

# **EIKEI Group (Cayman) Co., Ltd.**

## **Meeting Notice for 2025 Annual Shareholders' Meeting (Summary Translation)**

Meeting Information:

Meeting format: physical shareholders' meeting

Time: 9 a.m., Friday, June 20, 2025.

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) 2024 Business Report
- (2) 2024 Audit Committee's Review Report
- (3) Distribution of remuneration to employees and directors for 2024.
- (4) 2024 earnings distribution cash dividend report.

### **II. Matters for Ratification**

- (1) 2024 Business Report and Financial Statements of the Company.
- (2) 2024 earnings distribution proposal.

### **III. Election Matters**

- (1) Full re-election of the Company's directors (including independent directors).

### **IV. Other Proposals**

- (1) Release of non-competition restriction on new directors (including independent directors).

### **V. Extraordinary Motions**

### **VI. Meeting Adjourned**

Board of Directors

EIKEI Group (Cayman) Co., Ltd.