

National Aerospace Fasteners Corporation

Meeting Notice of Annual General Shareholders Meeting (Summary Translation)

The 2026 Annual Shareholders Meeting (the “Meeting”) of National Aerospace Fasteners Corporation will be convened at 9:00 a.m., Tuesday, JUNE 9, 2026 at 1F., No. 209, Sec.1, Nangang Rd., Nangang Dist., Taipei City, Taiwan, R.O.C.

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) Business Report for 2025
- (2) Audit Committee Review Report
- (3) Report on the remuneration to employees, directors in 2025
- (4) Report on distribution of earnings in 2025

II. Ratification Items

- (1) 2025 Business Report and Financial Statements
- (2) Proposal of distribution of earnings in 2025

III. Election Items

- (1) Proposal for director election

IV. Other motions

- (1) Proposal for lifting the non-compete restriction on director

V. Extraordinary Motion

2. Shareholders may exercise their voting rights through the platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from MAY 10, 2026 to JUNE 6, 2026.

Board of Directors

National Aerospace Fasteners Corporation