



Notice of 2026 Annual General Meeting of Shareholders

1. The Company will hold its 2026 Annual General Meeting of Shareholders (the “Meeting”) at 10:00 a.m. on Tuesday, May 26, 2026 in the conference room located at B2, No. 97, Sec. 2, Dunhua S. Rd., Da’an Dist., Taipei City. Registration will begin at 9:30 a.m. at the same location of this Meeting. The matters in this Meeting include: (1) Reporting Matters: (i) Presentation on the 2025 business report; (ii) The audit committee’s review report on the 2025 financial statements; (iii) Report on the distribution of employees’ compensation and directors’ remuneration in 2025; (iv) Amendment to the Sustainable Development Best Practice Principles ; (2) Recognition Matters: (i) Adoption of the 2025 business report and individual and consolidated financial statements; (ii) Proposal for distribution of 2025 earnings; (3) Discussion Matters: (i) Proposal for the issuance of new shares from 2025 retained earnings; (ii) Amendments to the Procedures for the Acquisition and Disposal of Assets; (4) Extemporaneous Motions.
2. If the cause(s) for convening this Meeting contains matter(s) stipulated in Article 172 of the Company Act, please refer explanations of essential contents of such matter(s) at Market Observation Post System (Website: <https://mops.twse.com.tw>), go to “Electronic Books/ Shareholders’ Meeting”, key in the Company’s Code and the year, and select “Meeting Handbook” for query.
3. The key details of the Company’s earnings distribution for 2025 are as follows:
 - (1) It is proposed to distribute cash dividends to shareholders in the total amount of NT\$699,825,226, equivalent to NT\$2.8 per share. The dividend per share shall be calculated to the nearest NT dollar, with any fractional amounts rounded down. Any fractional amounts shall be aggregated and recognized as other income of the Company. Subject to the approval of the Annual Shareholders’ Meeting, the Board of Directors is authorized to determine the ex-dividend record date, payment date, and other related matters.
 - (2) It is proposed to capitalize retained earnings and issue 16,745,819 new shares, with a par value of NT\$10 per share, for a total amount of NT\$167,458,190. The stock dividend ratio is 67 shares for every 1,000 shares held. Subject to the approval of the Annual Shareholders’ Meeting and the competent authority, the Board of Directors is authorized to determine the capitalization record date.

4. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from March 28, 2026 to May 26, 2026.
5. Please find enclosed an attendance card and a proxy form (one copy for each). If you wish to attend the Meeting in person, please fill out the second part of the attendance card and sign or stamp your personal chop on such card, and proceed with the check-in on the day of the Meeting (please do not send the signed card to the Company if you intend to attend in person). If you wish to delegate a proxy to attend the Meeting , please fill out the proxy form and sign or stamp your personal chop on the form, and deliver (mail) the same (which must be received within five (5) days prior to the Meeting) to the Company's agent of stock affairs, Registrar Agency Department of Capital Securities Corp. After the stock transfer agent fills out the attendance card, the proxy will receive the card by mail, and can attend the Meeting with the card.
6. If proxy solicitation is applicable for this Meeting, the Company will compile a summary of the solicitor solicitation Information and disclose on the website of the Securities and Futures Institute by April 24, 2026. For more information, the investors can visit the website at <https://free.sfi.org.tw>, go to “Free Inquiry System of Proxy Solicitation” and key in the query conditions.
7. The Registrar Agency Department of Capital Securities Corp. is the proxy tallying and verification institution for this Meeting.
8. Shareholders may exercise their voting rights for this Meeting via the electronic means from April 25, 2026 to May 23, 2026. Please log in through the “Electronic Voting Platform for Shareholders” at the website of Taiwan Depository and Clearing Corporation (<https://stockservices.tdcc.com.tw>) and vote by following the relevant instructions.

To
Shareholders

By the Board of Directors of Capital Futures Corp.