

Sitronix Technology Corporation
2026 Annual Shareholders' Meeting Notice
(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of Sitronix Technology Corporation will be convened at 9:00 a.m., Monday, May 25, 2026 at, Banquet Hall Tai Yuen Hi-Tech Industrial Park Phase III (located at 2F., No. 3, Taiyuan 1st Street, Zhubei City, Hsinchu County).

The agenda for the Meeting is as follows:

I. Report Items

- (I) 2025 Business Report
- (II) 2025 Audit Committee's Review Report
- (III) Report on the distribution of remuneration for employees and directors for 2025
- (IV) Report on cash dividends of profit distribution for 2025
- (V) Report on the Implementation of the Share Exchange between the Company and its Subsidiary, mCore Technology Corp.

II. Matters for Ratification

- (I) Recognition of 2025 Financial Statements and Business Report
- (II) Recognition of 2025 Profit Distribution Proposal

III. Extemporaneous Motions

IV. Adjournment

Board of Directors
Sitronix Technology Corporation