



**Faraday Technology Corporation**  
**2026 Annual Shareholders' Meeting Notice**  
(Summary Translation)

- The 2026 Annual Shareholders' Meeting will be held at 9:00 AM on Monday, May 25, 2026 at Faraday's headquarter, located at No.5, Li-Hsin Rd. III, Hsinchu Science Park, Hsinchu City.
  1. **Report Items**
    - (1) 2025 Business Report.
    - (2) Audit Committee's Review Report on the 2025 Financial Statements.
    - (3) 2025 Profit Distribution for Employees and Directors.
    - (4) Report on 2025 Remuneration of Directors.
  2. **Proposals**
    - (1) 2025 Business Report and Financial Statements.
    - (2) Proposal for Distribution of 2025 Profits.
  3. **Discussion**
    - (1) Proposal for the Issuance of 2026 New Restricted Employee Shares.
    - (2) Proposal to Release Directors from Non-Competition Restrictions.
  4. **Questions and Motions**
- The 2025 Profit Distribution Plan has been approved by the Board of Directors and Distribution is proposed as follows:

Cash Dividend of NT\$ 468,990,563, approximately NT\$1.8 per share. Cash dividends will be calculated proportionally and rounded down to the nearest whole NT\$ dollar. Any fractional amounts less than one dollar arising from this calculation shall be transferred to the Company's Employee Welfare Committee. The Board of Directors has been authorized to empower the Chairman to determine the ex-dividend record date, the dividend payment date, and other related matters. Furthermore, should there be any change in the number of outstanding common shares due to factors such as share buybacks, transfer or cancellation of treasury shares, or issuance of new shares for cash, resulting in a change in the dividend payout rate, the Chairman is fully authorized to handle all such adjustments at his sole discretion. The Chairman is authorized to determine the record date and the payment date for the cash dividend distribution.
- Proposal for the Issuance of 2026 New Restricted Employee Shares. Please refer to Meeting Agenda for details.
- In accordance with Article 172 of the Company Act, the main content of any convening reasons or related proposals of this Shareholders' Meeting can be found in the meeting reference materials on the MOPS. (URL: <https://mops.twse.com.tw/mops/#/web/home>)
- Pursuant to Article 165 of the Company Act, the register of shareholders will be closed for transfer from

March 27, 2026, to May 25, 2026.

- Shareholders may exercise their voting rights electronically from April 25, 2026, to May 22, 2026. Please log in to the TDCC Stockholder eServices (URL:<https://stockservices.tdcc.com.tw/evote/index.html>) and follow the instructions to cast your vote.
- Shareholders who wish to appoint a proxy to attend the meeting should complete and sign the Proxy Form and the Attendance Card, fold and mail them to the Transfer Agent Department of HORIZON SECURITIES, at least five days prior to the meeting (by May 19, 2026). Upon verification, the Transfer Agent will stamp the Attendance Card and return it to the proxy for admission to the meeting. For those attending in person, please bring the first copy (signed or sealed) to the meeting venue.
- Shareholders, solicitors, and proxies should bring their identity documents for verification when attending the Annual Shareholders' Meeting.
- If there are any solicitors, the company will compile a summary table of the solicitation materials by April 24, 2026, and disclose it on the website of the SFI. Investors may visit the "Free Proxy Inquiry System" (URL:<https://free.sfi.org.tw>) and enter the search criteria to retrieve the information.
- The Transfer Agent Department of HORIZON SECURITIES is the proxy tallying and verification institution for this Meeting.
- Your Cooperation in this Matter is Highly Appreciated.

The Board of Directors

Faraday Technology Corporation