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Baolong International Co., Ltd.

Notice of 2026 Annual General Shareholders' Meeting

Dear Shareholders,

In compliance with Company Act of R.O.C., notice is hereby given to shareholders of Baolong International Co., Ltd. that an Annual General Shareholders' Meeting will be held. Pursuant to the meeting date set forth herein and the Company Act of R.O.C., any title transfer of registered share certificates shall not be processed for the transaction during the period as from March 28 to May 26.

The Annual General Shareholders' Meeting will be held in entity.

at 9:30a.m., May 26, 2026
at Xizhou Elementary School Audio-visual classroom
(No. 809, Wannian Rd., Douliu City, Yunlin County, Taiwan (R.O.C.))

AGENDA

Within the authority of the Shareholders' Meeting, Annual General Shareholders' Meeting Agenda is as follows:

I. Report Items

(1) 2025 Annual Business Overview.
(2) Audit committee's Review Report of 2025.
(3) 2025 Annual Employee's Bonus Distribution Report.
(4) 2025 Related party transactions Report.
(5) Amendment of 「Corporate Governance Best Practice Principles」

II. Ratification Items

(1) 2025 Business Report and Financial Statements.
(2) 2025 Disposition of Net Earnings.

III. Discussion Items

(1) Amendment of "Articles of Incorporation".
(2) Amendment of「Handling Procedures for Financial Derivatives Transactions」

IV. Extemporaneous Motions

V. Adjournment

2026 Annual General Shareholders' Meeting will adopt electronic format to exercise voting rights. The shareholder could log in TDCC website to vote from April 26 to May 23 (website: www.stockvote.com.tw)