

PANJIT INTERNATIONAL INC.

Notice for the 2026 Annual General Shareholders Meeting
(Summary Translation)

The 2026 Annual General Shareholders Meeting (the "Meeting") of PANJIT INTERNATIONAL INC. (the "Company" or "PANJIT") will be convened at 9F., No. 266, Chenggong 1st Rd., Qianjin Dist., Kaohsiung City (Jīn-Yīn Room of Grand Hi-Lai Hotel) at 9:00 a.m. (reception at the designated entrance begins at 8:30am) on June 18, 2026.

I. The agenda for the Meeting is as follows:

Report Items:

1. FY2025 Business Report
2. Audit Committee's Review Report of FY2025 Final Statements
3. FY2025 Employees' compensation and Directors' Remuneration
4. FY2025 Cash Dividend Distribution.

Approvals:

1. FY2025 Business Report and Financial Statements.
2. FY2025 Earnings Distribution.

Discussions:

1. Amendments to the "Procedures for Acquisition or Disposal of Assets".
2. Issuance of New Common Shares for Cash in Private Placement.

Election Item

Re-election of Directors.

Other Proposal

To Release the Directors and Representatives of Corporate Directors.

Extraordinary Motions

II. It is proposed that the Company's 2025 earnings distribution plan be adopted as follows:

The Company has decided to distribute shareholder dividends of NT\$1.8 per share, all of which will be paid in cash, with a total amount of NT\$ 687,806,869.

III. Shareholders may exercise their votes rights through the eVoting platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from May 19, 2026 to June 15, 2026.

Sincerely,

Board of Directors

PANJIT INTERNATIONAL INC.