Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of **APCB INC.** (the "Company") will be convened at 9:00 a.m., Wednesday, June 17, 2026 at Kun Lun park activity center (No.240, Sec. 3, Daguan Rd., Banqiao Dist., New Taipei City 220, Taiwan)

1. The agenda for the Meeting is as follows:

   I. Report Items

   (1) 2025 Business Report
   (2) 2025 Audit Committee Report
   (3) The Status of Endorsement and Guarantee
   (4) The Status of Loaning Funds
   (5) Implementation of Investments in the PRC
   (6) Amendments to the "Codes of Ethical Conduct"
   (7) Report on the Implementation of the Share Repurchases by the Company

   II. Proposed Resolutions

   (1) To accept 2025 Business Report and Financial Statements
   (2) To approve the proposal for the 2025 deficit compensation and distribution of earnings

   III. Discussion

   (1) The Company to handle cash-refunding capital reduction.

2. The resolution of the Board of Directors is as follows:

   Cash dividends to common share holders: Totaling NT$154,494,311. Each common share holder will be entitled to receive a cash dividend of NT$1 per share. The record date will be decided by the Chairman as authorized by the Board of Directors.

Board of Directors

APCB INC.