

Eurocharm Holdings Co., Ltd.

開曼商豐祥控股股份有限公司

Meeting Notice

For

**2026 Annual General Meeting of Shareholders
(Summary Translation)**

The 2026 Annual General Meeting of Shareholders (the “Meeting”) of Eurocharm Holdings Corporation Limited 開曼商豐祥控股股份有限公司 (the “Company”) will be convened at 9:30 a.m., Friday, May 29, 2026 at Cinema B, Taiwan Film & Audiovisual Institute (located at No. 2, Wenyi Rd., Xinzhuang Dist., New Taipei City 242, Taiwan).

The agenda for the Meeting is as follows:

I. Reporting Matters

- (1) Business Report of Fiscal Year 2025
- (2) Audit Committee’s Review Report for the 2025 Consolidated Financial Statements
- (3) Report on the 2025 Remuneration to Directors and Employees’ Compensation
- (4) Report on the 2025 Remuneration to Directors
- (5) Report on the 2025 Earning Distribution Proposal

II. Recognition Matters

- (1) Adoption of the 2025 Business Report and Consolidated Financial Statements
- (2) Adoption of the Proposal for Distribution of 2025 Profits

III. Matters for Discussion

- (1) Proposal to issue 2026 Employee Restricted Stocks
- (2) Proposal to amend the Memorandum and Articles of Association of the Company

IV. Questions and Motions

V. Adjournment