

AMICCOM Electronics Corporation (The “Company”)

Important Resolutions of Regular Shareholders' Meeting and Board Meeting

The 17th board meeting of the 7th Session on March 4, 2026

1. Approved the company’s non-distribution of employee compensation and directors’ remuneration case for the year 2025.
2. Approved the company's 2025 business report.
3. Approved the company's 2025 financial report.
4. Approved the company's 2025 deficit compensation statement.
5. Approved the decision to elect the eighth board of directors (including independent directors) at the 2026 Regular Shareholders’ Meeting.
6. Approved the nomination period, the number of directors to be elected, and matters related to the venue for the eighth board of directors (including independent directors).
7. Approved the matters related to proposals from shareholders holding more than 1% of shares through the receiving party.
8. Approved to set the date, time, location, and agenda for 2026 Regular Shareholders’ Meeting, and to allow the exercise of voting rights through electronic means.
9. Approved the nomination and review of the list of candidates for the eighth board of directors and independent directors.
10. Approved the lifting of the non-compete restrictions on the newly appointed directors of the company.
11. Approved the company’s "Self-Inspection Report on Internal Control System" for the year 2025, requesting the board of directors to evaluate the effectiveness of the internal control system for the year 2025 in order to discuss and issue the "Internal Control System Declaration" document.
12. Approved the company’s 2026 assessment of the independence and performance of the CPA appointed by the company.
13. Approved the company’s 2026 professional fees for CPA.
14. Approved to close the company's Shanghai office (permanent representative office) in Mainland China was approved.

The 18th board meeting of the 7th Session on Apr 29, 2026

1. Approved the company's 2026 first quarter financial report.
2. Approved the company's employee stock option certificate issuance and stock subscription plan.

The 2026 Regular Shareholders' Meeting on May 26, 2026

Ratification items:

1. Approved the company's 2025 Business Report and Financial Report.
2. Approved the company's 2025 Deficit Compensation Statement.

Election Matters:

Elected the Eighth Board of Directors of the Company.

Discussion items:

1. Approved the amendments to the company's "Articles of Incorporation".
2. Approved the amendments to the company's "Rules of Procedure for Acquisition or Disposal of Assets".
3. Approved to release the lifting of the non-compete restrictions on newly elected directors is hereby submitted for discussion.

The first board meeting of the 8th Session on May 26, 2026

1. Elected Chairman of the Board.
2. Approved the appointment of members to the Sixth Salary and Compensation Committee.
3. Approved the signing of an industry-academia collaboration and academic feedback mechanism agreement between the Company and National Yang-Ming National ChiaoTung University
4. Approved the change of the Company's acting spokesperson.