



WELLYSUN INC.

Notice of 2026 Annual General Shareholders' Meeting

(Summary Translation)

The 2026 Annual General Meeting of Shareholders will be held at 02:00 PM on Wednesday, May 20, 2026 at Multi-functional Conference Hall, Phase 3, Tai Yuen Hi-Tech Industrial Park (located at 2F., No. 3, Taiyuan 1st Street, Zhubei City, Hsinchu County).

The agenda for the Meeting is as follows:

1. Report items :
 - (1) 2025 Business Report.
 - (2) 2025 Audit Committee's Report.
 - (3) Report on the Status of Treasury Share Repurchase.
2. Ratification matters :
 - (1) 2025 Business Report and Financial Statements.
 - (2) 2025 Deficit Compensation Proposal.
3. Extraordinary motions :
4. Adjournment

Board of Directors
WELLYSUN INC.