

EIKEI Group (Cayman) Co., Ltd.

Meeting Notice for 2026 Annual Shareholders' Meeting (Summary Translation)

Meeting Information:

Meeting format: physical shareholders' meeting

Time: 9 a.m., Wednesday, June 17, 2026.

Location: No. 28, Lane 420, Section 5, Chenggong Road, Neihu District, Taipei City, 114 Taiwan (R.O.C.) (Multi-functional Conference Hall, The Concraft Living Plaza)

The agenda for the Meeting is as follows:

I. Report Items

- (1) 2025 Business Report
- (2) 2025 Audit Committee's Review Report
- (3) Report on the 2025 distribution of employee remuneration and directors' remuneration.
- (4) Report on the distribution of cash dividends from 2025 earnings.
- (5) Report on the execution of treasury stock repurchases for the most recent fiscal year.
- (6) Amendments to certain provisions of the Company's "GM-32 Code of Practice for Sustainable Development."

II. Matters for Ratification

- (1) 2025 Business Report and Financial Statements.
- (2) 2025 earnings distribution proposal.

III. Discussion items

- (1) Amendments to certain provisions of the Company's "Articles of Incorporation."
- (2) Amendments to certain provisions of the Company's "Management of Endorsements and Guarantees."

IV. Extraordinary Motions

V. Meeting Adjourned

Board of Directors

EIKEI Group (Cayman) Co., Ltd.