UNIVERSAL TEXTILE CO., LTD.

Notice of 2026 Annual Shareholders' Meeting

(I) The 2026 shareholders' meeting will be held at 9:00 a.m. on June 1, 2026 at 6F, No. 70-1, Xining N. Road, Taipei. Registration begins at 8:30 a.m., and the agenda is as follows:

(1) Reported matters:

1. Business Report of 2025
2. Audit Committee's Review Report of 2025
3. Report on Distribution of Cash Dividends from Earnings for 2025
4. Other Report Items

(2) Acknowledged matters:

1. 2025 Business Report and Financial Statements
2. Proposal for 2025 earnings distribution

(3) Matters for Discussion:

1. To revise the Company's partial provisions for Articles of Association
2. To revise the Procedures for Election of Directors

(4) Election Matters:

1. Proposal for Re-Election of Directors

(5) Other Matters:

1. Proposal of Release the Newly Elected Directors and their Representatives from the Non-Competition Restriction.

(6) Extemporary Motions:

(II) If there are issues related to Article 172 of the Company Act in the main contents of the annual shareholders' meeting, shareholders can find the details from Market Observation Post System (MOPS) (https://mops.twse.com.tw).The website path is as follow: Basic information → Electronic books → Shareholders' meetings → Reference materials for the shareholders' meetings.

(III) There will be an election for 11 Directors, including 4 Independent Directors at the Meeting: CHEN, YAO-MING, YANG, JEN-KAI Representative of Everwin Capital Limited: TSENG, CHING-HUA, Representative of LIANG HAW TECHNOLOGY CO., LTD.: YU, CHUN PING, Representative of SHINE LEE INVESTMENT CO, LTD.: LI, HSIN LIN, Representative of EVERMOUNT INTERNATIONAL CO., LTD.: LEE, LI-HSEN, YEH, CHIA-HONG for Directors and YEH, YI-CHANG, CHIU, CHIH-WEI, TSAI, SHENG-YU, YANG, JU-CHIAO for independent Directors. Related education and experience of the candidates:

Shareholders can find the details from Market Observation Post System (MOPS) (https://mops.twse.com.tw). The website path is as follow: Summaries → Shareholders' meetings & Dividends → Summary of election of directors and supervisors conducted through the candidate nomination system, cumulative voting system, or block vote, and information of persons elected.

(IV) According to Article 209 of the Company Act, it is proposed for the approval of the shareholders' meeting to release directors of the Company, from non- compete restrictions during their tenure as directors of the Company.

(V) Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 3, 2026, to June 1, 2026.

(VI) The Attendance Card and the Proxy are enclosed. Shareholders who decide to attend the meeting in person, **please sign or stamp** on the Attendance Card and bring it to the meeting venue. Shareholders who decide to attend the meeting by proxy, **please sign or stamp** on the Proxy and fill in the form of name and address of the proxy by yourself, and send it to the Company's Stock Agency, Capital Securities Corp., FIVE DAYS before the meeting for the sake of sending the Attendance Card to the proxy.

(VII) The Summary Statement of the Solicitor Solicitation Information will be disclosed on the website of the Securities and Futures Institute on April 30, 2026 if needed. For investors who want to inquire, please visit the website (https://free.sfi.org.tw) and put the search criteria.

(VIII) The organization responsible for the statistical verification of the proxy forms for this shareholders' meeting is the Shareholder Services Department of Capital Securities Corporation.

(IX) Shareholders may exercise their voting rights electronically during the period from May 1, 2026 to May 29, 2026 by accessing the "Shareholder e-Service" of the Taiwan Central Depository and Clearing Corporation (Taiwan) and follow the relevant instructions to vote. (Website: https://stockservices.tdcc.com.tw/)

Best Regards,

Board of Directors

UNIVERSAL TEXTILE CO., LTD.

※Notice:

The reader is advised that this Notice has been prepared originally in Chinese. In the event of a conflict between the Notice and the original Chinese version or difference in interpretation between the two versions, the Notice in Chinese shall prevail.