

BenQ Medical Technology Corporation

Meeting Notice of Annual General Shareholders' Meeting

(Summary Translation)

The 2026 Annual General Shareholders' Meeting (the "Meeting") of BenQ Medical Technology Corporation (the "Company") will be convened at 9:30 a.m., Thursday, June 05, 2026 at XUE XUE Cultural and Creative Classroom (Address: Room D, 4F, No. 207, Section 2, Tiding Blvd., Neihu Dist., Taipei City).

The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2025.
- (2) Audit Committee's Review Report.
- (3) To report the distribution of employees' and directors' remuneration of 2025.
- (4) To report the cash dividend distribution of 2025 earnings.
- (5) To report the management of private placement securities in 2025.

II. Election Items

To elect 7 Directors (including 3 Independent Directors)

III. Recognition and Discussion Items

- (1) To recognize Annual Operation Report and Financial Statements for year 2025.
- (2) To recognize the proposal for the distribution of 2025 earnings.
- (3) To approve the amendment to "Procedures for the Acquisition or Disposal of Assets".
- (4) To lift non-competition restrictions on newly appointed 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.

IV. Extraordinary Motions

V. Meeting Adjourned

Board of Directors

BenQ Medical Technology Corporation