Harvatek Corporation
2026 Annual General Shareholders Meeting Notice
(Summary Translation)

● The 2026 Annual General Shareholders Meeting will be held at 9：00 AM on Wednesday, June 26,2026 at The YTEC's Restaurant, located at 4th Floor, No. 5, Keji Road, Hsinchu Science Park

1. Reported matters

(1)2025 business operations

(2)Audit and Risk Management Committee's report of 2025 audited financial statements

(3)2025 compensation for employees and directors

(4)2025 Report on Director's Compensation

2. Acknowledged matters

(1) The Company's 2025 business report and financial statements

(2) The Company's 2025 earnings distribution

3. Questions and Motions

4. Adjournment

●The board of directors resolved not to distribute dividends.

●In accordance with Article 165 of the Company Act, registration for stock transfer will be temporarily suspended from April 28, 2026 to June 26, 2026.

Board of Directors
Harvatek Corporation