

Notice of 2026 Annual General Shareholders' Meeting

Dear shareholders,

It is our pleasure to invite you to the 2026 Annual General Shareholders' Meeting of Arizon RFID Technology (Cayman) Co., Ltd. The meeting will take place on May 27, 2026 at 09:00 (Taipei Time) on the 3rd floor of GIS MOTC Convention Center (No. 24, Section 1, Hangzhou South Road, Zhongzheng District, Taipei City).

Shareholders of record as of the close of business on Mar. 29, 2026 are entitled to attend and vote at the annual meeting. If you are not able to attend the meeting in person, you may exercise voting rights via electronic voting platform <https://stockservices.tdcc.com.tw> from Apr 25 to May 24. The platform is available daily from 07:00 to 24:00 (Taipei Time).

You may also join a live broadcast of the meeting on the Internet by visiting Arizon YouTube channel (<https://www.youtube.com/@arizon6863>) at 09:00 (Taipei Time) on May 27, 2026.

We appreciate your continued confidence in our Company and look forward to seeing you.

Your board encourages all shareholders to participate in AGM discussions and vote FOR the proposed resolutions.

Wishing you all great health and prosperity.

Meeting Notice

The 2026 Annual General Shareholders' Meeting (the "Meeting") of Arizon RFID Technology (Cayman) Co., Ltd. (the "Company") will be convened at 09:00, May 27, 2026(Taipei Time) on the 3rd floor of GIS MOTC Convention Center (No. 24, Section 1, Hangzhou South Road, Zhongzheng District, Taipei City). Registration will begin from 08:30.

1. Agenda for the meeting is as follows:

I. Report Items

- i. The Company's 2025 Business Report is presented for review.
- ii. Audit Committee's Review Report for the 2025 financial statements are presented for review.
- iii. Report of the cash dividend distribution for year 2025.
- iv. Report of the employees & directors' remuneration for year 2025.
- v. The Company's Issuance of the First Domestic Unsecured Corporate Bonds is presented for review.

II. Ratification Items:

- i. The Company's 2025 Financial Statements.
- ii. The Company's 2025 Earnings Distribution Proposal.

III. Discussions Items:

- i. Proposal to amend certain articles in Arizon's Articles of Incorporation.
- ii. Proposal to amend certain articles in Procedures for Lending Funds to Others.
- iii. Proposal to amend certain articles in Rules of Procedure for Shareholders' Meetings.

IV. Extemporary Motions

2. Cash dividend to be distributed for 2025 is NT\$1.5 per share.
3. Pursuant to Article 31 of the Company's Articles of Incorporation, the shareholder register will be closed from March 29, 2026 to May 27, 2026.
4. Relevant meeting materials and information, including items relating to Article 172 of the Company Act if any, and other essential information can be found on MOPS (<https://mops.twse.com.tw>). Please log into MOPS website, enter Company Code "6863," and read references related to the shareholders' meeting.

5. A copy of the attendance notification form and proxy form are attached to this meeting notice. If shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and submit it to the check-in desk on the day of the meeting. If an agent is entrusted to attend the meeting, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the completed proxy form to Company stock agent SinoPac Securities at least 5 days prior to the day of the meeting so that the attendance card to the agent accordingly.
6. Shareholders, solicitors and proxies for attending the meeting should bring document proof of identity for check-in purpose.
7. If a proxy is solicited by the shareholder(s), Company is required to compile a summary statement of the Solicitor Solicitation Information and disclose such information on the Securities and Futures Institute (SFI) website (<https://free.sfi.org.tw>) no later than May 27, 2026. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (<https://free.sfi.org.tw>) by entering Company code "6863".
8. Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) from Apr 25, 2026 to May 24, 2026.
9. SinoPac Securities is the proxy and electronic voting tallying and verification institution for this Meeting.
10. Shareholders may join a live broadcast of the meeting by visiting Arizon YouTube channel (<https://www.youtube.com/@arizon6863>) at 09:00 (Taipei Time) on May 27, 2026
11. Please be advised and act accordingly.

*No souvenir is to be offered for the present annual shareholders' meeting

Board of Directors

Arizon RFID Technology (Cayman) Co., Ltd.