

NAN JUEN INTERNATIONAL CO., LTD.

Meeting Notice of 2026

Annual General Shareholders' Meeting

(Summary Translation)

Meeting Time: 9:00 a.m., June 11 (Thursday), 2026

Meeting Venue: No. 300, Sec. 1, Zhuangjing Rd., Taoyuan Dist., Taoyuan City  
Elegant Hall of Monarch Plaza Hotel.

**Meeting Agenda:**

I. Report Items

1. 2025 Business report
2. Audit Committee's review of 2025 financial statements
3. Report on 2025 remuneration to employees and directors
4. Report of the performance evaluation of directors and managers
5. Other Matters to be Reported.

II. Recognition Items

1. Recognition of the 2025 business report and financial reports
2. Recognition of the distribution of earnings for 2025

III. Discussion Items

1. Proposal for the amendment to the Articles of Incorporation.
2. Proposal for the amendment to the Procedures for Acquisition or Disposal of Assets

IV. Extemporaneous Motions

**Any other matters that need to be specified:**

1. The 2025 Distribution for Earnings and Capital surplus has been approved by the Board of Directors as follows:
  - Proposed cash dividend distribution: NT\$2.5 per share from earnings.
2. If there are any matters in the proposals for this shareholders' meeting that are required to be explained in accordance with Article 172 of the Company Act, the main contents will be available on the Market Observation Post System (MOPS) website at 【[https://mops.twse.com.tw/Basic Information/E-books/Annual Report and Related Information of Shareholders' Meetings \(including Depository Receipt Information\)](https://mops.twse.com.tw/Basic Information/E-books/Annual Report and Related Information of Shareholders' Meetings (including Depository Receipt Information))】 . Shareholders can enter the company code and year to access reference materials for the proposals, the meeting agenda handbook, and supplementary information for the meeting.
3. The shareholder voting right could be exercised through the Internet during the period from May 12, 2026 to June 8, 2026. Please login to the TDCC (Taiwan Depository Clearing Corporation) website (<https://stockservices.tdcc.com.tw>) to exercise voting rights in accordance with the online instruction.

Board of Directors

NAN JUEN INTERNATIONAL CO., LTD.