Meiloon Industrial Co., Ltd.

Minutes for the 2026 Annual Meeting of Shareholders

Time: June 26, 2026, Friday 9:15 a.m.
Place: No. 300, Sec. 1, Zhuangjing Rd., Taoyuan Dist., Taoyuan City
(Monarch Plaza Hotel)
Conducted by: Physical shareholders meeting
Number of shares: The total number of shares represented by shareholders and proxy representatives present is 113,434,228 shares, accounting for 71.53% of the total number of 158,573,244 issued shares of the company.
Attendance: Directors: Wu Tan-Chih、Wu Wei-Chung、Law Wang-Chak、Wu Ming-Shien、Wu Yuan-Mei
Independent Directors: Wong Yao-Lin (Convener of the Audit Committee)、Chu Rueen-Fong、Chen Kin-Lung
Attending: Kuo Li-Jung,Vice General Manager、Lin Yueh-Hsia from PKF Taiwan

Chairman: Wu Tan-Chih Record: Kuo Li-Jung

Announcing the opening of the meeting: The total number of shares represented by the attending shareholders and shareholder proxies has exceeded the statutory number of shares, and the chairman announces the opening of the meeting.
Speech from the Chairman: omission

I、Reporting Matters：

Report No. 1
2025 Business Report。(Shareholders have no questions, please refer to Handbook for the Annual Meeting of Shareholders)

Report No. 2
Audit Committee’s Review Report on 2025 Financial Statements. (Shareholders have no questions, please refer to Handbook for the Annual Meeting of Shareholders)

Report No. 3
Distribution of 2025 Remuneration of Employees and Directors. (Shareholders have no questions, please refer to Handbook for the Annual Meeting of Shareholders)

Report No. 4
The Distribution of Cash Dividend to Shareholders from 2025 Earnings. (Shareholders have no questions, please refer to Handbook for the Annual Meeting of Shareholders)

Report No. 5
The Loaning of Company and subsidiary Funds. (Shareholders have no questions, please refer to Handbook for the Annual Meeting of Shareholders)

II、Recognition Matters：

Proposal 1

Topic: 2025 Business Report and Financial Statements. (by the Board)

Description: (1) The 2025 parent company only and consolidated Financial Statements (including Balance Sheet, Statements of Comprehensive Income, Statements of Changes in Equity and Statements of Cash Flows) have been audited by the accountants Chang Jung Chih and Shih Wen-Wan from PKF Taiwan and the unqualified audit reports have been issued. Please refer to Appendix.

(2) The above Financial Statements have been approved by the Board and submitted together with Business Report to the Audit Committee for review, with the Approval Report in the appendix. Please refer to Appendix.

(3) Please approve it.

Resolution: Shareholders have no questions, the voting results for this proposal are as follows：

The total number of voting rights at the time of voting is 113,434,228,

The number of votes in favor: 112,296,742 rights accounted for 98.99% of the voting rights of shareholders present, the number of votes against: 666,123 rights, the number of invalid rights: 0 rights, the number of abstention/non-voting rights: 471,363 rights, this case was passed by voting according to the resolution of the board of directors.

Proposal 2

Topic: Proposal for Distribution of 2025 Profit. (by the Board)

Description: (1) The 2025 net profit after tax is NT$266,687,865. After setting aside the legal reserve of 10% of net profit after tax, the available amount is NT$1,689,106,193 and the proposed distributions are as follows:

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Profit Distribution Table

Year 2025

Unit: New Taiwan Dollar

Item	Amount
Beginning unappropriated earnings	1,439,771,882
Add: 2025 net profit after tax	266,687,865
Changes in remeasurements of defined benefit plans for the period	10,350,258
Subtotal	1,716,810,005
Less: Provision 10% legal reserve	(27,703,812)
Distributable net profit	1,689,106,193
Less: Distributable Items	
Cash dividends: NT$1.4 per share	(222,002,542)
Ending unappropriated retained earnings balance	1,467,103,651
Note: 2025 Unappropriated retained earnings will be distributed first.	

(2) The cash dividend per share is calculated based on the outstanding shares of 158,573,244 shares as of March 11, 2026 and is rounded down to the nearest New Taiwan Dollar. The total of its fractional amount less than NT$1 is recognized under the shareholder’s equity.

(3) Please approve it.

Resolution: Shareholders have no questions, the voting results for this proposal are as follows：
The total number of voting rights at the time of voting is 113,434,228,
Number of voting rights in favor: 112,196,575 rights accounted for 98.90% of the voting rights of present shareholders, number of voting rights against: 768,090 rights, number of invalid rights: 0 rights, number of abstention/non-voting rights: 469,563 rights, this case was approved by voting at the board meeting.

III、Extempore Motion: Shareholders have no questions.

IV、Adjournment

(The minutes of this ordinary shareholders' meeting only set out the gist of the meeting, and only the results of the proposals; the content, procedures and shareholders' speeches of the meeting are still subject to the audio-visual records of the meeting。)