

2026年股東常會

時間：2026年5月13日(星期三)上午9時整

地點：台南市新市區看西路28號（英屬開曼群島商亞德客國際股份有限公司台灣分公司台南廠）

出席：本公司普通股已發行股份總數為199,999,998 股，出席股東(包含委託出席者) 所代表之股數計187,016,084 股，占已發行股份總數之93.50%。

議案	贊成權數	%	反對權數	%	無效權數	%	棄權/未投票權數	%	結果
承認本公司2025年度營業報告書及合併財務報表	171,601,301	91.76%	9,499	0.00%	-	0.00%	15,388,767	8.22%	經表決後通過
修訂本公司「取得或處分資產處理程序」案	171,764,545	91.85%	1,822	0.00%	-	0.00%	15,233,200	8.14%	

2026 Annual General Meeting of Shareholders

Date: May 13, 2026 at 9:00a.m., Taipei time.

Venue: No.28, Kanxi Rd., Xinshi Dist., Tainan City, Taiwan (R.O.C.) (Airtac International Group Taiwan Branch Tainan Plant)

In attendance:187,016,084 out of a total of 199,999,998 shares outstanding (Shares present in person and in proxy), which represents 93.50% of shares outstanding

Agenda	Approval votes	%	Disapproval votes	%	Invalid votes	%	Abstention votes/no votes	%	Resolved
Adoption of the Company's operational and business report and consolidated financial statements for 2025	171,601,301	91.76%	9,499	0.00%	-	0.00%	15,388,767	8.22%	Proposal was approved after voting
The amendments to the "Guidelines for Acquisition and Disposal of Assets" of the Company	171,764,545	91.85%	1,822	0.00%	-	0.00%	15,233,200	8.14%	