DAWUSHAN FARM TECHNOLOGY CO., LTD.

2026 Annual Shareholders' Meeting

I. The Company will convene the 2026 Annual Shareholders’ Meeting at 11:00 AM on Friday, May 22, 2026, at 1st Floor Conference Room, FU CHE Hunei Factory, No. 206, Section 2, Zhongshan Road, Hunei District, Kaohsiung City. The contents of the meeting:

(I) Report Items

1. 2025 Business Report
2. 2025 Audit Committee’s Review Report
3. Report on distribution of compensation to employees and remuneration to directors for 2025
4. Report on 2025 remuneration and fees of directors

(II) Ratification and Discussion Items

1. 2025 Business Report and Financial Statements
2. 2025 earnings distribution
3. Amendments to the “Procedures for Endorsements and Guarantees”
4. Amendments to the “Rules of Procedure for Shareholders’ Meeting”

(III) Extemporary Motions

II. Proposal for the Distribution of Earnings for Fiscal Year 2025:No dividends will be distributed, as resolved by the Board of Directors.

III. If there are matters that should have their main content explained in accordance with Article 172 of the Company Act at this shareholders' meeting, they will be placed on the Market Observation Post System (MOPS) at [https://mops.twse.com.tw/Single Company/Electronic Document Download/Annual Reports and Shareholders' Meeting Related Information]. Shareholders are requested to enter the company code and year to query the reference materials for each proposal of the shareholders' meeting, or the meeting handbook and supplementary materials.

IV. Enclosed are one attendance notice and one proxy form for the Company's shareholders. If you decide to attend in person, please sign or affix your seal on the third copy of the attendance notice (no need to mail it back), and bring it to the venue for registration on the day of the meeting (shareholder registration begins at 10:30 AM, registration counter is at the same location as the meeting). If you wish to appoint a proxy to attend on your behalf, please sign or affix your seal on the third copy of the proxy form, fill in the proxy's name, address, and have them sign or affix their seal, then deliver it to the Company's stock transfer agent: KGI Securities Co., Ltd. Stock Transfer Agency Department (5F, No. 2, Section 1, Chongqing South Road, Taipei City) at least five days before the meeting, so that an attendance card can be issued to your appointed proxy. If you do not receive your attendance card before the meeting, please bring your identification document to the venue to apply for a replacement.

V. Shareholders, solicitors, and proxy agents should bring identification documents when attending the shareholders' meeting for verification purposes.

VI. In accordance with Article 26-2 of the Securities and Exchange Act, the Company will issue the notice of the Annual Shareholders' meeting by public announcement for shareholders holding less than 1,000 shares. Such shareholders who wish to attend the shareholders' meeting may contact the Company's stock transfer agent to obtain the meeting notice, or bring their identification document and seal to the venue on the day of the meeting to register for personal attendance at the shareholders' meeting.

VII. Shareholders may exercise their voting rights by electronic means for this shareholders' meeting. The voting period is from April 22, 2026, to May 19, 2026. Please log in to the Taiwan Depository & Clearing Corporation "StockVote" electronic voting platform [Website: https://stockservices.tdcc.com.tw] and vote according to the relevant instructions.

VIII. The statistical verification institution for the proxies of this shareholders' meeting is KGI Securities Co., Ltd. Stock Transfer Agency Department.

IX. If there is any public solicitation of proxies for this Annual Shareholders' Meeting, the Company will, in accordance with regulations, upload a summary table of the solicitor's solicitation information to the Securities and Futures Institute's website (https://free.sfi.org.tw) before April 21, 2026. For inquiry methods, please refer to the instructions on the website.

X. No souvenirs will be distributed at this Annual Shareholders' Meeting.

Respectfully submitted,

Shareholder

Dawushan Farm Technology Co., Ltd. the Board of Directors. Respectfully yours