G.M.I Technology Inc.
2026 Annual Shareholders' Meeting Notice
(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") will be convened at 9:00 a.m., Wednesday, June 17, 2026 at No. 399, Ruiguang Road, Neihu District, Taipei City (meeting room on the west side of the 1st floor of the Liberty Square Convention Center).
Registration of the shareholders starts at 8:30 a.m., and the registration location will be the same as the meeting place.

1. The agenda for the Meeting is as follows:
   I. Report items:
   (1) The Company's 2025 business report
   (2) Audit Committee's Review Report for 2025.
   (3) Report on the distribution of directors' and employees' remuneration for 2025.
   (4) Report on the implementation of significant related-party transactions for 2025.
   II. Ratifications:
   (1) Proposal regarding the Company's 2025 financial statements.
   (2) Proposal for the distribution of earnings for 2025.
   III. Discussion Items:
   (1) Proposal to amend certain provisions of the Company's "Procedures for Loans of Funds to Others" and "Procedures for Endorsements/Guarantees."
   (2) Discussed amendments to certain provisions of the Company's "Rules of Procedure for Shareholders' Meetings".
   IV. Extraordinary Motions:
2. Proposal for Earnings Distribution: It is proposed to distribute a total of NT$237,414,860 in cash dividends to shareholders, with a cash dividend of NT$1.3 per share. The amount will be rounded down to the nearest whole dollar, and any fractional amounts resulting from the distribution will be accounted for as other income of the Company. The distribution is subject to approval at the upcoming Annual General Shareholders' Meeting, and the Board of Directors is authorized to set the ex-dividend date, payment date, and handle other related matters.
3. If the reasons to convene the shareholders' meeting include any matters that shall be listed pursuant to Article 172 of the Company Law, please visit Market Observation Post System (https://mops.twse.com.tw), click on Profile/Electronic Books/Shareholders meeting/Stock code and Year/"Reference information for Meeting Agenda" or "Meeting Handbook" for details.

4. Pursuant to Article 165 of the Company Law, the shareholder register will be closed from April 19 to June 17, 2026.
5. Shareholders may exercise voting rights electronically from May 16, 2026 to June 14, 2026, please log on to the website of Taiwan Depository & Clearing Corporation, and vote according to the relevant instructions (https://stockservices.tdcc.com.tw)

Board of Directors
G.M.I Technology Inc.