

**Meeting Notice
for
TIL Annual Shareholders' Meeting
(Summary Translation)**

The 2026 Annual Shareholders' Meeting (the "Meeting") of Techcential International Ltd (the "Company") will be convened at 9:00 a.m., Thursday, June 11, 2026 at Primasia Conference & Business Center – FF Conference Room (15F, No 99, Fuxing North Road, Taipei Songshan District).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2025 Annual Report.
- (2) 2025 Consolidated Financial Statements reviewed by the Audit Committee.
- (3) 2025 Employee and Directors' Remuneration from Earnings.
- (4) 2025 Director's remuneration report.

II. Proposed Resolutions

- (1) 2025 Annual Report and Consolidated Financial Statements.
- (2) 2025 Appropriation of profit or loss.

III. Discussion Items

IV. Others Motions

2. The appropriation of profit or loss of 2025 adopted at the meeting of the Board of Directors is as follows:

- The after-tax loss of the company for 2025 is NT\$ 21,434 thousand.
- It is planned not to issue cash dividends because of after-tax-loss in 2025.

3. Related information please refer to website: <http://mops.twse.com.tw>.

Board of Directors
Techcential International Ltd