

**To announce Fitipower's board of directors'
resolution for convening the 2026 annual general
shareholders' meeting**

1.Date of the board of directors' resolution : 2026/04/02

2.Shareholders meeting date : 2026/05/29

3.Shareholders meeting location : No. 2, Zhanye 1st Rd., Hsinchu Science
Park, Hsinchu City

(The Allied Association for Science Park Industries Meeting Room 203)

4.Shareholders' meeting will be held by means of (physical shareholders'
meeting/ hybrid shareholders' meeting / virtual-only shareholders'
meeting) : physical shareholders' meeting

5.Cause for convening the meeting (1) : Report item(s)

(1) : 2025 business report.

(2) : Audit Committee's review of the 2025 annual final accounting books
and statements.

(3) : Report on 2025 employees' and directors' remuneration.

(4) : Report on cash dividends from 2025 earnings distribution.

(5) : The Company has established the “Procedures for the First Repurchase of Shares in 2026 for Transfer to Employees” and the “Report on the Execution Status of the First Repurchase of Shares in 2026.”

(6) : The status of issuing common shares by private placement for cash capital injection.

6.Cause for convening the meeting (2) : Ratification Item(s)

(1) : Acknowledgment of the 2025 business report, annual final accounting books and statements.

(2) : Acknowledgment of the 2025 earnings distribution.

7.Cause for convening the meeting (3) : Discussion Item(s)

(1) : The Company proposes to issue common shares by private placement for cash capital injection.

(2) : Discussion of the lifting of non-competition restrictions for directors.

8.Extemporary Motions :

9.Book closure starting date : 2026/03/31

10.Book closure ending date : 2026/05/29

11.Any other matters that need to be specified : None