Stock Code：9942

NAK Sealing Technologies Corporation
2026 Annual Shareholders' Meeting Notice

A. The 2026 Annual Shareholders' Meeting (the "Meeting") of NAK Sealing Technologies Corporation (the "Company") will be convened at 9:30 a.m., Thursday, May 21, 2026 at NO 336 INDUSTRIAL ROAD., NANTOU CITY, TAIWAN, R.O.C.(the conference room on the 3th floor of the company bulding).

   The agenda for the Meeting is as follows:

   I. Report Items
      (1) 2025 Business Report.
      (2) Audit Committee's review of the 2025 year-end report.
      (3) Report on distribution of 2025 director and employee remuneration.
      (4) Report on the collection of the remuneration of directors for 2025.
   II. Ratification Topics
      (1) 2025 business report, parent-only financial reports and consolidated financial reports.
      (2) 2025 profit distribution.
   III. Extraordinary Motions

B. The main contents of the company's 2025 Earnings Distribution: Cash dividends to shareholders is NT$582,129,240, NT$7.0 per share.

C. An attendance card and a proxy form have been attached to this meeting notice. If you decide to attend the meeting in person, please sign or stamp on the attendance card and bring it to the meeting venue on the day of the meeting for registration. If you appoint a proxy to attend the meeting, please sign or stamp the proxy form, fill in the name and address of the proxy, and mail (deliver) it to the Company's stock agent, Yuanta Securities Stock Agency Department, at B1 Floor, No. 67, Sec. 2, Dunhua S. Road, Da'an District, Taipei City 106045, five days prior to the shareholders' meeting, in order for the Company to send an attendance card to the proxy.

D. The Company's statistical verification agency for proxy forms is the Stock Agency Department of Yuanta Securities.

E. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities and Futures Institute(SFI) website (https://free.sfi.org.tw) no later than April 20,2026. Shareholders can obtain information on the "Free Proxy Disclosure and Related Information System".

F. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at https://mops.twse.com.tw. Please select "Shareholder' Meeting" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.

G. Shareholders may exercise his/her voting rights through electronic votes at the STOCKVOTE

platform (https://stockservices.tdcc.com.tw) of Taiwan Depository and Clearing Corporation(TDCC) during the period from April 21, 2026 to May 18, 2026.

H. No souvenirs will be given at the Annual Meeting of Shareholders.

Sincerely,

Board of Directors of NAK Sealing Technologies Corporation