

World Known MFG (Cayman) Limited

Meeting Notice for the 2026 Annual Shareholders' Meeting

(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of World Known MFG (Cayman) Limited (the "Company") will be convened at 9:00 a.m. on Friday, June 26, 2026 at 2th Floor, No.11, Sec. 3, Jhongshan Rd., Tanzih District, Taichung City, Taiwan.

The agenda for the Meeting is as follows:

I. Report Items

- (1) Business report of 2025
- (2) Audit Committee's review report of 2025
- (3) Report on Remunerations Distributed to Directors and Employees for 2025
- (4) Report on remuneration of individual directors in 2025.
- (5) Report on the status of conversions of the 1st Domestic Unsecured Convertible Bonds.

II. Proposals

- (1) Adoption 2025 Business Reports and Financial Statements.
- (2) Adoption the Earnings Distribution for 2025.

III. Discussion

- (1) Amendments to the Company's Organizational Memorandum and Articles of Incorporation (Special resolution).
- (2) Amendments to the "Regulations Governing the Acquisition and Disposal of Assets".
- (3) Amendment to the Operational Procedures for Loaning of Company Funds to Others.
- (4) Amendments to the Company's "Rules of Procedures for Shareholders' Meetings".
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IV. Extempore Motion

V. Adjournment

<Explanatory Notes>

1. The proposed for distribution of the earnings for 2025 is as follows:
Cash dividends to shareholders of the ordinary shares: NT\$101,697,000 in total. The shareholder of each share will be entitled to received cash dividend of NT\$3 per share. The ex-dividend day, distribution date and other related affairs will be decided by the Chairman as authorized by the shareholders in the Meeting.
2. Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 27, 2026 to June 23, 2026.

Board of Directors

World Known MFG (Cayman) Limited