



Audix Corporation

2026 Annual Shareholders' Meeting Notice

(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of Audix Corporation (the "Company") will be convened at 9:00 a.m., Friday, May 29, 2026 at 9F, No. 8, Lane 120, Sec. 1, Neihu Rd., Neihu Dist., Taipei, Taiwan, R.O.C.

The shareholders' registration will begin at 8:30 a.m. and the place of registration is the same as the meeting location.

1. 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 2025 employees' profit sharing bonus and directors' compensation.
- (4) To report 2025 cash dividends from earnings distribution.
- (5) To report 2025 directors' remuneration.

II. Ratification Items

- (1) To approve the 2025 financial statements. (including 2025 business report)

III. Extemporaneous Motions

2. Essential contents of the proposal for distribution of 2025 profits:

Each common share holder will be entitled to receive a cash dividend of NT\$4.2 per share.

3. Please find enclosed the "Attendance Card" and "Proxy Statement". If you intend to personally attend the meeting, please sign or stamp the "Attendance Card" and bring it to the meeting venue on the day of the meeting. If you appoint a proxy to attend the meeting, please sign or stamp the "Proxy Statement" and fill in the relevant information of the proxy. It should be delivered five days prior to the meeting (by May 22, 2026) to the Company's stock agency, Transfer Agency Department of Mega Securities Co., Ltd. (1F., No.95, Sec.2, Zhongxiao E. Rd., Zhongzheng Dist., Taipei, Taiwan, R.O.C.)



4. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website by April 28, 2026.

More information is available on SFI's website (<https://free.sfi.org.tw>).

5. According to Article 172 of the Company Law, Articles 26-1 and 43-6 of the Securities and Exchange Act and relevant laws and regulations, the main contents of shareholders' meeting proposals and electronic files will be posted to the Market Observation Post System (<https://mops.twse.com.tw>).
6. According to Article 13-1 of the Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies, The proxies shall be tallied and verified by the Transfer Agency Department of Mega Securities Co., Ltd.
7. Shareholders may exercise his/her voting rights through electronic votes at the STOCKSERVICES platform (<https://stockservices.tdcc.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) during the period from April 29, 2026 to May 26, 2026.

Sincerely

Board of Directors

AUDIX CORPORATION