

# Coretronic Corporation

## Notice of 2026 Annual General Shareholders' Meeting

The 2026 Annual General Shareholders' Meeting (the "Meeting") of Coretronic Corporation (the "Company") will be convened at 9:00 a.m., June 12 (Friday), 2026 at No. 2, Kebei 5<sup>th</sup> Rd., Zhunan Science Park, Miaoli County.

### I. The Agenda for the Meeting is as Follows:

#### 1. Report Items

- (1) 2025 Annual Business Report.
- (2) 2025 Audit Committee's Review Report.
- (3) The distribution of 2025 employees' compensation.
- (4) The distribution of 2025 Earnings in cash and additional paid-in capital in cash.
- (5) To suspend the proposal initial public offering of ordinary shares of the Company's subsidiary, Optoma Holding Limited, and the related application for listing on the London Stock Exchange.
- (6) Report on the results of the deliberation of the Audit Committee of the Company on the Company's proposed establishment of a new company, CoreIntelligence Holdings Corporation, through a share exchange, and become a wholly owned subsidiary of CoreIntelligence Holdings Corporation.

#### 2. Ratification Items

- (1) Ratification of 2025 Annual Business Report and Financial Statements.
- (2) Ratification of the Proposal for the Distribution of 2025 Earnings.

#### 3. Discussion Items

- (1) Proposal to Amend the Procedures of Acquisition or Disposal of Assets.
- (2) Proposal to release the Directors from non-competition restrictions.
- (3) Proposal for the Company to establish a new company, "CoreIntelligence Holdings Corporation"(hereinafter referred to as "CoreIntelligence Holdings"), through a share exchange, and become a wholly owned subsidiary of CoreIntelligence Holdings.
- (4) Proposal for the Delisting of the Company's Shares from the TPEx Market and the Termination of Public Offering.
- (5) Proposal to Adopt the " Articles of Incorporation of CoreIntelligence Holdings Corporation".
- (6) Proposal to Adopt the " Procedures for Loaning of Funds and Making of Endorsements/Guarantees of CoreIntelligence Holdings Corporation".
- (7) Proposal to Adopt the "Procedures for the Acquisition or Disposal of Assets of CoreIntelligence Holdings Corporation".
- (8) Proposal to Adopt the" Rules of Procedure of the Shareholders' Meeting of CoreIntelligence Holdings Corporation".
- (9) Proposal to Adopt the" Rules Governing Election of Directors and Supervisors of CoreIntelligence Holdings Corporation".
- (10) Proposal to Adopt the" Rules of Procedure of the Board of Directors of CoreIntelligence Holdings Corporation".

#### **4. Election Items**

Election of the first Directors and Supervisors of CoreIntelligence Holdings Corporation.

#### **5. Other Items**

Proposal to release the Directors from non-competition restrictions of CoreIntelligence Holdings Corporation.

#### **6. Extraordinary Motions**

- II. The Distribution of 2025 Earnings and capital reserve has been approved by the Board of Directors and Distribution is Proposed as:** Cash dividend of NTD 117,294,333 ( NTD 0.3 / per share) and additional paid-in capital of NTD 78,196,222 ( NTD 0.2/ per share).
- III.** The major contents of the shareholders' meeting, if there are matters stipulated in Article 172 of the Company Law or Article 26-1 of the Securities and Exchange Law, in addition to being listed in the notice of shareholders' meeting, please refer to MOPS (<http://mops.twse.com.tw>).
- IV.** Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 14, 2026 to June 12, 2026.
- V.** If a proxy is solicited by a shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Future Institute (SFI) website no later than May 12, 2026. Shareholder(s) can obtain the aforementioned information via the SFI website (<https://free.sfi.org.tw>). The Transfer Agency Department of Taishin Securities Co., Ltd, is the proxy tallying and verification institution for this Meeting.
- VI.** This Shareholders' Meeting elected 5 Directors and 2 Supervisors of " CoreIntelligence Holdings Corporation". The term of the new Directors and Supervisors is three years, starting from June 12, 2026 to June 11, 2029.
- VII.** In addition to publicizing this notice at the Market Observation Post System, the notice of Attendance and proxy form are hereby enclosed. If you will attend in person, please fill out the attendance registration card (the third copy) and stamp or sign on the same, and bring the same to register on the meeting date at the venue of the meeting. There is no need to send the card back by post. If you will appoint a proxy, please fill out the proxy form and stamp or sign on the same, and send the required documents to the Company's stock affairs agency, the Transfer Agency Department of Taishin Securities Co., Ltd, at least five days prior to the Meeting date.
- VIII.** The shareholders may exercise their rights to vote by electronic voting. The voting period will be valid from May 13, 2026 to June 9, 2026. Please log onto the website "TDCC Stock Vote" established by Taiwan Depository and Clearing Corporation at <https://www.stockvote.com.tw> and follow its instructions to vote.
- IX.** Please bring identification documents for verification.
- X.** Please kindly follow the related information and regulations above.

Board of Directors

Coretronic Corporation