Mao Bao Inc. (Stock code: 1732)
Notice of the 2026 Regular Shareholders' Meeting

I. The meeting is determined to be convened on 9:00 am, June 11, 2026, at 1F, No.77, Xiancheng 8th Street, Chubei City, Hsinchu County【Association of Hsinchu Industries】(Time to receive shareholders' check-in: from 8:30 am; the reception desk is the same location as the meeting). Cause to convene the 2026 Regular Shareholders' Meeting:
(I) Reports; 1. Business Report of the previous year (2025). 2. Audit Committee's Audit Report. 3. Report on the Distribution of 2025 Remuneration to Employees and That to Directors. 4. 2025 Earnings Distribution Cash Dividend Status Report. 5. 2025 Remuneration Report for Directors. 6. 2025 Related Party Transaction Status Report.
(II) Ratifications: 1. 2025 businessreport and financial statements. 2. 2025 Earning distribution. (III) Elections: Comprehensive Re-election of Directors. (IV) Other matters: Lifting of "business strife limitation" for new directors of the Company. (V) Extempore motions.

II. The main content of the earnings distribution plan: A cash dividend of NT$25,466,374 will be distributed to shareholders, with an expected payout of NT$0.6 per share.

III. 1. The number of directors and independent directors to be elected in the Shareholders' Meeting: five directors and four independent directors.
2. Candidate list by adopting the nomination system: 【Directors: Wu, Jui-Hua, Representative of Ling-Yu Investment Co., Ltd.; Ho, Yi-Ru, Representative of Ling-Yu Investment Co., Ltd.; Wu, Hsien-Tai, Representative of Pacific Worldwide Investment Co., Ltd.; Wu,Chiao-Chen, Representative of Pacific Worldwide Investment Co., Ltd .; Wu, Chao-Wen,】; 【Independent Directors: Su, Liang; Huang, Chien-Chen; Chen, Wei-Chih; and Lin, Jun-Zhang】.
3. Link to inquire the information of the candidates, such as education background and experience: 【https://mops.twse.com.tw】.

IV Pursuant to Article 172, the major content shall be described and placed on the MOPS; the link for inquiry:【https://mops.twse.com.tw】.

V. If you will attend in person, please sign or chop the "Attendance Sign-in" and bring it to the venue, for the registration of your attendance in the shareholders' meeting. If a proxy is appointed to attend the meeting, please sign or chop the "Proxy Form," with the name and address of the proxy completed, to be served to the Shareholder Service Agency of the Company, the Agency Department, CTBC, no later than five days prior to the meeting, so the attendance notice may be mailed to the appointed proxy.

※VI. If any shareholder solicit the proxy forms, the Company will produce the aggregated book regarding the solicitation information of the solicitors on May 11, 2026 and placed on the website of SFI. To inquire, please enter (https://free.sfi.org.tw) directly to the "Free Inquiry System for Proxy Form," and enter the conditions.

VII. The voting rights may be exercised electronically in this Shareholders' Meeting. The exercise period is: May 12, 2026 to June 8, 2026. Please log into the "E-Voting Platform for

Shareholders' Meeting" 【https://stockservices.tdcc.com.tw】 of Taiwan Depository & Clearing Corporation, and operate as instructed.

VIII. If any shareholder has the account newly opened and wishes to turn in the seal card of shareholder, the seal card may be downloaded at the website of the Shareholder Service Agency of the Company, the Agency Department, CTBC.

IX. The statistical verification agency of the proxy statement of the shareholders' meeting is the agency department of CTBC Commercial Bank.

X. The 2026 Shareholders' Meeting video files will be disclosed on the Company's website at http://www.maobao.com.tw, within the Investor Relations / Shareholder Services / Shareholders' Meeting Information section.

XI. Please be noted of the above and follow suit.

To:

The respectful shareholders

Board of Directors of Mao Bao Inc. cordially invites you.

Aggregated list of the solicitors of proxy forms for the 2026 regular shareholders' meeting of Mao Bao Inc.

Date of the regular shareholders' meeting: June 11, 2026

Solicitor	Principal shareholder	List of director candidates intended to support	The management philosophy of the director candidate	Name of the solicitation venue, or the name of representative appointed for the solicitation
KGI Securities Co., Ltd. (or KGI Securities)	Ling-Yu Investment Co., Ltd.	Directors: 1. Ling-Yu Investment Co., Ltd. Representative: Wu, Jui-Hua 2. Ling-Yu Investment Co., Ltd. Representative: Ho, Yi-Ru 3. Pacific Worldwide Investment Co., Ltd. Representative: Wu, Hsien-Tai 4. Pacific Worldwide Investment Co., Ltd. Representative: Wu,	The insisted philosophy and core values for the company operation are ethical and practical, encouragement and innovation, endurance and excellence, social care, and customer first.	KGI Securities Co., Ltd. Address: 1F and 5F, No. 2, Sec. 1, Chongqing S. Rd., Taipei City Tel: 02-23892999 (The minimum shares to be solicited shall be 1,000 shares (inclusive) or more.)

		Chiao-Chen 5. Wu, Chao-Wen		
		Independent directors 1. Su, Liang 2. Huang, Chien-Chen 3. Chen, Wei-Chih 4. Lin, Jun-Zhang		

Note: The information above are aggregated; for details, please refer to the announcement date specified in the meeting notice, or visit the SFI website (https://free.sfi.org.tw/) for inquiry.