



# Nextlink Technology Co., Ltd.

## 2026 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 2026 Annual General Shareholders' Meeting at 10:00 a.m., Thursday, June 4, 2026 at Second Floor, No. 12, Zhouzi St., Neihu Dist., Taipei City. The proposed agenda is as follows:

### **I. Matters to be reported**

- (1) The 2025 Business report
- (2) The 2025 Financial statements
- (3) The 2025 Audit Committee's review report
- (4) The 2025 directors' and employees' compensation

### **II. Matters to be ratified**

- (1) The 2025 financial statements (including 2025 business report)
- (2) The 2025 retained earnings distribution

### **III. Matters to be discussed and election**

- (1) To discuss and approve the amendment of "Regulations Governing Shareholders Meetings"
- (2) To discuss and approve the amendment of "Articles of Incorporation"
- (3) Election of new Directors of the Company (The term of the newly elected eight Directors, including four Independent Directors)
- (4) To release the non-competition restriction on directors

### **IV. Extempore Motion**

### **V. Motion to Adjourn**

2. The Company's 2025 earnings distribution proposal has been approved by the Board of Directors. It is proposed to distribute a cash dividend of NT\$4.6 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. Directors shall be elected by candidate nomination system at the 2025 Annual Shareholders' Meeting. The 5th term of the Board of Directors of candidate list as below: (1) Directors: Ching, Chee, New Century InfoComm Tech Co., Ltd.; Lin, Hsiu-Ying, New Century InfoComm Tech Co., Ltd.; Tsen, Shih-Yuan, New Century InfoComm Tech Co., Ltd.; Ho, Kuan-Sheng, Avalion Enterprises Limited; (2) Independent Director: Lu, Chih-Hung; Tsao, Hui-Lin; Pao, Shy-Tzu; Cheng-Hong Cho.
5. In accordance with Article 172 of the Company Act, the matters of the alteration of the Articles of Incorporation at the 2026 Annual General Shareholders' Meeting. Please refer to the Year 2026 Annual General Shareholders' Meeting Handbook or visit M.O.P.S. website (<https://emops.twse.com.tw>) for the details.
6. Please refer to the full notice of the 2026 Annual General Shareholders' Meeting for the complete list of agenda.