

United Fiber Optic Communication Inc.

2026 Notice of Annual General Shareholders' Meeting

Time: 9:00 a.m. on Thursday, April 30, 2026

Location: 3rd Floor, No. 397, Xingshan Rd., Neihu Dist., Taipei City ,
Taiwan (R.O.C.)

Meeting Agenda

- I. **Call the Meeting to Order** (Report on number of shares represented at the meeting)
- II. **Chairman Remarks**
- III. **Announcements**
 - (I) 2025 Business Report.
 - (II) 2025 Audit Committee's Review Report.
 - (III) Report on the Allocation of 2025 Employee and Director Remuneration.
 - (IV) Report on Directors' Remuneration for 2025.
- IV. **Proposals**
 - (I) Adoption of the 2025 Business Report and Financial Statements.
 - (II) Adoption of the 2025 Proposal for Distribution of Earnings.
- V. **Discussions**
 - (I) Amendments to the Company's "Articles of Association."
 - (II) Investment in the Private Placement of TSG Development Co., Ltd.
- VI. **Election Matters**
 - (I) Election for the 17th Term Directors.
- VII. **Other Matters**
 - (I) Proposal to Release the Restriction of Non-Compete Obligations for the Newly Appointed Director.
- VIII. **Extempore Motions**
- IX. **Adjournment**