



吉茂精密股份有限公司

**Cryomax Cooling System Corp.**  
**2026 Annual General Meeting of Shareholders Notice**  
(Summary Translation)

The 2026 Annual General Meeting of Shareholders will be held at 10:00 AM on Thursday, June 4, 2026 at Conference Room, 2F, No. 3, Gongqu 6th Road, Houliiao Village, Fangyuan Township, Changhua County.

**1. Items for reporting**

- (1) 2025 annual business report.
- (2) Audit report of the Audit Committee for 2025.
- (3) Report on the distribution of surplus earnings for 2025.
- (4) Report on the distribution of employees and directors remuneration of 2025.

**2. Items for recognition**

- (1) 2025 business report and financial statements.
- (2) Proposal on distribution of surplus earnings of 2025.

**3. Items for discussion**

- (1) Discussion to approve the lifting of non competition restrictions for directors.
- (2) The Company intends to conduct a private placement of common shares.

**4. Extraordinary Motions**

The profit distribution plan has been approved by the board of directors, and the proposed distribution plan is as follows:

- Cash dividend distribution of NT\$0, about NT\$0 per share

The Company Act, Article 165, instructed the book closure period for ordinary shares to run from the duration of April 6, 2026 to June 4, 2026

Board of Directors

Cryomax Cooling System Corp.