Reward Wool Industry Corporation

Meeting Notice of

2025 Annual General Shareholders' Meeting

Meeting time：9:00 a.m., Tuesday, June 17, 2025

Meeting venue：No.309, SEC.2, CHUNG SHANG EAST ROAD TOU-CHOU VIL.
HSIN-WU DIST TAO-YUAN CITY, TAIWAN

Meeting Agenda

1. Report Items

(1) 2024 Business Report.

(2) Report on the Audit Committee's Review of 2024 Final Statements.

(3) Report on the 2024 Distribution of Employees' and Directors' Remuneration.

(4) Report on the 2024 Earnings Distribution.

(5) Other matters to be reported.

2. Proposed Resolution

(1) Ratification of the 2024 Business Report and Financial Statements.

(2) Ratification of 2024 earnings distribution.

3. Discussion Items

(1) Amendment some provisions of "Articles of Association" of the Company.

(2) The sale of the Company's Liu-Tu factory and land is not restricted to disposal by public tender and will be handled in accordance with the relevant provisions of the Company's "Regulations Governing the Acquisition and Disposal of Assets".

4. Extraordinary Motions

5. Adjournment