



Notice to Bondholders
Mitac Holdings Corporation (the "Company")
US\$330,000,000 CURRENCY-LINKED ZERO COUPON CONVERTIBLE BONDS DUE 2031
(the "Bonds")
ISIN Code: XS3250338608

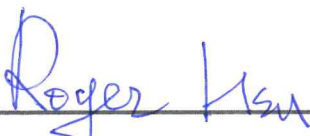
13 August 2026

Notice of Closed Period

The Company hereby notifies you that, in connection with the distribution of the 2025 dividend and the record date falling on 15 September 2026, the Bonds may not be converted during the Closed Period from 21 August 2026 to 15 September 2026 (both dates inclusive).

The Conversion Price will be adjusted downward in accordance with Section 13.05(g) of the Indenture, and the Company will make a separate announcement of the adjusted Conversion Price in due course.

Mitac Holdings Corporation



Name: Roger Hsu

Title: Authorized Person