Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)

The 2026 Annual General Shareholders' Meeting (the "Meeting") of Taiflex Scientific Co., Ltd (the "Company") will be convened at 9：00 a.m., Wednesday, May 27, 2026 at No.1, Huanqu 3rd Rd., Qianzhen Dist., Kaohsiung City.

1. The agenda for the Meeting is as follows：
   I. Report Items
      1. Distribution of 2025 remuneration to directors and compensation to employees
      2. Business report for 2025
      3. Audit Committee's review report on 2025 financial statements
      4. Cash dividends for 2025 earnings distribution
      5. Status of share repurchase implementation
      6. Status of implementation of the improvement plan for the subsidiary's excess fund lending and endorsements/guarantees
   II. Ratification Items
      2025 financial statements
   III. Election Items
      Full re-election of directors
   IV. Other Matters
      Release of non-compete restrictions for newly elected directors
   V. Extempore Motions
2. The distribution of dividends：
   Cash dividends：The overall cash dividend amounts to NT$525,853,988 dollars at NT$2 per share.
3. The Company shall elect 9 directors (including 3 independent directors).
4. List of Candidates：
   I. Directors
      (1) Zong-Han Jiang
      (2) E Ink Holdings Inc. Representative：Cheng-Hao Lee
      (3) E Ink Holdings Inc. Representative：Yung-Heng Chen
      (4) E Ink Holdings Inc. Representative：Le-Chun Chen
      (5) E Ink Holdings Inc. Representative：Ning-Wei Chan
      (6) Chang Wah Electromaterials Inc. Representative：Jen-Feng Tsai
   II. Independent Directors
      (1) Wen-Tsai Wan
      (2) Yu-Chuan Chang
      (3) I-Ching Lin

   To inquire about the above candidates' academic experience and other relevant information, please enter the "Market Observation Post System (https://mops.twse.com.tw/)."

5. The scope and details concerning the release of new directors (including independent directors) and their representatives from the non-compete restrictions pursuant to Article 209 of the Company Act are set forth in the shareholders' meeting agenda handbook.
6. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (https://stockservices.tdcc.com.tw) during the period from April 27, 2026 to May 24, 2026.