Transcom, Inc.

Meeting Notice for 2026 Annual Shareholders' Meeting

(Summary Translation)

Meeting Type	:	Physical Shareholders' Meeting
Time	:	10:00 A.M., June 18, 2026 (Thursday)
Venue	:	Room 201, 2F., NO.26, Nanke 3rd Rd., Xinshi Dist., Tainan City. (The Allied Association For Science Park Industries)

Meeting Agenda:

1. Report Items
   (1) 2025 Business Report
   (2) 2025 Audit Committee's Review Report
   (3) 2025 Distribution of Cash Dividend from Earnings and Capital Surplus
   (4) 2025 Employees' and Directors' Compensation Distribution Report

2. Ratification Items
   (1) To approve 2025 Business Report and Financial Statements
   (2) To approve the proposal for 2025 Earnings Distribution

3. Discussion Items
   (1) Issuance of New Shares from Capital Surplus
   (2) Amendments to the Articles of Incorporation
   (3) Amendments to the Procedures for the Acquisition and Disposal of Assets

4. Directors Election
5. Other Motions
6. Extemporary Motions

Board of Directors
Transcom, Inc.