

Kuangli Bio-Tech Holdings Co., Ltd.
2026 First Special Shareholders' Meeting
(Summary Translation)

I. Form of meeting: Physical Special Shareholders' Meeting

II. Time: 9:00 a.m., January 28, 2026 (Wednesday)

III. Venue: 2F., No. 99, Fuxing North. Road., Songshan Dist., Taipei City 105, Taiwan
(Room 209 of Primasia Conference & Business Center)

IV. Matters for Discussion

1. Proposal to Amend Certain Articles of the Company's Procedures for Lending Funds to Other Parties.

2. Proposal to Amend Certain Articles of the Company's Procedures for Endorsements and Guarantees.

V. Matters Relating to Elections

1. Proposal for the By-election of One Independent Director.

VI. Questions and Motions

VII. Period of suspension of share registration: 2025/12/30~2026/01/28