the resolution of the shareholders meeting.

The whole or part of the abovementioned profit, statutory reserve and capital reserve shall be distributed in cash upon a resolution made by the majority of the present directors at the meeting attended by more than two-third of all the directors of the Board of Directors and the distribution shall be reported to the shareholders' meeting without being submitted to it for ratification.

Article 20-2 : The Company is now at the growth stage. The dividend will be distributed in the form of stock dividends or cash dividends based on the Company's demand for funds in the future and the level of dilution of the capital stock. The cash dividends shall not be lower than 10% of the total amount of the dividends. However, for the type and percentage of the dividends to be distributed, the Board of Directors may, based on the overall business of the year and the status of the funds, adjust the percentage and pass a resolution pursuant to the preceding article.

Article 20-3 The Company may distribute earnings or make up losses following the end of each fiscal half year after the board of directors prepares the relevant documents and motions specified in Article 19 and then makes a resolution in accordance with statutory procedures.

When the Company distributes earnings in accordance with the provision referred to above, such earnings shall be estimated and taken to pay any due tax payment and the remuneration to the employees and directors, make up losses, and provide for legal reserves as required by the laws, unless such legal reserve amounts to the total paid-in capital of the Company. If the earnings are to be distributed in cash, a board resolution is required; if the earnings are to be

distributed in the form of new shares, the earnings may be distributed upon a resolution of the shareholders' meeting.

Chapter 7 Supplementary Provisions

- Article 21 : The Company may make outward reinvestment where business need exists, and may be a limited liability shareholder of other companies through the resolution of the Board of Directors. The total amount of investment is not limited by relevant restriction of the total amount of reinvestment prescribed in Article 13 of the Company Act.
- Article 22 : For the events not stipulated in the Article of Incorporation, shall be in accordance with the regulations of the Company Act and relevant laws, rules and regulations of the Republic of China.
- Article 22-1 : The internal organization of the Company and the detailed procedures of business operation shall be determined by the Board of Directors.
- Article 23 : The Article is stipulated on January 17, 2007.
The 1st amendment was on March 7, 2007.
The 2nd amendment was on June 27, 2008.
The 3rd amendment was on June 18, 2009.
The 4th amendment was on September 10th, 2009.
The 5th amendment was on November 26, 2009.
The 6th amendment was on May 7, 2010.
The 7th amendment was on June 17, 2010.
The 8th amendment was on January 5, 2012.
The 9th amendment was on May 17, 2012.
The 10th amendment was on July 20, 2012.
The 11th amendment was on October 19, 2012.
The 12th amendment was on June 6, 2013.
The 13th amendment was on September 11, 2014.
The 14th amendment was on June 16, 2016.
The 15th amendment was on September 8, 2016.
The 16th amendment was on June 20, 2019.
The 17th amendment was made on Jun. 18, 2020.
The 18th amendment was made on Jun 24, 2021
The 19th amendment was on November 04, 2021.
The 20th amendment was on June 15, 2022.
The 21st amendment was on June 13, 2024.
The 22nd amendment was on June 17, 2025.

ADDcn Technology Co., Ltd.

Chairperson : Liao, Shih-Fang