

Notice of 2026 Annual General Shareholders' Meeting (Summary Translation- In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.)

I. The 2026 Annual General Shareholders' Meeting (the "Meeting") of Ve Wong Corporation (the "Company") will be held at 9:00 a.m., Wednesday, **June 24, 2026** at Regent Taipei, 4F, No. 3, Ln. 39, Sec. 2 Zhong Shan N. Rd., Taipei, Taiwan. The shareholders' registration will begin at 8:30 a.m. and the place of registration is the same as the meeting location.

The agenda for the Meeting is as follows:

1. Reported matters:

- (1) **2025** business report
- (2) **2025** Audit Committee's review report
- (3) **Report on 2025 employees' remuneration**
- (4) **Report on 2025 directors' remuneration**
- (5) Report on "Endorsements & Guarantees" and "Fund Lending"

2. Acknowledged matters:

- (1) To accept **2025** Business Report and Financial Statements
- (2) To accept **2025** Earnings Distribution

3. Matters for Discussion

- (1) The amendment to **the Rules for Director Elections**

4. Extempore Motions

II. Proposal for distribution of **2025** profits has been resolved by the Board of Directors as follows :

Cash dividends (**NT\$1.00** per share) to shareholders total **NT\$240,000,000**.

III. In case 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 at <https://mops.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.

- IV. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from **April 26, 2026** to **June 24, 2026**.
- V. 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, Stock Service Department of Capital Securities Corp., no later than 5 days prior to the meeting date.
- VI. 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 **May 22, 2026**. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 1203)
- VII. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from **May 23, 2026** to **June 21, 2026**. Please log in the website (<https://stockservices.tdcc.com.tw/>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
- VIII. The Stock Service Department of Capital Securities Corp. is the proxy tallying and verification institution for this Annual meeting.
- IX. It is highly appreciated that you handle the matters accordingly.

Board of Directors

Ve Wong Corporation