IBF Financial Holdings Co., Ltd.
Notice of Annual Shareholders Meeting of 2025

1. This is to inform that the annual meeting of 2025 ("**Meeting**") will be held at the Kuang-Ying Banquet Room of Denwell Dazhi Hotel, addressed at 3F., No. 8, Zifu Rd., Zhongshan Dist., Taipei City, at 9 am on Friday, May 23, 2025. The Meeting accepts shareholders to register from 8:30 am, and the location of reception is the same with the meeting.

2. Meeting agenda:

   (1) **Matters to report**: (i) Business report of 2024, (ii) Audit Committee's review report on the financial statements of 2024; (iii) Report on distribution of employees' compensation and directors' remuneration of 2024; and (iv) Report on remuneration paid to directors and managers of 2024.

   (2) **Matters to be recognized**: (i) adoption of the business report and financial statements of 2024; and (ii) adoption of the proposal for profits distribution of 2024.

   (3) **Matters subject to discussion**: (i) Proposal for amendments to the "Articles of Incorporation" of the Company; (ii) Proposal for new share issuance through capitalization of earnings by the Company; and (iii) Release of non-competition restrictions for directors of the 8th term of the Company.

   (4) **Extemporary motions**.

3. Proposal for profits distribution of 2024 has been approved by the meeting of the board of directors as follows:

   (1) Cash dividends: NTD0.3 per share, amounting to NTD1,059,656,889 in total.

   (2) Share dividends: NTD0.287 per share (28.7 shares distributed for per 1,000 shares), amounting to 101,373,842 shares in total.

4. The entry of the shareholding into the shareholders roster will be suspended from March 25, 2025 to May 23, 2025 in accordance with Article 165 of the Company Act.

5. For those agenda of the shareholders meeting subject to further explanation of the major contents under Article 172 of the Company Act, please login the Market Observation Post System [https://emops.twse.com.tw/ Electronic Books/ Shareholders' meetings] and insert the Company's stock code and the year to search for the reference information of each matter of the shareholders meeting or supplementary information of the handbook and the meeting.

6. The agent responsible for tallying and verifying the proxies of this annual shareholders meeting refers to the Registrar & Transfer Agency Department of IBF Securities.

7. In addition to the announcement according to the laws and regulations, this notice letter is hereby served with a set of each of the attendance registration card and proxy of the annual shareholders meeting as attached. Your attention and presence at the meeting is highly appreciated. If you will attend in person, **please fill out the attendance registration card (the second copy) and apply your chop or sign on the same**, and bring the same to register on the meeting date at the venue of the meeting, there is no need to send the card back by post. If you will appoint a proxy, **please fill out the proxy form (the second copy) and apply your chop or sign on the same**, and return the same to the Company's stock service agency, Registrar & Transfer Agency Department

of IBF Securities (Address: 15F., No. 188, Sec. 5, Nanjing E. Rd. Songshan Dist., Taipei City 105411, Taiwan (R.O.C.); Tel: (02)2528-8988), five(5) days prior to the meeting date for us to send the attendance card. In case of any failure to receive the attendance card, please bring your identity card to the meeting venue to apply for a replacement.

8. **If there is any shareholder soliciting proxies for the meeting, the Company will prepare the consolidated sheet of the solicitors and soliciting information by April 22, 2025, and publish the same on the Securities & Futures Institute (SFI)' website. If investors are willing to search, he/she may key in the address http://free.sfi.org.tw to access to the "free searching system for the proxy", and fill in the check condition (stock code: 2889).**

9. **Shareholders of this shareholders meeting may exercise their voting rights electronically or attend the shareholders meeting through video conference and the exercising period is from April 23, 2025 to May 20, 2025. Please enter the STOCKSERVICES platform of Taiwan Depository & Clearing Corporation and follow the relevant instructions at https://stockservices.tdcc.com.tw. In addition, on the day of the shareholders meeting, shareholders may watch the livestream of the Company's annual shareholders meeting of 2025 via Youtube [https://www.youtube.com/] by searching "IBF Financial Holdings Co., Ltd."**

10. Please be noted and act accordingly.

Sincerely,
(To each shareholder)

Board of Directors
IBF Financial Holdings Co., Ltd.