

IEI INTEGRATION CORP.

Notice of 2026 Annual General Shareholders' Meeting

- I.** The 2026 Annual General Shareholders' Meeting (the "Meeting") of IEI INTEGRATION CORP. (the "Company") will be convened at 9:00 a.m., Monday, May 25, 2026, at 6F, No. 29, Zhongxing Rd., Xizhi District, New Taipei City, Taiwan (IEI Education and Training Center). Registration for attendance will begin at 8:30 a.m. at the same venue.
- The agenda of the Meeting is as follows:
1. Report Items:
 - (1) 2025 Business Report
 - (2) Audit Committee's Review Report on the 2025 Financial Statements
 - (3) 2025 Employees' and Directors' Remuneration Proposal
 - (4) 2025 Related-Party Transactions Report
 2. Ratification Items:
 - (1) Adoption of the 2025 Business Report and Financial Statements
 - (2) Adoption of the Proposal for Distribution of 2025 Profits
 3. Election Items: Election of Directors
 4. Other Proposals:

Exemption of the Non-Competition Limitation of the Newly Elected Directors
 5. Extraordinary Motions
- II.** For matters required to be disclosed pursuant to Article 172 of the Company Act, please refer to the Market Observation Post System (MOPS) (<https://mops.twse.com.tw>) under "Electronic Books / Shareholders' Meetings" and enter the Company's stock code (or abbreviation) and year to access "Reference Materials for Shareholders' Meeting Proposals" or "Meeting Handbook and Supplementary Information."
- III.** Seven directors (including three independent directors) will be elected at this Shareholders' Meeting under the candidate nomination system. The list of candidates is as follows:
- Directors: Representatives of QNAP Systems, Inc.: LIOU, Wen-Yi, Jiang, Jonq-Liang, Wei, Ti-Szu, Li, Ying-Yin
- Independent Directors: Huang, Shih-Ying, Yang, Tsung-Lin, Chen, Wei-Chao
- Investors who wish to inquire about the candidates' educational background, work experience, and other relevant information may visit the Market Observation Post System (MOPS) website (<https://mops.twse.com.tw>), select "Summaries / Shareholders' Meeting & Dividends / Summary of election of directors and supervisors conducted through the candidate nomination system, cumulative voting system, or block vote, and information of persons elected" and enter the relevant search criteria.
- IV.** It is proposed to distribute NT\$618,092,265 from the distributable surplus of 2025 as cash dividends, at NT\$3.5 per share. Amounts are rounded down to the nearest New Taiwan Dollar, and fractional amounts shall be recognized as other income of the Company. Upon approval by the Shareholders' Meeting, the Chairman is authorized to determine the ex-dividend date, payment date, and handle all related matters.
- V.** In accordance with Article 165 of the Company Act, the share transfer registration will be suspended from March 27, 2026 to May 25, 2026.
- VI.** In addition to this public notice, this notice is hereby given, and one copy each of the attendance sign-in card and proxy form is enclosed herewith. Shareholders are respectfully requested to review the contents and attend the Meeting if convenient. If you intend to attend the Meeting in person, please complete the second copy of the attendance sign-in card and affix your registered seal or signature

thereon, and present it directly at the meeting venue for registration on the day of the Meeting; it is not necessary to return it in advance. If you appoint a proxy to attend the Meeting, please complete the second copy of the proxy form and affix your registered seal or signature thereon, and deliver it to the Company's stock affairs agent, Capital Securities Corporation, Stock Affairs Agency Department, at least five days prior to the Meeting. After processing, the stock affairs agent will prepare the attendance sign-in card and send it to your proxy, who shall present it to attend the Shareholders' Meeting.

VII. If any shareholder solicits proxies, the Company will, prior to April 24, 2026, prepare a compilation of the solicitation information provided by the solicitors and disclose such information on the website of the Securities and Futures Institute. Investors who wish to make inquiries may directly access the website at <https://free.sfi.org.tw> and navigate to the section entitled "Free Inquiry of Proxy Solicitation Information," where the relevant information can be obtained by entering the required search criteria.

VIII. The institution responsible for tallying and verification of proxy forms is: Capital Securities Corporation, Stock Affairs Agency Department

IX. Shareholders may exercise their voting rights electronically for this meeting from April 25, 2026 to May 22, 2026 via the Taiwan Depository & Clearing Corporation (TDCC) "Stockvote" e-voting platform, in accordance with the instructions provided on the website (<https://stockservices.tdcc.com.tw>).

Sincerely,

Board of Directors
IEI INTEGRATION CORP.