GIGA-BYTE TECHNOLOGY CO., Ltd.
Meeting Notice for 2026 Annual General Meeting of Shareholders
(Summary Translation)

Time: 9:00 a.m., Tuesday, 9 June 2026

Place: Hotel Kuva Chateau No. 398, Minquan Road, Zhongli District, Taoyuan City.

I、Management presentations

(I) 2025 business report.

(II) Audit Committee review report on the 2025 financial statements.

(III) Report on the distribution of compensations to employees and directors in 2025.

(IV) Report on 2025 distribution of cash dividend.

The Company proposes to distribute cash dividend of NT$8,038,666,632 to shareholders in accordance with the Articles of Incorporation, at NT$12 per share.

(V) Other matters: None.

II、 Adoptions

Proposal 1: Adoption of the 2025 Business Report and Financial Statements.

III、Proposals and Discussions

Proposal 1: Amendment to the Company's "Articles of Incorporation".

Proposal 2: Amendment to the Company's "Procedures for Acquisition or Disposal of Assets".

Proposal 3: Authorizing the Board of Directors to handle the case of capital increase in cash and issuance of ordinary shares to participate in the issuance of overseas depositary receipts.

IV、Questions and Motions

VII、Meeting Adjournment