TURVO International Co., Ltd.
2026 Notice of Annual General Meeting of Shareholders

(Summary Translation)

1. The Company will hold the 2026 Annual General Meeting at the Conference Room of the Taichung Branch, Bureau of Industrial Parks, Ministry of Economic Affairs (No. 6, Daguan Rd., Wuqi Dist., Taichung City 435059, Taiwan (R.O.C.)) at 9:00 a.m. on May 26, 2026. (Shareholder registration will commence at 8:30 a.m. at the meeting venue.)

   The meeting agenda is as follows:

   (1) Matters for Reporting:
   - I. 2025 Business Report.
   - II. Audit Committee's Review Report on the 2025 Financial Statements.
   - III. Report on the Distribution of 2025 Remuneration to Employees and Directors.
   - IV. Report on the 2025 Earnings Distribution of Cash Dividends.
   - V. Report on the 2025 Remuneration Received by Individual Directors.
   - VI. Report on the Communications between the Audit Committee and the Chief Internal Auditor.
   - VII. Report on the Issuance and Status of the 1st Domestic Unsecured Convertible Bonds.

   (2) Proposals for Ratification:
   - I. Ratification of the 2025 Business Report and Financial Statements.
   - II. Ratification of the 2025 Earnings Distribution Proposal.

   (3) Matters for Discussion:
   - I. Discussion of Amendments to the Company's "Articles of Incorporation".

   (4) Extraordinary Motions.

2. The 2025 earnings distribution proposal has been approved by the Board of Directors as follows:
   A cash dividend of NT$4.0 per share will be distributed. The Board of Directors has authorized the Chairman to determine the ex-dividend date, record date, and payment date at his discretion.

3. Please refer to the MOPS website at (https://mops.twse.com.tw) or (https://emops.twse.com.tw) (English version) for the essential contents of items specified under Article 172 of the Company Law.

4. In accordance with Article 165 of the Company Law, 28 March 2026 to 26 May 2026 is the share transfer prohibition period. For account opening procedures, such as the handing-in of signature cards, please contact the Transfer Agency Department of Taishin Securities Co., Ltd.

※5. If there is any shareholder who intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company will be available on 24 April 2026 on the website of the Securities and Futures Institute(https://free.sfi.org.tw). For inquiries, please visit the website and click "Free Inquiry System for Information Related to the Public Announcement of Proxy Form"; then input the conditions of inquiry accordingly.

6. Please find the Notice of attendance and Proxy Form enclosed with the Meeting Notice. If you plan to attend in person, please affix your signature or personal seal on the "attendance sign-in card" (no need to send it back) and register at the meeting venue on the date of the meeting. If you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the "proxy", fill out the name and address of the proxy, and deliver to the registrar of the Company, Transfer Agency Department of Taishin Securities Co., Ltd., five days prior to the annual meeting of shareholders, to facilitate dispatching attendance sign-in card to the engaged proxy.

7. In this year's Annual Meeting of Shareholders, shareholders may exercise their voting rights by electronic means. The period for such electronic voting to be carried out is from 25 April 2026 to 23 May 2026. Please login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed in accordance with the instructions provided. [Website: https://stockservices.tdcc.com.tw]

8. The statistics and verification for the proxies of the Company is the "Transfer Agency Department of Taishin Securities Co., Ltd.".

9. Please acknowledge.

Respectfully,
Board of Directors,
TURVO International Co., Ltd.