Notice of the 2026 General Shareholders' Meeting of

NEXCOM International Co., Ltd.

I. The Company's 2026 general shareholders' meeting will be held on the 9F (the lecture hall of the Company), No. 920, Zhongzheng Road, Zhonghe District, New Taipei City at 9:00 a.m. on June 24 (Wednesday), 2026. The time for shareholders to register for the meeting is 8:30 a.m., and the place of registration is the same as that of the meeting.

II. Meeting agenda: (I) Report matters: 1. 2025 business report. 2. Audit Committee's Review Report of Audited Financial Statements for 2025. 3. Status Report on the Distributions of Employee Compensation and Director Remuneration for 2025. (II) Ratification Items: 1. Business Report and Financial Statements for 2025. 2. Earnings Distribution for 2025. 3. Discussion Item: The proposal for the Company's subsidiary, Green Base Technology Co., Ltd., to apply for TPEx listing and the related equity dilution required in connection with the TPEx listing. (IV) Extraordinary Motions.

III. Proposal of the board meeting of the Company on the cash dividend distribution plan for 2025: cash dividend of NT$0.4 per share to shareholders. After the cash dividend distribution plan is approved by the general shareholders' meeting, the Chairperson will be authorized to set the ex-dividend date for the cash dividend distribution. The actual distribution rate is subject to adjustment according to the actual number of shares outstanding on the ex-dividend date of the cash dividend distribution.

IV. For the agenda of this shareholders' meeting, if there are matters specified in Article 172 of the Company Act or Article 26-1 of the Securities and Exchange Act, in addition to having them listed in the convening notice, please visit the Market Observation Post System (website: https://mops.twse.com.tw) to query.

V. In accordance with the provisions of Article 165 of the Company Act, the changes of the records in the shareholder register shall be suspended from April 26, 2026 to June 24, 2026. If you need to go through the account opening procedures (hand in the seal card), please contact the Stock Affairs Agency Department of Taishin Securities.

VI. For shareholders who need to solicit the meeting proxy, the Company will prepare a summary of information sought by such solicitors before May 22, 2026 and disclose it on the website of the Securities and Futures Institute. Investors who wish to inquire the information may directly enter the website address (https://free.sfi.org.tw) and enter the query conditions. The statistical verification institution for the power of attorney of the Company is the Stock Affairs Agency Department of Taishin Securities Co., Ltd.

VII. In addition to the announcement on the Market Observation Post System, the letter is hereby delivered to you with a sign-in card and a power of attorney enclosed. If you wish to attend the meeting in person, please sign or seal on the third copy of the "sign-in card" and carry it to the meeting venue on the day of the meeting for registration (please do not mail it back); if you wish to entrust an agent to attend,

please sign or seal on the power of attorney, fill in the name and address of the agent, and send it at least five days before the meeting to the Stock Affairs Agency Department of Taishin Securities, the stock affairs agency of the Company.

VIII. Shareholders may exercise their voting rights at this shareholders' meeting by electronic means, and the exercise period is from May 23, 2026 to June 21, 2026. Please log in to "Shareholder E-Service/Shareholder E-vote" of the Taiwan Depository & Clearing Corporation and vote in accordance with the relevant instructions. [Website: https://stockservices.tdcc.com.tw]

IX. Those attending the shareholders' meeting should bring their identification documents for verification.

X. Kindly follow the procedures above.

To

Shareholders

※ No souvenirs will be distributed at this general shareholders' meeting.

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