Stock Symbol: 6129

普誠科技股份有限公司
Princeton Technology Corp.

2026 General Shareholders' Meeting Minutes

Date: June 16, 2026

Place: 1F., No. 217, Sec. 3, Beixin Rd., Xindian Dist., New Taipei City
(Taipei Innovation City Convention Center)

Princeton Technology Corp.
Minutes of 2026 General Shareholders' Meeting

Time: 9:00AM, June 16, 2026
Place: 1F., No. 217, Sec. 3, Beixin Rd., Xindian Dist., New Taipei City
(Taipei Innovation City Convention Center)
Attendance: Shareholders and proxies representing 110,777,410 shares were present at the meeting, which accounted for 61.22% of Company's shares issued and outstanding 180,943,675 shares.

Chaired by: Chairman Richard Chiang **Recorded by: Weiting Yang**

1. Meeting called to order: The shares held by the attending shareholders and proxies have reached the quorum required and the meeting was called to order.
2. Acts of ceremony.
3. Chairman's address: (omitted)
4. Status report:
(1) FY2025 business report
(2) Audit Committee's review report
(3) Remuneration to directors and employees

5. Items for acceptance:
ITEM 1 (Proposed by the board of directors)

Proposal: Submission and acknowledgement of the Company's FY2025 financial statements and business report.

Explanation:

(1) The Company's FY2025 consolidated financial statements have been audited by independent auditors and approved by Audit Committee.

(2) The 2025 Business Report, Independent Auditors' Audit Report, and the above-mentioned Financial Statements are attached hereto as Attachments I, III and IV.

(3) Request for acknowledgement of the above-mentioned financial statements and business report.

Resolution: Approval rights 108,873,721 rights (including electronically exercised voting rights 1,429,948 rights), objection rights 74,875 rights (including electronically exercised voting rights 74,875 rights), invalid rights 0 rights, abstention/non-voting rights 1,828,814 rights (including electronically exercised voting rights 1,827,858 rights), 110,777,410 voting rights of present shareholders, and 98.28% of the voting rights in favor of the proposal. After voting, the above proposal was approved as proposed.

ITEM 2 (Proposed by the board of directors)

Proposal: Submission and acknowledgement of the Company's FY2025 deficit compensation.

Explanation:

(1) The Company’s net loss after tax for the year ended 2025 was NT$197,748,075. Adding the beginning loss to be offset by NT$134,487,216 and the difference between the actual acquisition or disposal of equity interests in subsidiaries and their carrying amount of NT$3,415,523, and deducting the retained earnings adjustment - determined actuarial benefits of NT$7,911,987, the ending loss to be offset was NT$327,738,827.
(2) The outstanding loss at the end of the period was NT$327,738,827. The remaining loss at the end of the period was NT$203,695,555 after deducting NT$118,086,344 of statutory surplus reserve and NT$5,956,928 of special surplus reserve.
(3) Due to the company's operating loss in 2025, the Company proposes not to distribute shareholders’ dividend.
(4) FY2025 deficit compensation statement is attached hereto as Attachment V.
(5) Request for acknowledgement..

Resolution: Approval rights 108,850,222 rights (including electronically exercised voting rights 1,406,449 rights), objection rights 99,054 rights (including electronically exercised voting rights 99,054 rights), invalid rights 0 rights, abstention/non-voting rights 1,828,134 rights (including electronically exercised voting rights 1,827,178 rights), 110,777,410 voting rights of present shareholders, and 98.26% of the voting rights in favor of the proposal. After voting, the above proposal was approved as proposed.

6. Items for discussion:

ITEM 1 (Proposed by the board of directors)

Proposal: Discussion on the Company's capital reduction to offset losses. Please discuss.

Explanation:

(1) In order to improve the company's financial structure and meet the needs of future operation and development, it is proposed to reduce the paid-in capital to make up for accumulated losses, so as to improve the financial structure and increase future net asset value per share and earnings per share.
(2) The Company's paid-in capital is NT$1,809,436,750, with 180,943,675 issued shares and a par value of NT$10 per share. The proposed capital reduction is NT$203,695,550, which will involve the cancellation of 20,369,555 issued ordinary shares, representing a capital reduction ratio of approximately 11.257401%. This translates to a reduction of approximately 112.57401 shares per 1,000 shares, or 887.42599 new shares for every 1,000 existing shares. After the capital reduction, the paid-in capital will be NT$1,605,741,200, with 160,574,120 issued shares.
(3) Shareholders with irregular shares less than one share after the capital reduction may register the merger of these shares into a single share with the company's shareholding agent from five days prior to the termination date of the capital reduction share transfer to the day prior to the termination date. For irregular shares that are not merged or are still less than one share after merging, the shares will be converted into cash at par value (if the shares are held in the Taiwan Depository & Clearing Corporation, the cash will be used to offset the depositary fees or registration fees), calculated up to the nearest dollar(less than dollar will be discarded). The chairman is authorized to purchase all irregular shares less than one

share at par value through a designated person.

(4) The new shares issued in this capital reduction will be issued without any physical share issuance, and their rights and obligations will be the same as those of the original shares.

(5) The proposed capital reduction to offset losses will be implemented after the shareholders' meeting approves the resolution and submits it to the competent authority for approval. Regarding the capital reduction benchmark date, the capital reduction and share exchange benchmark date, the capital reduction and share issuance plan, or any subsequent adjustments to the capital reduction ratio due to changes in the company's share capital, and other related matters, if necessary due to factual needs or amendments by the competent authority, it is proposed to request the shareholders' meeting to authorize the chairman to handle all matters in accordance with the Company Act or relevant laws and regulations.

(6) In accordance with the letter dated May 22, 2026, No. 1150001900 from the Securities Investors and Futures Dealers Protection Center, and based on the letter dated May 21, 2000, No. 0990028032 from the Financial Supervisory Commission, Executive Yuan, the Company will report to the shareholders' meeting regarding the reasons for this capital reduction, the sound operating plan, and the control measures implemented. Please refer to the Company's "Sound Operating Plan and Control Measures Implemented" (Attachment 8). Furthermore, the Company will also explain the progress and effectiveness of the sound operating plan at next year's shareholders' meeting.

(7) Please discuss.

Resolution: Approval rights108,850,234 rights (including electronically exercised voting rights 1,406,461 rights), objection rights 101,721 rights (including electronically exercised voting rights 101,721 rights), invalid rights 0 rights, abstention/non-voting rights 1,825,455 rights (including electronically exercised voting rights 1,824,499 rights), 110,777,410 voting rights of present shareholders, and 98.26% of the voting rights in favor of the proposal. After voting, the above proposal was approved as proposed.

7. Items for election:

ITEM 1 (Proposed by the board of directors)

Proposal: To elect eight Directors (including four independent directors). Please elect.

Explanation:

(1) In accordance with the resolution of the Board of Directors meeting on March 6, 2026, a new Board of 8 members including 4 independents will be elected. The tenure of the newly elected directors shall commence on June 16, 2026 and expire on June 15, 2029.

(2) In accordance with the provisions of Article 192-1 of the Company Law, the election of the directors will be conducted by adopting the "candidate nomination system". In accordance with the regulations, the Company announced the nomination period, number and venue for the election.

(3) The Board of Directors approved a list of candidates for the Directors on May 6,

2026 accordingly. Please refer to Attachment VI for the list.
(4) Please elect.

Election Result:

1. The none-independent directors are: Chiang, Chang-An (by 118,200,060 votes), National Chiao Tung University represented by Professor Shiuan-Huei Lin (by 108,887,756 votes), Tai Hsin Co. Ltd represented by Wei-Ru Chang (by 112,806,120 votes) and Tai Hsin Co. Ltd represented by Wei-Chen Chiang (by 110,846,147 votes).
2. The independent directors are: Wu, Hsueh-Min (by 106,936,226 votes), Chin-Ling Chen (by 104,987,656 votes), Chi-Thon Yo (by 103,034,561 votes) and Wen-Chin Lee (by 101,078,757 votes).

8. Other items:

ITEM 1 (Proposed by the board of directors)

Proposal: Propose the removal of non-competition clauses on new board members. Please discuss.

Explanation:

(1) According to Article 209 of the Company Act, "A director shall explain the important contents of his or her actions that fall within the scope of the company's business to the shareholders' meeting and obtain their permission."
(2) In order to leverage the expertise and relevant experience of our directors, if any of the directors or their representatives elected this time have the aforementioned circumstances, we intend to request the shareholders' meeting to approve the removal of the non-compete restrictions on the 14th elected directors and their representatives, provided that the interests of our company are not harmed.
(3) For details regarding the concurrent positions held by the candidates for the 14th Board of Directors of this Company, please refer to Attachment VII for the list.
(4) Please discuss.

Resolution: Approval rights 108,687,426 rights (including electronically exercised voting rights 1,243,653rights), objection rights 181,059 rights (including electronically exercised voting rights 181,059 rights), invalid rights 0 rights, abstention/non-voting rights 1,908,925 rights (including electronically exercised voting rights 1,907,969 rights), 110,777,410 voting rights of present shareholders, and 98.11% of the voting rights in favor of the proposal. After voting, the above proposal was approved as proposed.

9. Special motions: None

10. Meeting adjourned: 9:30AM.