



**MPI Corporation**  
**2026 Annual General Shareholders' Meeting Notice**  
**(Summary Translation)**

Meeting time: June 17, 2026 (Wednesday), 10:00 am  
Address: No. 11, Huanke 1st Rd., Zhubei City, Hsinchu County  
(First Conference Room at Chang Yih Hi-Tech Industrial Park)

The agenda for the Meeting is as follows:

I. Matters to Report:

1. 2025 Business Report
2. 2025 Audit Committee Report on Financial Statements
3. 2025 Compensation Report for Employees and Directors
4. 2025 Cash Dividend Distribution Report
5. The report on the Company's repurchase of shares

II. Matters for Acknowledgement:

1. 2025 Business Report and Financial Statements
2. 2025 Earnings Allocation Plan

III. Matters for Discussion:

1. Amendment to the “Articles of Incorporation” of the Company.
2. Amendment to the “Procedure for the Acquisitions or Dispositions of Assets” of the Company.

IV. Provisinoal Motion

V. Adjournment

Board of Directors

MPI Corporation

Notice to Readers

Notice to Readers For the convenience of readers, the Meeting Notice for 2026 Annual General Shareholders' Meeting have been translated into English from the original Chinese version prepared and used in the Republic of China. If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese version of the Meeting Notice for 2026 Annual General Shareholders' Meeting shall prevail.