

Simula Technology Inc.

Meeting Notice of Annual General Shareholder's Meeting (Translation)

The 2026 Annual General Shareholders' Meeting (the "Meeting") of Simula Technology Inc. (the "Company") will be convened at 9:00 a.m. on Thursday, May 28, 2026, at Monarch Plaza Hotel (No. 300, Sec. 1, Zhuangjing Rd., Taoyuan Dist., Taoyuan City, Taiwan).

Agenda

I. Report Items

- (1) To report the business of 2025.
- (2) Audit Committee's Review Report.

II. Recognition and Discussion Items:

- (1) To recognize the 2025 Financial Statements and Business Report.
- (2) To recognize the 2025 Loss Appropriation Plan.

III. Election Item: To elect seven directors (including three independent directors).

IV. Other Item: To lift non-competition restrictions on newly elected directors and their representatives.

V. Extraordinary Motions

VI. Meeting Adjourned

- (I) If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System website (<https://emops.twse.com.tw>). Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.
- (II) Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from March 30, 2026, to May 28, 2026.
- (III) Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. Transfer Agent, no later than May 22, 2026, 5 days prior to the meeting date.
- (IV) The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on April 27, 2026. Shareholders can navigate to SFI's website (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 3511)
- (V) Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 28, 2026, to May 25, 2026. Please log in the "Stock vote"

(<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

(VI) The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy statistical verification institution for this Annual meeting.

(VII) It is highly appreciated that you handle the matters accordingly.

Board of Directors

Simula Technology Inc.