



E INK HOLDINGS INC.

2026 ANNUAL GENERAL MEETING OF STOCKHOLDERS

(Summary Translation)

Time: Wednesday, May 27, 2026, at 9:30 AM

Venue: The Company's 1st Floor Conference Room, Building A

(No. 3, Lixing 1st Road, Hsinchu Science Park, Hsinchu City)

Form of meeting: Visual communication assisted shareholders meeting

A. The agenda for the Meeting is as follows :

1. Report Items:
 - (1) 2025 Business Report and Financial Statements.
 - (2) Audit Committee's Review Report on the 2025 Financial Statements.
 - (3) Report on the Distribution of Employee and Director Compensation for 2025.
 - (4) Report on the Distribution of Cash Dividends from 2025 Earnings.
2. Adoption Items:
 - (1) Adoption of the 2025 Business Report and Financial Statements.
 - (2) Adoption of the Proposal for Distribution of 2025 Profits.
3. Election and Discussion Items:
 - (1) Election of the Company's 13th board of directors, including 4 directors and 3 independent directors.
 - (2) Proposal to remove non-compete restrictions for the new directors and their representatives.
4. Questions and Motions
5. Adjournment

B. The major items of the proposal for the distribution of 2025 profits adopted at the Board of Directors meeting are as follows :

Cash dividends to Common Shareholders: Totaling NT\$6,798,985,118.

Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$ 5.9 per share.

(Remark: The total outstanding shares may be changed by the Company's employees exercise their stock options.

The ultimate cash dividend per share may need to be adjusted accordingly.)