

ADDcn Technology Co., Ltd

2025 Annual General Shareholders' Meeting Notice

(Summary Translation)

Time: 9 AM on Tuesday, June 17, 2025

Place: No. 40, Siyuan Road, Xinzhuang District, New Taipei City

Theater C1 (Amazing Hall-XinZhuang)

Meeting type: Physical Shareholders' Meeting

1. Meeting Agenda:

(1) Report Items

- I. 2024 Business Report
- II. 2024 Audit Committee's Report
- III. 2024 report on the distribution of remuneration to directors and employees
- IV. 2024 report on the distribution of cash dividends

(2) Ratification Items

- I. 2024 Business Report and Financial Statements
- II. 2024 distribution of earnings

(3) Discussions Items

- I. Proposal for the amendments of the Articles of Incorporation of the Company

2. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.
3. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 19, 2025 to June 17, 2025.
4. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Capital Securities Corporation Transfer Agent, no later than, 5 days prior to the meeting date.
5. The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on May 16, 2025. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information.

6. The Transfer Agency Department of Capital Securities Corporation is the proxy tallying and verification institution for this Annual meeting.
7. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 17, 2025 to June 14, 2025. Please log in the “Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

Note to Readers:

If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese-language version shall prevail.