Stock Code: 2477

MEILOON INDUSTRIAL CO., LTD.
Notice for the 2026 Annual General Meeting of Shareholders
(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of Meiloon Industrial Ltd. (the "Company") will be convened at 9:00 a.m, Friday, June 26, 2026 at No.300, Sec. 1, Zhuangjing Rd., Taoyuan Dist., Taoyuan City 330, Taiwan (R.O.C.) (MONARCH PLAZA HOTEL).

The agenda for the Meeting are as follows:

一、Reporting Matters
(一)、The Company's 2025 Business Report.
(二)、Audit Committee's Review Report on 2025 Financial Statements.
(三)、The Distribution of Directors' Remuneration and Employees' Bonus for 2025.
(四)、The Distribution of Cash Dividend to Shareholders from 2025 Earnings.
(五)、The Loaning of Company and subsidiary Funds.
二、Recognition Matters
(一)、The Company's 2025 business report and financial statements.
(二)、The Company's 2025 distribution of earnings.
三、Discussion Matters
Amendment to part of the Articles of Association of the Company.
四、Extempore Motion
五、Adjournment

Board of Directors
Meiloon Industrial Ltd.

Notice to Readers

For the convenience of readers, the Notice for the 2026 Annual General Meeting of Shareholders have been translated into English from the original Chinese version prepared and used in the Republic of China. If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese version of the Meeting Notice for 2026 Annual General Shareholders' Meeting shall prevail.