

BILLION ELECTRIC CO., LTD.

Notice of 2026 Annual General Shareholders' Meeting

1. Meeting Time and Venue

◆Time: 9:00 a.m., Thursday, May 21, 2026

Venue: 8F, No. 192, Sec. 2, Zhongxing Rd., Xindian Dist., New Taipei City

◆Registration: Begins at 8:30 a.m. at the same location as the meeting

2. Meeting Agenda

(1) Report Items

1. 2025 Business Report

2. 2025 Financial Statements (reviewed by the Audit Committee)

3. Report on Treasury Stock Repurchase

4. Report on 2025 Remuneration for Directors

(2) Ratification Items

1. Adoption of the 2025 Business Report and Financial Statements

2. Adoption of the 2025 Deficit Compensation Proposal

(3) Extraordinary Motions

3. Distribution of Cash Dividends

4. General Information

◆Pursuant to Article 172 of the Company Act, if there are matters required to be disclosed, please visit the Market Observation Post System (MOPS) at (<https://mops.twse.com.tw>).

5. Key Dates for Shareholders' Rights

◆Book Closure Period: From March 23, 2026, to May 21, 2026

6. Attendance and Proxy Voting

◆Attendance in Person: Please sign or seal the "Attendance Notice" (Second Slip) and present it at the registration desk on the meeting day. Mailing back to the company is not required.

◆Attendance by Proxy: Please complete the "Proxy Form" (Second Slip), sign or seal it, and mail it to Capital Center Securities Corp. (the Company's stock affairs agent) at least five days prior to the meeting.

7. Proxy Solicitation Inquiry

◆If there are solicitors seeking proxy forms, the Company will upload the solicitation information to the Securities and Futures Institute (SFI) website (<https://free.sfi.org.tw>)

by April 20, 2026.

8. Electronic Voting

◆Exercise Period: From April 21, 2026, to May 18, 2026

◆Platform: Shareholders may vote via the Taiwan Depository & Clearing Corporation (TDCC) "Stockvote" platform (<https://stockservices.tdcc.com.tw>).

9. Proxy Verification Agency

◆Stock Affairs Agency Department, Capital Center Securities Corp.

Sincerely,

The Board of Directors

BILLION ELECTRIC CO., LTD.