

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

The 2023 Annual General Shareholders' Meeting (the "Meeting") of Princeton Technology Corporation (the "Company") will be convened at The Koos Hotel (2F, No.219-2, Section 3, Zhong Xing Road, Xindian Dist., New Taipei City) at 9:00 a.m., Friday, June 16, 2023.

1. The agenda for the Meeting are as follows:

I. Report Items

- (1) FY2022 business report
- (2) Audit Committee's review report
- (3) Remuneration to directors and employees
- (4) Amendment to Rules and Procedures of Board of Director Meeting

II. Proposed Resolutions

- (1) Submission and acknowledgement the Company's FY2022 financial statements and business report
- (2) Submission and acknowledgement the Company's FY2022 earnings distribution

III. Items for Election

- (1) Elect eight Directors (including four independent directors)

IV. Other Items

- (1) Propose for approval of remove non-competition clauses on new board members

V. Special motions

Yours faithfully

Board of Directors
Princeton Technology Corporation