AP Memory Technology Corporation
Notice of 2026 1st Special Shareholders' Meeting

(This English translation is provided for reference only. In the event of any discrepancy between the English translation and the original Chinese version, the Chinese version shall prevail.)

1. The 1st Special Meeting of Shareholders (the "Meeting") of AP Memory Technology Corporation (the "Company") will be convened at 9:00 a.m. on Friday, September 11, 2026, at 2F, No. 3, Taiyuan 1st St., Zhubei City, Hsinchu County 302, Taiwan (R.O.C.). (Conference Room of Tai Yuen Hi-Tech Industrial Park III). The agenda of the Meeting is as follows:
   (1) Ratification Item
   Amendment to the Company's 2021 Plan for a Cash Capital Increase through the Issuance of Common Shares for Sponsoring Global Depositary Receipts
   (2) Discussion Item
   Proposal for a Cash Capital Increase through the Issuance of Common Shares for Sponsoring Global Depositary Receipts
   (3) Extemporary Motions
2. Shareholders may visit the Market Observation Post System (https://emops.twse.com.tw) and select "Electronic Books" and "Shareholders' Meetings" for details regarding any matter to be discussed in the Meeting that shall be posted on the MOPS website in accordance with Article 172 of the Company Act.
3. Shareholders who intend to attend the Meeting in person should sign or affix their seal to the Notice of Attendance and bring it to the Meeting venue for registration on the day of the Meeting. Shareholder registration will begin at 8:30 a.m. at the Meeting venue.

   Shareholders who wish to appoint a proxy to attend the Meeting should complete and sign or affix their seal to the proxy form and deliver it to the Company's shareholder services agent, the Registry and Transfer Services Department of KGI Securities Co., Ltd. (5F, No. 2, Sec. 1, Chongqing S. Rd., Taipei City, Taiwan), no later than five days prior to the Meeting, so that an attendance card may be issued to the proxy. If the attendance card has not been received prior to the Meeting, the proxy should bring an identification document to the Meeting venue to apply for a replacement.
4. Shareholders, proxy solicitors, and proxies attending the Meeting shall bring identification documents for verification.
5. Pursuant to Article 26-2 of the Securities and Exchange Act, for shareholders holding less than 1,000 shares of registered stock, the notice of a special shareholders' meeting may be given by means of a public announcement at least 15 days prior to the Meeting. Accordingly, individual notices will not be separately mailed to such shareholders.
6. Shareholders may exercise their voting rights electronically from August 27, 2026 through September 8, 2026. Please log in to the shareholders' meeting e-voting platform through the "Shareholder e-Service Platform" operated by Taiwan Depository & Clearing Corporation (https://stockservices.tdcc.com.tw) and follow the instructions provided on the platform to cast your vote.
7. The Registry and Transfer Services Department of KGI Securities Co., Ltd. serves as the proxy tallying and verification institution for the Meeting.

8. Distribution of Shareholders' Meeting Souvenir (NT$50 7-ELEVEN Gift Card):
   Shareholders holding less than 1,000 shares will not be entitled to receive a souvenir unless they attend the Meeting in person or successfully exercise their voting rights electronically.
   Methods for collecting the souvenir:
   (1) If proxies are publicly solicited for the Meeting, the Company will, in accordance with applicable regulations, upload the summary statement of proxy solicitor information to the website of the Securities & Futures Institute (https://free.sfi.org.tw) by August 26, 2026. Please refer to the instructions on the website for further information. Shareholders may deliver their proxy forms to a proxy solicitor listed on the website. The Company may provide souvenirs to such proxy solicitors based on the number of proxies solicited for subsequent distribution to the relevant shareholders.
   (2) Shareholders who successfully exercise their voting rights electronically between August 27, 2026 and September 8, 2026 may collect the souvenir from September 30, 2026 through October 2, 2026 (excluding holidays) at the Registry and Transfer Services Department of KGI Securities Co., Ltd. (5F, No. 2, Sec. 1, Chongqing S. Rd., Taipei City, Taiwan). Shareholders should present any one of the following: the Notice of Attendance, an identification document, or a printout of the full "Voting Results" page from the "Shareholder e-Service Platform".
   (3) Except for the methods described above, souvenirs will only be distributed at the Meeting venue before the conclusion of the Meeting on the day of the Meeting. Souvenirs will not be mailed or reissued after the Meeting.

Board of Directors
AP Memory Technology Corporation