

BenQ Medical Technology Corporation

Meeting Notice of Annual General Shareholders' Meeting

(Summary Translation)

The 2025 Annual General Shareholders' Meeting (the "Meeting") of BenQ Medical Technology Corporation (the "Company") will be convened at 9:30 a.m., Thursday, June 05, 2025 at LILY CONFERENCE (Li-Ren Hall) (Address: 2F., No. 327, Sec. 1, Tiding Blvd., Neihu Dist., Taipei City 114, Taiwan).

The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2024.
- (2) Audit Committee's Review Report.
- (3) To report the distribution of employees' and directors' remuneration of 2024.
- (4) To report the cash dividend distribution of 2024 earnings.
- (5) To report the issuance of securities in private placement.

II. Recognition and Discussion Items

- (1) To recognize 2024 Financial Statements and Business Report.
- (2) To recognize the proposal for the distribution of 2024 earnings.
- (3) To approve the amendment to Articles of Incorporation.
- (4) To lift non-competition restrictions on current directors and their representatives.
- (5) Proposed approval for the capital increase through issuance of common shares for participation in the issuance of overseas depositary receipts and/or capital increase through issuance of common shares and/or private placement of common shares and/or private placement of overseas or domestic convertible bonds.

III. Extraordinary Motions

IV. Meeting Adjourn

Board of Directors
BenQ Medical Technology Corporation