ICP DAS Co., Ltd.

2026 Annual Shareholders' Meeting Notice

1. The 2026 Annual Shareholders' Meeting of the Company will be held at 9:00 a.m. on Wednesday, June 17, 2026, at No. 111, Guangfu North Road, Hukou Township, Hsinchu County (Company's 1st Floor Meeting Room). Shareholders' registration for this meeting will begin at 8:30 a.m. The registration desk will be at the same location as the meeting venue.

2. Meeting Agenda: (1) Report Items: 1. 2025 Business Report 2. 2025 Audit Committee's Review Report 3. Report on the Distribution of 2025 Employee Compensation and Director Remuneration. (2) Matters for Acknowledgment 1. To accept 2025 Business Report and Financial Statements. 2. To accept 2025 Earnings Distribution Table. (3) Extempore motions.

3. The content of the 2025 cash dividend distribution proposed by the Board of Directors of the Company: Shareholders' cash dividend distribution is NT$ 2 per share. The cash dividend distribution proposal is subject to approval by the Annual Shareholders' Meeting, after which the Chairperson will be authorized to set the ex-dividend date for distribution. The actual dividend payout ratio will be adjusted based on the actual number of outstanding shares on the ex-dividend date.

4. Regarding the main content of this shareholders' meeting, if there are matters specified in Article 172 of the Company Act or Article 26-1 of the Securities and Exchange Act, in addition to being listed in the meeting notice, their main content can be accessed on the Market Observation Post System
(website: https://mops.twse.com.tw).

5. In accordance with Article 165 of the Company Act, changes to the shareholders' registry will be suspended from April 19, 2026, to June 17, 2026. If you need to complete account opening procedures (submission of seal impression cards), please contact the Stock Affairs Agency Department of Taishin Securities Co., Ltd.

6. If there are shareholders soliciting proxies, the Company will prepare a summary of proxy solicitation information by May 15, 2026, which will be disclosed on the Securities and Futures Institute website. Investors who wish to inquire can directly access the website (URL: https://free.sfi.org.tw) and enter search criteria. The institution responsible for tallying and verifying proxies for the Company is the Stock Affairs Agency Department of Taishin Securities Co., Ltd.

7. In addition to the announcement on the Market Observation Post System, this letter is specifically delivered to you with an attendance sign-in card and a proxy form enclosed. If you decide to attend in person, please sign or affix your seal on the third copy "Attendance Sign-in Card" and bring it to the venue on the meeting day for registration (please do not mail it back). If you authorize a proxy to attend, please sign or affix your seal on the proxy form, complete the proxy's relevant information with their signature or seal, and deliver it to the Company's stock affairs agent, the Stock Affairs Agency Department of Taishin Securities Co., Ltd., at least five days before the meeting.

8. Shareholders may exercise their voting rights by electronic means for this shareholders' meeting. The voting period is from May 16, 2026, to June 14, 2026. Please log in to the "Stock vote" platform of Taiwan Depository & Clearing Corporation and vote according to the relevant instructions.
(Website: https://www.stockvote.com.tw)

9. Participants attending the shareholders' meeting should bring identification documents for verification.

10. Your attention to this matter is greatly appreciated.

※**No souvenirs will be distributed at this Annual Shareholders' Meeting.**

Respectfully,

The Board of Directors

ICP DAS Co., Ltd.