

Nextlink Technology Co., Ltd.

2025 Annual General Shareholders' Meeting Notice

(Note: This English translation is provided for reference only and might not exactly reflect the true meaning or full text of the original language.)

1. The Company will hold 2025 Annual General Shareholders' Meeting at 10:00 a.m., Monday, June 16, 2025 at Liren Hall, Second Floor, No. 327, Section 1, Tiding Avenue, Neihu District, Taipei City. The proposed agenda is as follows:

I. Matters to be reported

- (1) The 2024 Business report
- (2) The 2024 Financial statements
- (3) The 2024 Audit Committee's review report
- (4) The 2024 directors' and employees' compensation

II. Matters to be ratified

- (1) The 2024 financial statements (including 2024 business report)
- (2) The 2024 retained earnings distribution

III. Matters to be discussed

- (1) To discuss and approve the amendment of "Articles of Incorporation"

IV. Extempore Motion

2. The Company's 2024 earnings distribution proposal has been approved by the Board of Directors. It is proposed to distribute a cash dividend of NT\$5 per share.
3. Upon approval of the aforementioned proposal by the Annual Shareholders' Meeting, the Chairman shall, pursuant to the authorization of the Board of Directors, determine the ex-dividend record date and the payment date. The cash dividend will be distributed based on the shareholding ratio of shareholders as recorded in the shareholders' register on the ex-dividend record date.
4. In accordance with Article 172 of the Company Act, the matters of the alteration of the Articles of Incorporation at the 2025 Annual General Shareholders' Meeting. Please refer to the Year 2025 Annual General Shareholders' Meeting Handbook or visit M.O.P.S. website (<https://emops.twse.com.tw>) for the details.
5. Please refer to the full notice of the 2025 Annual General Shareholders' Meeting for the complete list of agenda.