

V5 Technologies Co., Ltd.

Meeting Notice of Annual General Shareholders' Meeting

The 2026 Annual General Shareholders' Meeting (the "Meeting") of V5 Technologies Co., Ltd. (the "Company") will be held at (International conference hall) No.7, Li-Hsin 3rd Road, Hsinchu Science Park, Hsinchu, Taiwan, R.O.C) at 9:30 a.m., Tuesday, June 2, 2026.

The agenda for the Meeting is as follows:

1. Matters to Report:

- (1) To report the business of 2025
- (2) Audit Committee's Review Report
- (3) To report the distribution of employee compensation and director remuneration for the fiscal year 2025
- (4) To report on 2025 Cash Dividend Distribution
- (5) Revision of the "Ethical Corporate Management Best Practice Principles"
- (6) Revision of the "Procedures for Ethical Management and Guidelines for Conduct"
- (7) Revision of the "Code of Ethical Conduct"
- (8) To report on Material Related Party Transactions for Year 2025

2. Matters for Approval

- (1) To approve 2025 Business Report and Financial Statements
- (2) To approve the proposal for 2025 distribution of earnings

3. Matters for Discussion:

- (1) Revision of the "Procedures for the Acquisition or Disposal of Assets"
- (2) To approve the lease of real estate from the related party, United Renewable Energy Co., Ltd.
- (3) Proposal to Lift Non-Competition Restrictions on the Directors and Their Representatives

4. Other Special Motion

5. Meeting Adjourned