

**Meeting Notice
of
Annual General Shareholders' Meeting
(Summary Translation)**

The 2025 Annual General Shareholders' Meeting (the "Meeting") of Princeton Technology Corporation (the "Company") will be convened at The Koos Hotel (1F, No.219-2, Section 3, Zhong Xing Road, Xindian Dist., New Taipei City) at 9:00 a.m., Tuesday, June 17, 2025.

1. The agenda for the Meeting are as follows:

I. Report Items

- (1) FY2024 business report
- (2) Audit Committee's review report
- (3) Remuneration to directors and employees
- (4) Establishment of Ethical Corporate Management Best Practice Principles
- (5) Establishment of Procedures for Ethical Management and Guidelines for Conduct
- (6) Establishment of Codes of Ethical Conduct

II. Proposed Resolutions

- (1) Submission and acknowledgement the Company's FY2024 financial statements and business report
- (2) Submission and acknowledgement the Company's FY2024 deficit compensation

III. Items for Discussion

- (1) Discuss amendment to Articles of Incorporation

IV. Special motions

Yours faithfully

Board of Directors
Princeton Technology Corporation