BIG SUNSHINE CO., LTD.
Notice of 2026 Annual Shareholders’ Meeting

Time: June 26, 2026 (Friday) 9:00 a.m.

Location: Coral Hall, 3rd Floor, Hall A8, Furong Hotel
(No. 2, Fuxing 1st Road, Guishan District, Taoyuan City)

Method of Convening: Physical shareholders' meeting

Meeting procedure:

I. Announcement of the meeting

II. Chairman's speech

III. Report items

Motion 1: The Company's 2025 Business Report.

Motion 2: Report of the Audit Committee of the Company on the review of the 2025 Financial Statements.

Motion 3: Report on the distribution of employees' remuneration and directors' remuneration of the Company in 2025.

Motion 4: The Company's Report on the 2025 Distribution of Cash Dividends from Earnings and Cash Payments from Capital Surplus.

IV. Ratification Items

Motion 1: Acknowledgment of the Company's 2025 business report and financial statements.

Motion 2: Recognition of the Company's 2025 surplus distribution.

V. Matters for Discussion

Motion 1: Amendment to the Company’s "Procedures for the Acquisition or Disposal of Assets”.

VI. Election Items

Motion 1: The general re-election of directors of the Company.

VII. Other matters

Motion 1: Release of new directors of the Company and their representatives from the prohibition of competing for business.

VIII. Extempore Motions

IX. Adjournment