Notice of Shareholders' Meeting

1. The 2026 Annual General Shareholders' Meeting of Eastern Media International Corporation will be held at 9:00 a.m. on Wednesday, May 20, 2026 (shareholder check-in begins at 8:30 a.m. at the same venue), at Yaxuan Hall, 4F, Taipei International Convention Center, No. 1, Sec. 5, Xinyi Road, Xinyi Dist., Taipei City, Taiwan. Main agenda items I. Reports: (1) 2025 Business Report of the Company. (2) Audit Committee's Review Report on the 2025 final accounts. (3) Report on the distribution of employee compensation and directors' remuneration for 2025. (4) Report on directors' compensation paid for 2025. (5) Report on earnings distribution for 2025. II. Matters for Recognition: (1) 2025 Business Report and Financial Statements of the Company. (2) Proposal for 2025 earnings distribution. III. Matters for Discussion: Proposal for capitalization of retained earnings through issuance of new shares for 2025. IV. Election Matter: Election of the 19th Board of Directors. V. Other Matter: Proposal to release the non-competition restrictions on the Company's newly elected directors. VI. Extemporary Motions.
2. The Company's 2025 final accounts have been completed. Pursuant to Article 26 of the Company's Articles of Incorporation:
   I. The Board resolved to distribute a total cash dividend of NT$130,905,975, equivalent to NT$0.4 per share.
   II. The Board proposes to issue 26,181,196 new shares through capitalization of retained earnings, at a ratio of 80 bonus shares for every 1,000 shares held.

   Subject to approval by the shareholders' meeting and the competent authority, the bonus issue through capitalization of retained earnings shall be implemented on a record date separately determined by the Board. The new shares shall carry the same rights and obligations as the existing shares. If, thereafter, the total number of outstanding shares changes due to share repurchase, transfer, conversion, cancellation of treasury shares, or any other event, causing a change in the share dividend or cash dividend distribution ratio, the Chairman is fully authorized to handle such matters.
3. The election will adopt the candidate nomination system. Candidates for directors: 1. Yuan Fu International Co., Ltd., represented by Liao Shang-Wen; 2. Yuan Fu International Co., Ltd., represented by Kao Kuei-Ting; 3. Ding Feng Broadcasting Enterprise Co., Ltd., represented by Tsai Kao-Ming; 4. Ding Feng Broadcasting Enterprise Co., Ltd., represented by Chou Hui-Ying. Candidates for independent directors: 1. Chen Su-Chang; 2. Lin Cang-Xiang; 3. Peng Chi-Lu. Investors may refer to the Market Observation Post System (MOPS) for the candidates' educational and professional background and other related information.
4. Pursuant to Article 209 of the Company Act, where a director engages in any act for himself/herself or on behalf of another person that falls within the scope of the Company's business, the material content of such act shall be explained to the shareholders' meeting and approved thereby. The Company's newly elected directors and their representatives may concurrently serve as directors of investee companies or other companies engaging in the same or similar business as the Company. Provided that such service does not prejudice the interests of the Company, approval will be sought from the shareholders' meeting to release the non-competition restrictions applicable thereto.
5. Pursuant to Article 165 of the Company Act, share transfer registration will be suspended from March 22, 2026 through May 20, 2026.
6. In addition to the public announcement, this notice is hereby served together with one Attendance Sign-in Card and one Proxy Form for the Annual General Shareholders' Meeting. Your attendance would be greatly appreciated. If you attend in person, please complete Copy 2, the Attendance Sign-in Card, and bring it with you to the meeting venue for registration on the meeting date. If you appoint a proxy to attend the meeting, please complete Copy 3, the Proxy Form, together with Copy 2, the Attendance Sign-in Card, fold and return them in full, and ensure that they are delivered to the Company's stock affairs agent, the Stock Transfer Agency Department of President Securities Corporation, at least five days prior to the meeting date. After the information has been verified as correct, an Attendance Sign-in Card will be prepared and sent to your appointed proxy for presentation at the shareholders' meeting. Shareholders, proxy solicitors, appointed proxies, and designated representatives attending the shareholders' meeting are requested to bring the original photo identification document for verification. Where a corporate shareholder designates a representative to attend the meeting, a letter of appointment affixed with the corporate seal must also be presented.
7. If any shareholder proxy solicitation is conducted, the Company will prepare a summary report of the solicitation materials submitted by proxy solicitors and disclose such report on the website of the Securities and Futures Institute by April 17, 2026. Investors seeking further information may directly access the website and use the "Free Inquiry System for Proxy Solicitation Disclosure Materials" by entering the relevant search criteria.
8. Shareholders may exercise their voting rights by electronic means for this Annual General Shareholders' Meeting from April 18, 2026 through May 17, 2026. Please access the "Shareholder e-Services" website of Taiwan Depository & Clearing Corporation and vote in accordance with the relevant instructions provided therein. (Website: https://stockservices.tdcc.com.tw)
9. The Stock Transfer Agency Department of President Securities Corporation is the institution responsible for the tabulation and verification of proxies for the Company's shareholders' meeting.
10. For any matter required under Article 172 of the Company Act to be specified in the notice of meeting together with a summary of its principal content, please visit the Market Observation Post System and follow the path: Single Company / Electronic Document Download / Annual Reports and Shareholders' Meeting Related Information. After entering the Company code "2614" and the year "115," please select either "Reference Materials for Shareholders' Meeting Proposals" or "Meeting Handbook and Supplemental Materials" for inquiry.
11. Kindly take note of the foregoing and proceed accordingly.

To the Shareholders

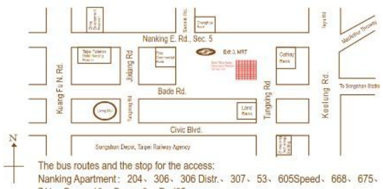
Respectfully submitted by the Board of Directors of Eastern Media International Corporation

105412

ADDRESS: Basement 1, No. 8, Tung-Xing Street, Songshan District, Taipei CityAgent of Stock Affairs, of Eastern Media International Corp. Shareholder Services Department, President Securities Corp. Hotline for stock affairs: (02)2746-3797 (representative)
Website: http://www.pscnet.com.tw/

Stock code: 2614

Map of Stock Affairs Agency Department



The bus routes and the stop for the access:
Nanking Apartment: 204、306、306 Distr.、307、53、605Speed、668、675、711、Brown 10、Brown 9、Red25
Bade Dongning Intersection: 202、203、205、257、276、605、605Xingtai 5th、669
Tungxing Rd. 1: 277、279、282sub、46、612、612 Dist、Commute Bus for Neihu Scientific Park19、Blue 10、Blue26
For MRT, Nanjing (Exit 3)

Domestic postage is paid

Permit of Taipei Post Office Taipei Zhi No.928

Domestic mail envelope

It is a meeting notification, Please read immediately up reception

To. The Shareholders

The personal data collected by this Stock Transfer Agency Department will be processed or used solely for purposes related to stock affairs services. Such data will be retained for the period required by applicable laws and regulations or contractual obligations. If you wish to exercise any related rights, please contact this Stock Transfer Agency

Shareholders are encouraged to use the "Shareholder e-Services" of Taiwan Depository & Clearing Corporation (TDCC) for electronic voting: stockservices.tdcc.com.tw

No. No. Checked by: 2026 Share Code: 2614

The First Slip: Sign-In Card for

2026 Eastern Media International Corp. 2026 Annual General Shareholder's Meeting

Time: 9:00 a.m., Wednesday, May 20, 2026 \nVenue: Yaxuan Hall, 4F, Taipei International Convention Center, No. 1, Sec. 5, Xinyi Road, Xinyi Dist., Taipei City, Taiwan

Account No. of Shareholder:

Name of shareholder or proxy:

Stake:

※When attending a shareholder's meeting, shareholders, solicitors, proxies and appointed representatives should bring original photo identification documents for verification; if juristic persons appoints a representative to attend, a letter of appointment with the juristic person shareholder's seal affixed must also be represented.
※A person shall be deemed to be present in person if both the attendance card and the proxy form are signed or stamped, provided that a proxy form delivered by a member to the solicitor or proxy shall be deemed to be a proxy.

Location for In-Person Attendance Signing or Stamping

Proxy Form

I. I hereby appoint Mr./Ms. ____________ (to be completed personally by the appointing shareholder and may not be substituted by affixing a seal) as my proxy to attend the Annual General Shareholders' Meeting of the Company to be held on May 20, 2026, and to exercise shareholder rights in accordance with the authorization set forth below.

☐(I) Exercise the rights of shareholders on behalf of myself for regarding the meeting agenda. (Full authorization)

☐(II) Exercise the rights of shareholders on behalf of myself for each following proposals and express opinion; the unticked proposals are deemed approval or favor.

1. The Company's 2025 Business Report and Financial Statements.
(1)☐Approve(2)☐Disapprove(3)☐Abstain
2. Proposal for the Company's 2025 Earnings Distribution.
(1)☐Approve(2)☐Disapprove(3)☐Abstain
3. Proposal for the issuance of new shares through capitalization of the Company's 2025 earnings.
(1)☐Approve(2)☐Disapprove(3)☐Abstain
4. Proposal for the Election of the 19th Board of Directors.
5. Proposal to approve the release of the non-competition restrictions on the Company's newly elected directors.
(1)☐Approve(2)☐Disapprove(3)☐Abstain

II. If the shareholder fails to indicate the scope of authorization, or checks both options, the appointment shall be deemed a general proxy. However, if the stock affairs agent acts as proxy, it may not accept a general proxy and shall exercise shareholder rights in accordance with Item (2) of the preceding paragraph.

III. The proxy is authorized to fully handle any incidental matters arising at the meeting on behalf of the undersigned shareholder.

IV Please deliver the admission card (or attendance sign-in card) to the proxy. If the meeting is rescheduled for any reason, this proxy shall remain valid for that meeting only.

To.
Eastern Media International Corporation

Date of Authorization YY MM DD

I. Buying proxy form with cash or other benefit is prohibited.
II. If the proxy form is found to have been obtained and used illegally, please report to the Taiwan Depository Cleaning Corporatio by attaching specific evidence. If the evidence is substantiated, you will receive a maximum reward of NT$200,000 for reporting the matter. Phone: (02)2547-3733

Principal (Shareholder)		No. 27 Eastern Media International Corporation
Account No. of Shareholder		Signature or Stamp
Name		
Stake		
Solicitor		Signature or Stamp
Account No.		
Name		
Proxy		Signature or Stamp
Account No.		
Name		
ID No. Or Uniform No.		
Address		

The 2nd Slip Please complete and return the slip if a proxy is appointed for attending the meeting

Location of Solicitation, Signing and Stamping :

2025
27
EMI

27 Eastern Media International Corp. Book-Entry Transfer (Amendment) Application Form

Account No.				Original Specimen
Name				
Telephone Number				
TDCC Account Number (Applicant Only)	Original Registration (No Return Needed if Correct)	Broker Code	Account Number	Cashier
				Handling Officer
	Change (New Account Opening)			No.

※ Proceeds from fractional shares less than one full share will be used to offset the book-entry transfer fee.
※ If the TDCC account information is correct and requires no changes, please do not return this form.
※ Please ensure that the TDCC account information is fully completed. Incomplete information will result in shares being recorded as non-physical (dematerialized) registration
※ If any changes are required, please return the form with corrections to the Stock Affairs Department of President Securities Corporation by May 20, 2026, for processing.
☐ If you agree to have fractional shares allocated and consolidated to individual accounts, please check the box and return this form affixed with your original specimen seal.

27 Eastern Media International Corp Application for Cash Dividend Remittance (Amendment)

Account No.							Original Specimen Seal
Name							
Telephone Number							
Original Registration (No Return Needed if Correct)	Bank Name	Head Office Code	Branch	Account Type	Account Number	Check Code	
(New) Amendment	Bank Name	Head Office Code	Branch	Account Type	Account Number	Check Code	
	Post Office Passbook Savings Account (H)	700	Office Code	—	Account Number	—	

※ Please ensure the bank account information is fully completed. If remittance cannot be processed due to incomplete information, a check will be mailed instead.
※If you are unsure how to fill in your remittance account number, please attach a copy of the passbook page showing your bank account to facilitate accurate data entry.
※Cash dividends will be remitted to shareholders who have registered for remittance. For all others, checks will be mailed via registered post.
※Please return this form to the Stock Affairs Department of President Securities Corporation by May 20, 2026, for processing.

Summary of Proxy Solicitors for the 2026 Annual General Shareholders' Meeting of Eastern Media International Corporation

Meeting Date: May 20, 2026

N0	Proxy Solicitor	Appointing Shareholder(s)	List of Director Candidates Proposed to Be Supported	Management Philosophy of the Director Nominees	Name of the Solicitation Venue or the Appointed Service Provider Handling Proxy Solicitation Matters	Instructions for Using the Proxy Form
1	SinoPac Securities Corporation	1. Yuan Fu International Co., Ltd.; 2. Sen Feng International Co., Ltd.; 3. Ding Feng Broadcasting Enterprise Co., Ltd.; 4. Huan Le Travel Service Co., Ltd.	Directors: 1. Yuan Fu International Co., Ltd., represented by Liao Shang-Wen; 2. Yuan Fu International Co., Ltd., represented by Kao Kuei-Ting; 3. Ding Feng Broadcasting Enterprise Co., Ltd., represented by Tsai Kao-Ming; 4. Ding Feng Broadcasting Enterprise Co., Ltd., represented by Chou Hui-Ying. Independent Directors: 5. Chen Su-Chang; 6. Lin Cang-Xiang; 7. Peng Chi-Lu.	1. Operate with integrity and accountability, pursue prudent management, emphasize risk management, and strengthen internal controls. 2. Enhance the Company's core value and maximize shareholders' interests. 3. Make proper use of capital to improve return on shareholders' equity. 4. Ensure the soundness of the Company's long-term strategic direction and implement the philosophy of sustainable operations. 5. Assess appropriate strategic positioning and make effective use of corporate resources to enhance international competitiveness. 6. Continue innovation and transformation in order to build a high-quality enterprise.	Stock Transfer Agency Department of SinoPac Securities Corporation \nAddress: 1F, No. 2, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Taipei City, Taiwan \nTel: +886-2-2381-6288 \n\nChuantong Business Services Co., Ltd. \nSolicitation Venues Throughout Taiwan \nAddress: No. 22, Ln. 11, Sec. 2, Dunhua S. Rd., Taipei City, Taiwan \nTel: +886-2-2521-2335 **[Proxy solicitation limited to shareholders holding 1,000 shares or more] \nSolicitation period: Effective immediately at the solicitor's solicitation venues (excluding weekends and holidays; the solicitor may terminate the solicitation earlier depending on the solicitation status).**	1. Before accepting a proxy solicitation from another person, a shareholder should request the solicitor to provide the written solicitation materials and advertisement contents relating to the proxy solicitation, or refer to the written and advertising materials compiled by the Company, in order to fully understand the background of the solicitor and the candidates proposed to be supported, as well as the solicitor's opinions on each proposal at the shareholders' meeting. 2. If the appointed proxy is not a shareholder, please enter the proxy's national identification number or uniform business number in the shareholder account number field. 3. If the solicitor is a trust enterprise or a stock affairs agent institution, please enter its uniform business number in the shareholder account number field. 4. Other matters shall be stated in accordance with the nature of the proposals under the applicable regulations. 5. After the proxy form has been delivered to the Company, if a shareholder wishes to attend the shareholders' meeting in person or exercise voting rights in writing or by electronic means, the shareholder shall notify the Company in writing of the revocation of the proxy no later than two days before the meeting date; if the revocation is made after the deadline, the voting rights exercised by the appointed proxy at the meeting shall prevail. 6. The format of the proxy form is set out in Copy 3.

Note: The above information is provided in summary form only. Shareholders wishing to inquire into detailed information should refer to the newspaper announcement specified in this meeting notice or visit the website of the Securities and Futures Institute (https://free.sfi.org.tw/).

Souvenir Collection Instructions

※ The souvenir for this shareholders' meeting is: [Senmeiyan White Tea Revitalizing Moisturizing Tone-Up Cream].

※ Souvenir distribution policy: Shareholders holding fewer than 1,000 shares are not entitled to receive the souvenir, except where they attend the shareholders' meeting in person or exercise voting rights by electronic means. If the souvenir is insufficient in quantity, an item of equivalent value may be substituted. Souvenirs will not be mailed, and overdue collection will not be accepted.

Souvenirs may be collected as follows:

Type	Eligibility	Date/Time	Location	Documents Required
At the Solicitor's Solicitation Venue	Limited to Shareholders Holding 1,000 Shares or More	Effective immediately; solicitation may end earlier depending on the solicitation status	At the solicitor's solicitation venue (see Copy 7 of this notice)	Meeting Notice
Attend in Person	No Shareholding Requirement	May 20, 2026, until the conclusion of the shareholders' meeting	Shareholders' Meeting Venue (No distribution after the meeting)	Meeting Notice and Original Photo Identification Document
Collect Souvenir Only	Limited to Shareholders Holding 1,000 Shares or More	May 20, 2026, 8:30 a.m. – 4:30 p.m.	Stock Transfer Agency Department, President Securities Corporation, No. 8, Dongxing Rd., Songshan Dist., Taipei City, Taiwan	Meeting Notice
Exercise Voting Rights Electronically	No Shareholding Requirement	May 20, 2026 – May 22, 2026, 8:30 a.m. – 4:30 p.m.	Stock Transfer Agency Department, President Securities Corporation, No. 8, Dongxing Rd., Songshan Dist., Taipei City, Taiwan	Meeting Notice, Proof of Electronic Voting, or Original Photo Identification Document

※ For information relating to souvenir collection, please visit the website of President Securities Corporation (https://www.pscnet.com.tw/) and go to [Stock Transfer Agency Department] / [Shareholders' Meeting and Souvenir Inquiry Section].

The Fourth Slip

Proxy Solicitation Locations for Eastern Media International Corporation [Limited to Proxy Solicitation from Shareholders Holding 1,000 Shares or More]
Partial List of Proxy Solicitation Venues of Chuantong Business Services Co., Ltd.

Address	Telephone	Address	Telephone	Address	Telephone
No. 18, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Taipei City	(02)2351-6733	1F-2, No. 30-2, Dongmen St., Banqiao Dist., New Taipei City	(02)2956-2019	No. 3, Fengyang Rd., Fengyuan Dist., Taichung City	(04)2524-2955
1F & 2F-1, No. 10, Ln. 16, Sec. 1, Wuchang St., Zhongzheng Dist., Taipei City	(02)2311-1376	No. 40, Aly. 7, Ln. 188, Sec. 1, Wenhua Rd., Banqiao Dist., New Taipei City	(02)2257-2976	No. 2, Ln. 43, Guanghua Rd., Qingshui Dist., Taichung City	(04)2622-0217
No. 8, Sec. 1, Wuchang St., Zhongzheng Dist., Taipei City	(02)8972-5568	No. 2, Aly. 4, Ln. 247, Zhongzheng Rd., Xindian Dist., New Taipei City	(02)2916-0308	No. 22, Ln. 560, Sec. 2, Zhongzheng Rd., Changhua City	(04)722-4669
12F-8, No. 6, Guanqian Rd., Zhongzheng Dist., Taipei City	(02)2331-2141	1F, No. 11, Aly. 31, Ln. 373, Dehe Rd., Yonghe Dist., New Taipei City	(02)2920-8426	No. 6, Ln. 191, Zhongshan S. Rd., Yuanlin City, Changhua County	(04)835-0257
1F, No. 42-1, Huaining St., Zhongzheng Dist., Taipei City	(02)2331-6372	1F, No. 46, Ln. 226, Wenhua N. Rd., Sanchong Dist., New Taipei City	(02)2982-4608	No. 3-7, Yanfeng St., Caotun Township, Nantou County	(049)232-7456
Room 97, 1F, No. 163, Nanjing W. Rd., Datong Dist., Taipei City	(02)2555-7396	No. 2, Ln. 70, Gongyuan 1st Rd., Xinzhuang Dist., New Taipei City	(02)2993-1020	No. 162, Pinghe Rd., Xiluo Township, Yunlin County	0912-303-353
No. 206-2, Sec. 3, Chengde Rd., Datong Dist., Taipei City	(02)2595-6189	No. 93, Zhongzheng 1st Rd., Yingge Dist., New Taipei City	(02)2677-2049	No. 68, Zhongyi St., Chiayi City	(05)222-3203
2F, No. 10, Ln. 144, Jilin Rd., Zhongshan Dist., Taipei City	(02)2563-5077	4F-15, No. 87, Ai 3rd Rd., Ren’ai Dist., Keelung City	(02)2425-7224	No. 15, You’ai E. St., West Central Dist., Tainan City	(06)228-6026
1F, No. 2, Ln. 188, Hejiang St., Zhongshan Dist., Taipei City	(02)2506-2926	No. 214, Shenghou St., Yilan City, Yilan County	0958-616-137	No. 128, Gongyuan Rd., North Dist., Tainan City	(06)221-9015
1F, No. 6, Ln. 155, Longjiang Rd., Zhongshan Dist., Taipei City	(02)2718-0952	1F, No. 15, Zhongtai Rd., Zhongli Dist., Taoyuan City	(03)426-0715	1F, No. 407, Sec. 2, Ximen Rd., West Central Dist., Tainan City	(06)221-8925
7F, No. 135-2, Yanji St., Da’an Dist., Taipei City	(02)2778-3412	No. 15, Ai 8th St., Taoyuan Dist., Taoyuan City	(03)335-7025	No. 3-1, Yong’an St., Xinying Dist., Tainan City	(06)635-0786
Room A17, 1F, No. 321, Sec. 1, Fuxing S. Rd., Da’an Dist., Taipei City	(02)2501-5529	No. 21, Ln. 69, Dongyong St., Bade Dist., Taoyuan City	(03)367-1202	No. 45, Nantai Rd., Xinxing Dist., Kaohsiung City	(07)282-2088

No. 22, Ln. 11, Sec. 2, Dunhua S. Rd., Da’an Dist., Taipei City	(02)2706-3889	No. 2, Aly. 4, Ln. 12, Sec. 1, Zhongshan N. Rd., Yangmei Dist., Taoyuan City	(03)228-8234	No. 228, Liuhe 2nd Rd., Qianjin Dist., Kaohsiung City	(07)201-4827
1F, No. 17, Ln. 100, Hulin St., Xinyi Dist., Taipei City	(02)2753-5992	No. 8, Ln. 305, Beida Rd., Hsinchu City	(03)523-7681	No. 48, Qingnian 1st Rd., Lingya Dist., Kaohsiung City	(07)222-8877
No. 57, Ln. 10, Sec. 4, Chengde Rd., Shilin Dist., Taipei City	0932-135-683	No. 18, Minquan St., Zhubei City, Hsinchu County	(03)551-4141	1F, No. 98, Zhongzheng 3rd Rd., Xinxing Dist., Kaohsiung City	(07)237-9898
No. 92, Dexing E. Rd., Shilin Dist., Taipei City	(02)2828-2007	No. 35, Weixin Rd., Toufen City, Miaoli County	(037)627-163	No. 221, Lixin Rd., Zuoying Dist., Kaohsiung City	(07)556-0952
1F, No. 117, Sec. 2, Zhiyuan 1st Rd., Beitou Dist., Taipei City	(02)2827-9151	No. 2-1, Ln. 133, Zhengyi St., South Dist., Taichung City	(04)2287-2837	No. 124, Gongyuan E. Rd., Gangshan Dist., Kaohsiung City	(07)623-6250
1F, No. 14, Aly. 32, Ln. 61, Sec. 4, Chenggong Rd., Neihu Dist., Taipei City	(02)8792-9175	No. 49-5, Jinshan Rd., West Dist., Taichung City	(04)2372-4785	No. 131, Zhongzheng Rd., Pingtung City	(08)765-7277
No. 311, Fude St., Nangang Dist., Taipei City	(02)2786-7680	No. 217, Taiping Rd., North Dist., Taichung City	(04)2201-4514	No. 199, Fujian St., Hualien City	(03)833-1010
1F, No. 268, Sec. 6, Roosevelt Rd., Wenshan Dist., Taipei City	(02)2931-1663	No. 27, Sec. 2, Defang Rd., Dali Dist., Taichung City	(04)2407-3827	No. 331, Xinsheng Rd., Taitung City	(089)351-883
1F, No. 117, Sec. 2, Zhiyuan 1st Rd., Beitou Dist., Taipei City	(02)2827-9151	No. 2-1, Ln. 133, Zhengyi St., South Dist., Taichung City	(04)2287-2837	No. 124, Gongyuan E. Rd., Gangshan Dist., Kaohsiung City	(07)623-6250

The Fifth Slip