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

The 2026 Annual General Shareholders' Meeting (the "Meeting") of Princeton Technology Corporation (the "Company") will be convened at Taipei Innovation City Convention Center (1F., No. 217, Sec. 3, Beixin Rd., Xindian Dist., New Taipei City) at 9:00 a.m., Tuesday, June 16, 2026.

1. The agenda for the Meeting are as follows:

I. Report Items

(1) FY2025 business report

(2) Audit Committee’s review report

(3) Remuneration to directors and employees

II. Proposed Resolutions

(1) Submission and acknowledgement the Company’s FY2025 financial statements and business report

(2) Submission and acknowledgement the Company’s FY2025 deficit compensation

III. Items for Discussion

(1) Discussion on the Company's capital reduction to offset losses

IV. Items for Election

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

V. Other Items

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

VI. Special motions

Yours faithfully

Board of Directors

Princeton Technology Corporation