# Drewloong Precision, Inc.
# 2026 Annual Shareholders' Meeting Notice

I. The Company’s 2026 Shareholders’ Meeting will be held at 9:30 am on May 28, 2026 (Thursday) at No. 99, Boai 2nd Road, Gushan District, Kaohsiung City (Royal Banquet Hall, THE LIN). The registration for shareholders starts at 9 am at the meeting venue.

II. Agenda

(1) Report items:

1. 2025 Business Report
2. 2025 Audit Committee’s Review Report
3. 2025 Report on Distribution of Remuneration for Employees and Directors
4. 2025 Cash Dividend Distribution from Earnings
5. Amendment to the “Sustainable Development Best Practice Principles”
6. Explanation of the cause of exclusion of shareholder proposals

(2) Ratifications:

1. 2025 Business Report and Financial Statements.
2. 2025 Earnings Distribution Proposal.

(3) Extempore Motions:

III. The 2025 earnings distribution proposal has been approved by the Board of Directors, with a cash dividend of NT$5 per share.

IV. The matters specified by Article 172 of the Company Act and Article 26-1 of the Securities and Exchange Act, if any, shall be listed in the meeting notice. For the main contents of this shareholders’ meeting, please visit the Market Observation Post System (https://mops.twse.com.tw).

V. In accordance with Article 165 of the Company Act, the shareholder book is closed from March 30, 2026 to May 28, 2026. Please contact Transfer Agency Department of Taishin Securities for account opening (hand-in of seal specimen).

VI. Shareholders may exercise voting rights via electronic means for this shareholders’ meeting. The exercise period starts from April 28, 2026 and ends on May 25, 2026. Please log in to eService/eVoting operated by the Taiwan Depository and Clearing Corporation for voting instructions. (Website: https://stockservices.tdcc.com.tw)

VII. Please bring identity documents for verification when attending the shareholders’ meeting.

Board of Directors
Drewloong Precision, Inc.